

Minutes of the SEMLA AGM Monday 25th June 2014

Present:

Trevor Rogers	(TR)	President & Reading
John Maynard	(JM)	EVP, Disciplinary Chair & Purley
Jon Cooper	(JC)	Fixtures Secretary
Simon Peach	(SP)	South Referees Committee Chairman
Miles Whittle	(MW)	Treasurer & Bath
Peter Compton	(PC)	EVP & Spencer
Rob Collinge	(RC)	Centurions
Mick Chennell	(MC)	Croydon
Jono Fernandopouille	(JF)	Warwick
Roger?	(R?)	Hitchin
Phil Garthside	(PG)	Reading
Daniel Johnson	(DR)	Reading
William Goulbourne	(WG)	Warwick
Kieran Balmer	(KB)	Secretary & Brighton

1. Apologies for Absence.

Nik Roberts RDO & Bath, Peter Mundy Croydon & Centurions, Ray Wood Youth Chair, Jon Bowles Croydon, David Mason Buckhurst Hill

2. Minutes from the previous meeting.

Minutes accepted.

3. Matters arising not included in the Agenda

RC asked if the Six-s-Sides will be scheduled for a weekend when other games are being played. JC responded that this is not planned, but that does not stop teams rearranging cancelled fixtures to that date.

4. Presidents Report

Report accepted.

5. Treasurers Report.

Noted the correction that the goal nets are kept separately for SEMLA games. Treasurer's report unanimously accepted.

6. Officers' Reports

Fixture Secretary's Report.

Noted now 10 teams in East (2)

Referees Secretary's Report

Noted SP was attending the R & R Committee Meetings via Skype / Facetime
Gregg Irwin filling in when SP unavailable.

There had been a slight increase in the number of referees.

The new allocation system was proving useful.

The North was still waiting for the single referee rule to be dealt with.

The MPC was paying attention to actions in the South

That Gregg Irwin and SP had both been selected to referee in the World Championships.

That Hazel Wisbey was travelling to referee in the Festival

That the loss of G Lester and J Harrop was felt deeply by the referees.

TR congratulated SP, Gregg & Hazel on their selections

Complaints and Discipline Chairman's Report (Distributed Previously)

Noted Report.

Secretary's Report (Verbal)

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Noted Report.

7. Elections

Noted all standing Officers were unanimously re-elected

8. SEMLA Business

8i Acceptance of New Clubs/Teams to SEMLA

Noted the following were accepted into SEMLA

Purley A

University of Chichester

Oxford University Iroquois

Epsom 2:

8ii Proposed Bye Laws.

When teams have two players called up to international duty and are not available for club matches they should have the right to have the affected matches are rearranged.

Agreed unanimously

7d A member of a University or College, which has a team or teams playing in a SEMLA division, may also be registered as a member of, and play for, one other SEMLA club when their University or College has no scheduled or rearranged matches for that weekend. In all circumstances this variation is subject to 7(h),

7h Players shall not, in one season, play for more than one club in any of the Flags competitions.

Agreed majority (1 against rest in favour)

The proposal on the Flags was carried unanimously

The proposal on the Fast Track procedures was carried unanimously

PC noted point 5 needed slight amendment

9. Date of Next Meeting

1st Monday June 2015.

END