

Minutes of the SEMLA AGM Monday 1st June 2015

Issue 2

Present:

Trevor Rogers	(TR)	President & Reading
John Maynard	(JM1)	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
Phil Garthside	(PG)	Reading
Ray Wood	(RW)	Youth Chair & Buckhurst Hill
Jamie Morris	(JM2)	Epsom
Danny Buckland	(DB)	Epsom
Harry Collins	(HC)	Hillcroft
Amit Biswas	(AB)	WalBlues
Nik Roberts	(NR)	RDO & Bath
Dan Johnson	(DJ)	Reading
Peter Mundy	(PM)	Croydon & Centurions
Conrad Ruskin	(CR)	Cambridge University
Rob Gooch	(RG)	Milton Keynes
Mick Chennell	(MC)	Secretary & Croydon

In Attendance

Jacqui Hicks (JH) Croydon Foxes

1. Apologies for Absence.

East Grinstead Lacrosse Club, Oxford University, Maidstone Lacrosse Club, Henning Schmidt Hillcroft, Jon Bowles Croydon.

2. Minutes from the previous meeting.

Minutes accepted.

3. Matters arising not included in the Agenda

None

4. Presidents Report

Noted

5. Treasurers Report.

Treasurer's report accepted with two abstentions.

6. Officers' Reports

Fixture Secretary's Report. Distributed previously

Noted

Referees Secretary's Report Distributed previously

Noted

Complaints and Discipline Chairman's Report (Distributed Previously)

Noted

Youth Chairman's Report (Verbal on night. Written to follow)

Noted

7. Election of Officers

- | | |
|-----------------------------|----------------------|
| a) President | <i>Trevor Rogers</i> |
| b) Executive Vice President | <i>Peter Compton</i> |
| c) Executive Vice President | <i>John Maynard</i> |
| d) Honorary Secretary | <i>Mick Chennell</i> |

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e) Honorary Treasurer	<i>Miles Whittles</i>
f) Fixture Secretary	<i>Jon Cooper</i>
g) Referees Secretary	<i>Vacant</i>
h) Chair of the Referees Committee	<i>Simon Peach</i>
i) Junior Development Chair	<i>Ray Wood</i>
j) South Manager	<i>Rob Clark</i>
k) Disciplinary Committee Chair	<i>John Maynard</i>
l) NLC Liaison	<i>Vacant</i>
m) University Liaison	<i>Dominic Hewitt</i>

Noted all standing Officers were elected (32 for; 0 against; 2 abstentions)

8. SEMLA Business

8i Acceptance of New Clubs/Teams to SEMLA

Noted the following were accepted into SEMLA (32 for; 0 against; 2 abstentions)

Milton Keynes
Cambridge 2

8ii Proposed Bye Laws

- **Proposed Amendment to new Bye Law A8f**

Minus one point for conceding a match with less than 24 hours' notice

Accepted 26 for; 6 against; 2 abstentions

- **Proposed Bye Law A8f**

Four points shall be awarded to the *winning team*.

Three points shall be awarded to each team in the event of a *drawn game*.

Two points shall be awarded to the *losing team*.

Zero points for conceding a match

Accepted 30 for; 2 against; 2 abstentions

- **Proposed Bye Law B3**

Referees are paid a Match Fee of £30 per game with effect from 14 June 2010. Only Panel Referees are paid this fee. To join the panel a referee needs to pass exams and be elected to the panel. If two Panel Referees are assigned to a game, *they will receive £30 each*. It will be the responsibility of the Home Team Captain to approach the Referee(s) as soon as practical after the end of the game to give them the match fee, in cash. Home Teams should fund the cost of the Referee(s)

Accepted 18 for; 9 against; 7 abstentions.

Post Meeting Note:

Rule 31 of the SEMLA Constitution requires amendments to the Byelaws to be approved by a majority of two-thirds of those present and entitled to vote.

Following deliberation post AGM it was noted that the "votes for" did not achieve this requirement and the proposed amendment to Byelaw B3 should not have been accepted. Existing Byelaw B3 therefore prevails.

9. Date of Next Meeting

1st Monday June 2016.

END