

BOLTON SPORTS FEDERATION
ROUNDERS LEAGUE NEWSLETTER

ROUNDERS REPORTER

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**Annual General Meeting,
Tuesday 6th November 2018**

The Annual General Meeting of the B. S. F. Ladies Rounders League will be held at
Ellesmere Road Club,
24 Ellesmere Road, Off Morris Green Lane, Bolton BL3 3JT
The meeting will start at **7-30pm.**

REGISTRATION FORMS WILL ONLY BE COLLECTED AFTER THE MEETING & FROM DESIGNATED CLUB OFFICIALS
Please ensure that they are all fully completed and legible

All teams must be signed in on the official sheet by **7.30 PM** or they will be registered as not attending and will be
SUBJECT TO DISCIPLINARY ACTION BY THE COMMITTEE

AGENDA FOR A.G.M TO BE HELD ON TUESDAY 6th NOVEMBER 2018

- AGENDA ITEM 1: PRESENTATION OF CHARITY CHEQUE**
- AGENDA ITEM 2: APOLOGIES FOR ABSENCE**
- AGENDA ITEM 3: MINUTES OF 2017 AGM**
- AGENDA ITEM 4: CHAIR'S REPORT TO THE LEAGUE: Glenda Parkinson**
- AGENDA ITEM 5: PRESENTATION OF BALANCE SHEET BY TREASURER: Joanne Holden
(To be distributed before the AGM)**
- AGENDA ITEM 6: PRESENTATION OF RULE AND POLICY CHANGES: Glenda (See below)**
- AGENDA ITEM 7: SELECTION OF CHARITY FOR 2019: Debbie Booth**
Nominations received before going to print:-
1. Heartlift Ltd
2. Bolton Mountain Rescue
3. Horwich National Spiritualist Church
- AGENDA ITEM 8: ELECTION OF OFFICERS AND CLUB REPS: Debbie Booth**

NOMINATIONS FOR ANY VACANCY must be sent to Debbie Booth and be received by 5pm 6/11/18

The following nominations have been received prior to publication:-

Glenda Parkinson	Referees Secretary 3 years
Melanie Berry	Results Secretary 3 years
Debbie Booth	League Secretary 3 years
Angela Hill	Social Secretary 3 years
Joanne Holden	Treasurer 3 years
Stella Nolan	Referees Rep 3 years
Elizabeth Lythgoe	Club Rep 3 years
Vicky Byrne	Club rep 3 years
Janet Baldwin	Club rep 3 years
Paula Summersfield	Club Rep 3 years

Vacancies to be filled:

League Secretary	3 years
Referees Rep	3 years
Referees Secretary	3 years
Results Secretary	3 years
Social Secretary	3 years
Treasurer	3 years
7 x Club reps	3 years

NOTE "ONE VOTE /TEAM/VACANCY".

If more names 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, Chair may ask for nominations from members present at the meeting or seek permission to co-opt.

AGENDA ITEM 9: RESULTS OF ELECTIONS (if required): Glenda Parkinson

AGENDA ITEM 10: COLLECTION OF REGISTRATION FORMS: League Secretary

CLOSE OF MEETING: Glenda Parkinson

ADDITIONAL INFORMATION

Referees Meetings etc.

Three meetings will be arranged pre- season by the Referees Secretary. Meetings will be held at venues to be decided and notified to all Club Secretaries. All referees are required to attend at least one of these meetings. Failure of a nominated referee to attend and register will result in a fine of £25.00 for their team, payable by the nominated referee at a specially convened meeting.

Every team must nominate TWO referees who must be prepared to referee when called on. The committee will not accept entries from teams who do not name TWO referees.

Details of both referees must be provided on the form supplied and brought to the AGM.

An additional email address is required for the teams second contact

Secretaries; - Please Note the last date for consideration of any name, night or pitch changes will be **FEE PAYING NIGHT**

Ground/home night changes, in writing to the League Secretary, only after consultation with the Match Secretary.

RULE AND POLICY CHANGES for 2019 (Agenda item 6)

Competition Rule 6 - All fees should be paid to the *Treasurer by Debit Card Payment or Cheque* which must be made payable to :- **“B.S.F. ROUNDERS LEAGUE”**, unless requested to pay otherwise.

Competition Rule 9. Any club competing in two sections, or more, shall submit the names of their best ten available (starred) *for each of their* highest team to the League Secretary no later than 31st December. Any team not complying will be fined £20. *Unstarred players can only play for teams which are up to 2 sections lower e.g. ‘A’ Sec unstarred players can only play for their club teams that are in ‘B’ or ‘C’ Section. All club team players can play up e.g. a ‘D’ section players can play for their club if they have a team in A, B and C sections but the unstarred players cannot play for club teams lower than ‘F’ sec. Starred players cannot play for a team competing in a lower section. The committee reserves the right to review starrings at any time. If a player plays for a higher section team on 3 occasions that player automatically becomes a player for that team e.g. a ‘B’ team player who plays for the ‘A’ team 3 times will become an ‘A’ team player and starred lists could then be subject to change.*

Competition Rule 10 - *Clubs with two teams playing in the same section must register as separate teams.*

Competition Rule 13 - No player may play for two teams in one week within this League. *Any multi-team club player listed on the match card as a substitute but who does not play may then play for another team in that week subject to other rules.*

Competition Rule 64 - The League should be conducted in a sporting manner. Irregularities on the part of any club should be immediately reported to the *League* Secretary. This does not necessarily mean a protest and would be treated confidentially, until submitted in writing. *Any teams causing concern can be subjected to 3 disciplinary procedures.*

- *1st offence- team will receive a written warning via team secretary.*
- *2nd offence- team contacts or secretary and named offender/s will attend a sub-committee disciplinary hearing.*
- *3rd offence- team will be dealt with by a full league committee.*

To be added to Safeguarding Policy on Page 8

Safeguarding young players is the responsibility of both the teams and this committee. All junior teams must be supervised and coached. Parents and guardians of young players must be informed by adult officials of that team that this is a ‘Ladies’ rounders league and as such games may take longer to complete, young players may be hit by hard thrown balls and they also can be obstructed by persons larger than themselves. All steps are taken by this league to safeguard young players, but all players play at their own risk.

All teams will receive a copy of the ‘Safeguarding Policy’ via email.

To be added to Constitution on Page 59

Disciplinary Procedure: The two people listed on the registration form as team contacts will be the ones required to attend any disciplinary hearings with the exception of a named team player/s being the offender/s who will then attend with the team Secretary or Deputy.

All revised wording is in *ITALIC* above.