



AGENDA - LONDON SOFTBALL LEAGUE AGM 2024 SEASON

Tuesday 30th January 2024

Attendance and Registration: **19:00-19:15**

Meeting Starts: **19:30**

Location: **Sir Christopher Hatton Pub London EC1**

Time	Title/Description	Papers	Lead
19:30	Welcome and Introductions	Verbal	Lorraine Phee
19:35	Receive notes from previous AGM	1	Lorraine Phee
19:40	Committee Reports: <ul style="list-style-type: none"> • Director's report (Updates and outgoing committee members) • Officer's reports <ul style="list-style-type: none"> Majors Minors Development Umpiring Tournaments New Players Fields 	2	Lorraine Phee Ross Smart/Dana Granville Mark Gould/ John Rushworth Whitney Hollis Jon Clanton (Lorraine Phee) Daniel Brightman Tiernan Evans
19:55	Presentation of Annual Accounts	3	Gemma Hoyte
20:05	BSUK presentation and update <ul style="list-style-type: none"> ▪ Player registration ▪ Facilities search ▪ Slowpitch Academy ▪ Coaching project ▪ Sport 108 ▪ Women's recruitment project ▪ Captains support ▪ 2026 European Slowpitch Championship 	Verbal	John Boyd
20:25	Election of 2024 Committee <ul style="list-style-type: none"> • New Committee members 	4	Lorraine Phee
20:40	Update on plans for 2024 Season <ul style="list-style-type: none"> • Registration and costs • New players day 2024 	Verbal	Lorraine Phee
21:05	Constitution amendments and additions <ul style="list-style-type: none"> • Member Pre-vote • Open discussion 	5	Lorraine Phee David Hurley
21:30	Items for discussion raised by members- AOB	N/A	Open
21:35	Close		