



**AGENDA - LONDON SOFTBALL LEAGUE AGM 2023 SEASON**

**Tuesday 30th January 2023**

Attendance and Registration **19:00-19:15**  
 Meeting Starts **19:30**

**Location** **Sir Christopher Hatten Pub**

<b>Time</b>	<b>Title / Description</b>	<b>Papers</b>	<b>Lead</b>
<b>19.30</b>	Welcome and Introduction	Verbal	Stephen Lord
<b>19.35</b>	Receive notes from previous AGM	1	Stephen Lord
<b>19.40</b>	Committee reports: <ul style="list-style-type: none"> <li>● Director's report</li> <li>● Officer reports – Development, New player, Tournaments (written reports to be provided)</li> </ul>	2	Stephen Lord
<b>20.10</b>	Presentation of Annual Accounts	3	Gemma Hoyt
<b>20.20</b>	Update from BSUK Chairman	Verbal	John Boyd
<b>20.30</b>	Election of 2023 Committee <ul style="list-style-type: none"> <li>● New Committee members</li> </ul>	4	Stephen Lord
<b>20.40</b>	Update on plans for 2023 Season <ul style="list-style-type: none"> <li>● Registration dates</li> <li>● New players day 2023</li> <li>● Update rule for Ringing in 2023</li> </ul>	Verbal	Stephen Lord
<b>21:10</b>	Update of Constitution - <ul style="list-style-type: none"> <li>● Rules on voting in committee members.</li> <li>● Director role tie-breaking voting.</li> <li>● Clarification on Team Members submitting AOB</li> <li>● Clarification on players submitting AOB</li> <li>● Clarification on AGM attendance by who.</li> </ul>	5	Stephen Lord
<b>21.30</b>	Items for discussion – raised by Members - AOB	N/A	Members
<b>21.40</b>	<b>CLOSE</b>		