



## LSL AGM 2022 SEASON - Notes and decisions

Monday 30<sup>th</sup> January 2023

Sir Christopher Hatton Public House. EC1

**NOTE: Team registrations were recorded, and minutes were taken on the night of the AGM.**

**The notes below summarise key points discussed and agreed. Actions arising from the meeting are subject to review and publication.**

Agenda Item	Title / Description	Papers	Lead	
1.	19:00-19:30 Registration	App 1(a).	Stephen Lord	
	Welcome and Introduction.			
	<ul style="list-style-type: none"> <li>▪ Committee Members in attendance.</li> </ul>			
	League Director			Stephen Lord
	Secretary			Lukas Kelly
	Treasurer			Gemma Hoyte
	Umpiring Officer			Laura Caretto
	Majors Officer			Dana Grenville
	Development Officer			Whitney Hollis
Communication Officer	Ali Brown			
New Players	Dan Brightman			

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<b>2.</b>	19:35 Receive and confirm Minutes from previous AGM (2021 Season). Notes: The minutes were accepted with no changes.	App 1(b)	Stephen Lord												
<b>3.</b>	19:40 Committee Reports Presented. <ul style="list-style-type: none"> <li>• Directors</li> <li>• Events</li> <li>• Development 101</li> <li>• Finance</li> <li>• Communications</li> </ul>	App 2	Stephen Lord LP WH GH AB												



<p>7.(a)</p> <p>7.(b)</p>	<p>20:30 Committee voting results. Following introductions and short resumes, the following members were elected unanimously:</p> <table border="1" data-bbox="349 389 1090 1014"> <thead> <tr> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Lorraine Phee</td> </tr> <tr> <td>Secretary</td> <td>Lukas Kelly</td> </tr> <tr> <td>Treasurer</td> <td>Gemma Hoyte</td> </tr> <tr> <td>Technical Officer</td> <td>David Hurley</td> </tr> <tr> <td>Umpiring Officer</td> <td>Joe Clanton</td> </tr> <tr> <td>Development Officer</td> <td>Whitney Hollis</td> </tr> <tr> <td>Communications Officer</td> <td>Vacant</td> </tr> <tr> <td>New Players &amp; Teams Officer</td> <td>Dan Brightman</td> </tr> <tr> <td>General Officer – Majors</td> <td>Dana Granville</td> </tr> <tr> <td>General Officer - Majors</td> <td>Ross Snow</td> </tr> <tr> <td>General Officer - Minors</td> <td>John Rushworth</td> </tr> <tr> <td>General Officer - Minors</td> <td>Mark Gould</td> </tr> <tr> <td>Fixtures Officer</td> <td>Tiernan Evans</td> </tr> <tr> <td>Events Officer</td> <td>Vacant</td> </tr> </tbody> </table>	Position	Name	Director	Lorraine Phee	Secretary	Lukas Kelly	Treasurer	Gemma Hoyte	Technical Officer	David Hurley	Umpiring Officer	Joe Clanton	Development Officer	Whitney Hollis	Communications Officer	Vacant	New Players & Teams Officer	Dan Brightman	General Officer – Majors	Dana Granville	General Officer - Majors	Ross Snow	General Officer - Minors	John Rushworth	General Officer - Minors	Mark Gould	Fixtures Officer	Tiernan Evans	Events Officer	Vacant	App 5	Stephen Lord
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8.	<ul style="list-style-type: none"> <li>• Update on plans for the 2023 season.</li> <li>• Registration dates</li> <li>• New Players Day 2023</li> <li>• Update Ringing rule. A motion to return to the original rules regarding cross movement was tabled. The consensus was to poll the options for a later vote outside of the meeting. This was agreed, and to form a part of a 'Team Captains Survey'. (LSL Committee).</li> <li>• A new IT system for the submission and recording of game-scores is under review.</li> <li>• There was a debate on the constitutional rule of points deductions for not providing a suitable umpire at a teams allocated umpiring fixture. Several members engaged in the discussion.</li> <li>• SL referred to the expectations of team managers to source umpires from their teams to attend the umpire courses and tutorials available online. The committee proposes to re-introduce the LSL specific basic course for prospective umpires.</li> </ul>	N/A	Stephen Lord																														
9.	<ul style="list-style-type: none"> <li>• Update on LSL Constitution.</li> <li>• Rules on voting in committee members</li> </ul>	App 6	Stephen Lord																														

	<ul style="list-style-type: none"> <li>• Directors' role in tie-breaking vote</li> <li>• Clarification on Team Members/players submitting items for AOB/repeated rule-change requests, when previously rejected. (Repetitive requests.)</li> <li>• Clarification on AGM attendance</li> </ul>		
<b>10.</b>	<ul style="list-style-type: none"> <li>• Items for discussion – raised by Members – AOB</li> <li>• A short discussion was held on the implementation of a 'Home Zone Safety Plate' as a means to avoid dangerous play situations. This was considered not to be in the best interest of rule consistency. Rejected by the members.</li> <li>• The rule around the awarding of bases to a 12" ball hitter was discussed, with John Boyd providing a wider explanation of the rule.</li> </ul>	N/A	Members
	<b>21:15 CLOSE</b>		