

Minutes of the SEMLA AGM Monday 6th June 2016

Present:

Trevor Rogers	(TR)	President & Reading
John Maynard	(JM)	EVP, Disciplinary Chair & Purley
Peter Compton	(PC)	EVP & Spencer
Jon Cooper	(JC)	Fixtures Secretary
Miles Whittle	(MW)	Treasurer & Bath
Simon Peach	(SP)	South Referees Committee Chairman
Phil Garthside	(PG)	Reading
Harry Collins	(HC)	Hillcroft
Peter Mundy	(PM)	Croydon & Centurions
Peter Rawsthorne	(PR)	NLC Representative
Tracey Woodall	(TW)	Pythons
Mick Chennell	(MC)	Secretary & Croydon

1. Apologies for Absence.

East Grinstead Lacrosse Club, Milton Keynes, Foxes. Junior Chair.

2. Minutes from the previous meeting.

Minutes accepted.

3. Matters arising not included in the Agenda

None

4. Presidents Report. (Attached)

Noted

5. Treasurers Report. Distributed previously

Treasurer's report accepted unanimously.

6. Officers' Reports

Fixture Secretary's Report. Distributed previously

Noted

Referees Chairman's Report

Noted that had been good referee coverage at League matches, Sixes and Flags Finals.

Noted the possibility of a Level 2 referee exam at the Blues Fest

Noted that four SEMLA referees were officiating at the European Championships.

Noted the ELA R&R were organising contributions for the referees going to Canada and Budapest.

Noted the recommendation of bulk buying, say, six referee courses over one year which should reduce the costs.

Complaints and Discipline Chairman's Report (Distributed Previously)

Noted. JM to progress improvements to the SEMLA Website content regarding player registration, dispensation, etc.

Youth Chairman's Report (Distributed Previously)

Noted

Agreed that SEMLA should assist in getting the ELA to support the South Junior activities.

Noted that over the Bank Holiday weekend the England Team ran a coaching session at which the Pythons were well represented and really enjoyed.

Noted for the Junior situation to improve more games were needed.

7. Election of Officers

a) President	<i>Trevor Rogers</i>	<i>Unanimous</i>
b) Executive Vice President	<i>Peter Compton</i>	<i>Unanimous</i>
c) Executive Vice President	<i>John Maynard</i>	<i>Unanimous</i>

Minutes of the SEMLA AGM Monday 6th June 2016

d) Honorary Secretary	<i>Mick Chennell</i>	<i>Unanimous</i>
e) Honorary Treasurer	<i>Miles Whittles</i>	<i>Unanimous</i>
f) Fixture Secretary	<i>Jon Cooper</i>	<i>Unanimous</i>
g) Referees Secretary	<i>Vacant</i>	
h) Chair of the Referees Committee	<i>Simon Peach</i>	<i>Unanimous</i>
i) Junior Development Chair	<i>Ray Wood</i>	<i>20 For, 2 Abstentions</i>
j) South Manager	<i>Rob Clark</i>	<i>Unanimous</i>
k) Disciplinary Committee Chair	<i>John Maynard</i>	<i>Unanimous</i>
l) NLC Liaison	<i>Peter Rawsthorne</i>	<i>Unanimous</i>
m) University Liaison	<i>Vacant</i>	

8. SEMLA Business

8i The following were accepted into SEMLA Unanimously

- Guildford Gators (*Name change from Surrey Stags*)
- University of Sussex
- Cheltenham/Gloucester
- Brunel University

8ii Re-acceptance of Teams to SEMLA

- Hitchin A *21 For 1 Against*
- Maidstone 2 *21 For 1 Abstention*
- Chichester University *21 For 1 Against*

9. Date of Next General Committee Meeting

Monday 5th September 2016.

END