



GLSML AGM 2017 Season Agenda

Attendance registration from **6.30pm**

Refreshments at **7pm**

Meeting starts at **7.15pm**

Time	Item	Papers	Who
7.15	Welcome and Introduction	n/a	Kat Macann
7.20	Receive and confirm minutes from previous AGM	Draft Minutes	Kat Macann
7.25	Season overview and end of season survey feedback	Survey Summary	Kat Macann
7.35	Presentation of annual accounts	To be tabled	Victoria Alexander
7.45	Technical Officer's report	n/a	Simon Gordon
7.50	Update from BSF	n/a	Jenny Fromer
7.55	2018 season preparation <ul style="list-style-type: none"> Pre-season captains' meeting Estimated dates for registration open/close, Firstball 	n/a	Kat Macann
8.05	Election of 2018 Committee	See nominees below	Kat Macann
8.20	Items for discussion – raised by Committee <ul style="list-style-type: none"> Grounds and Facilities Working Group Rostering and player eligibility restrictions Helmets Draft Code of Conduct 	Draft Code of Conduct	Kat Macann
8.50	Items for discussion – raised by members <ul style="list-style-type: none"> Finsbury Dazzlers – conduct towards umpires 	n/a	Finsbury Dazzlers
9.00	Proposed amendments to the Standing Orders and Regulations <ul style="list-style-type: none"> Section 7b: Clarification that individuals can be rostered as a team organiser for a team other than that to which they are rostered as a regular player. Section 9b: Formalised 5pm cut-off for captains to decide on postponing a game 	Draft Standing Orders & Regs	Kat Macann
9.10	Any other urgent business	n/a	ALL



9.15	CLOSE		
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Committee Positions and Nominations Received

(At 13 November 2017)

Position	Nominee/s	Team (2017)
Director	Kat Macann	London Raiders
Secretary	Kakie Al-Najjar	n/a
Treasurer	Victoria Alexander	Base Invaders
Fixtures Officer	Vijay Chauhan	Softboiled
Technical Officer	David Hurley	SPAM
Umpiring Officer	Liz Knight	London Raiders
Development Officer	Liam Morrison	SPAM
Social Officer	Elie Irwin	Mescalitos Banditos
Tournaments Officer	-	
Communications Officer	Elliot Josypenko	Bat to the Future
New Players & Teams Officer	Kimberly Karman	The Mob
General Officer – Majors (2 positions)	Chris Carr	Pimlico Pirates
	Dana Granville	The Mob
General Officer – Minors (2 positions)	Steve Karmeinsky	Pimlico Buccaneers
	Neil Weyman	Pimlico Pirates