2023 BSF ROUNDERS AGM

THURSDAY 16TH NOVEMBER 2023

ELLESMERE ROAD RECREATION CLUB, ELLESMERE ROAD BOLTON BL3 3JT DOORS OPEN 6.30PM FOR 7PM START

ONLY MEMBERS OF THE LEAGUE MAY ATTEND THE AGM

REGISTRATION FORMS WILL ONLY BE COLLECTED AFTER THE MEETING BY DESIGNATED COMMITTEE OFFICIALS. PLEASE ENSURE THEY ARE FULLY COMPLETED AND LEGIBLE. ALL TEAMS MUST BE SIGNED IN FOR 7pm OR THEY WILL BE REGISTERED AS NOT ATTENDING AND WILL BE SUBJECT TO DISCIPLINARY ACTION BY THE COMMITTEE.

AGENDA FOR THE AGM

- 1. APOLOGIES FOR ABSENCE
- 2. MINUTES OF THE 2022 AGM
- 3. CHAIRS REPORT TO THE LEAGUE (GLENDA PARKINSON)
- 4. PRESENTATION OF BALANCE SHEET BY TREASURER (JOANNE HOLDEN)
- 5. PRESENTATION OF RULE AND POLICY CHANGES (GLENDA PARKINSON) TO BE SENT SEPARATELY
- 6. NOMINATED CHARITIES FOR 2024 (SEE BELOW)
- 7. ELECTION OF OFFICERS AND CLUB REPS (DEBBIE BOOTH)

Nominations for any vacancy must be sent to Debbie Booth (<u>rounders.secretary@gmail.com</u>) and received no later than 5pm 13/11/23

The following nominations have been received prior to publication.

ALL the following vacancies are for 3 years unless otherwise stated

League Secretary Nomination received

Chairperson Nomination received

Vice Chair Nomination received

Registrations Secretary Nomination received

Referees Secretary Nomination received

Welfare Officer Nomination received

Match Secretary Nomination received

Minutes Secretary Nomination received

Treasurer Nomination received

Social Secretary Nomination received

Referee Rep Nomination received

CLUB REPS (3 years) 6 Nominations received

VACANCIES TO BE FILLED

CLUB REP 3 YEARS

CLUB REP 3 YEARS

If more nominations are received than vacancies, there will be an election based on a card vote. Each team will have one vote per vacancy. If there is only one nomination for any post the chair will announce the nominee elected. If there are fewer nominations than vacancies or no nomination for any declared vacancy the chair may ask for nominations from members present at the meeting or seek permission to co-opt.

- 8. RESULTS OF ELECTIONS (if required) Glenda Parkinson
- 9. COLLECTION OF REGISTRATION FORMS Committee
- 10. CLOSE OF MEETING Glenda Parkinson

NOMINATED CHARITIES

Bolton Hospice

Endeavour Domestic Abuse

Rett UK