

ANNUAL GENERAL MEETING

Agenda

Item 1: Minutes of the Annual General Meeting held in June 2008

Item 2: Matters Arising.

Item 3: **Presidents Address:** - Mr Richard Wightman

Item 4: **Chairman's Report:**

- a): Review of the Season.
- b): Management Committee - Members.
- c): Honours.
- d): Sponsorship - Press Coverage - Web Site.

Item 5: **General Secretaries Report:**

- a): Membership of League for 2009-2010 Season.
- b): New Clubs & Resignations - Elections.
- c): League Forms.
- d): Dates for Start of Next Season
- e): Miscellaneous Items (Correspondence).

Item 6: **Rule Changes for 2009-2010:**

- a): Note only **ONE** vote per Club.
See Attached list of Proposed Rule Changes.

Item 7: **Treasurer's Report:**

- a): Presentation of Statement of Accounts.
Auditors:- Steve Johnson (Chap End Sal) - Dave Bates (Haunchwood Sports).

Item 8: **Election of Management Committee for 2009-2010:**

- a): The Committee offer themselves for re-election.

Officers:-

Chairman:	Alan Aucott.
Vice Chairman:	Andy Baggott.
Secretary:	Bob Waters.
Assistant Secretary:	Mark Woods
Treasurer:	John Ward.
Fixtures Sec:	Paul Bliss.
Referees Sec:	Steve Masters.
Registration Sec:	Mark Woods.

Committee Members:

Wayne Harbut
Lee Hodgson.
John Clark.
Adrian Rolfe.
Terry Clarke

Item 9: **Roll Call.**

Item 10: **Presentation Evening.**
Commences at 8.45pm