



AGENDA - LONDON SOFTBALL LEAGUE AGM 2025 SEASON

Monday 27th January 2025

Attendance and Registration: **18:45-19:00**

Meeting Starts: **19:00**

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

Time	Title/Description	Papers	Lead
19:00	Welcome and Introductions	Verbal	Lorraine Phee
19:10	Receive notes from previous AGM	1	Lorraine Phee
19:15	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 Communications New Players Fields 	2	Lorraine Phee Dana Granville/Dan Ferguson Chioma Nwaorgu-Okere Dani Yoshimi/Marty Terzic Jon Clanton Magda Baran Steve Karmeinsky Daniel Brightman Tiernan Evans
19:45	Presentation of Annual Accounts 2024	3	Gemma Hoyte
19:55	BSUK update <ul style="list-style-type: none"> Floor will be open for Q&A 	Verbal	John Boyd
20:05	Constitution amendments and additions <ul style="list-style-type: none"> Open discussion Vote on amendments to constitution 	5	Lorraine Phee David Hurley
20:25	BREAK		
20:40	Standing orders amendments and additions <ul style="list-style-type: none"> Open discussion Vote on amendments to standing orders 	5	Lorraine Phee David Hurley
20:55	Election of 2025 Committee <ul style="list-style-type: none"> Returning members re-election New Committee members 	4	Lorraine Phee
21:15	Update on plans for 2025 Season <ul style="list-style-type: none"> Registration and costs Ringing rules New players days 2025 	Verbal	Lorraine Phee
21:25	Items for discussion raised by members- AOB	N/A	Open
21:30	Close		