

MINUTES – SEMLA Special General Meeting

7pm Monday 8 January 2018

In attendance: Trevor Rogers (TR), John Maynard (JM), Ben Jessup (BJ), Nik Roberts (NR), Peter Mundy (PM), Tracy Woodall (TW), Bob Sharples (BS), Antony Thornton (AT), Rob Gooch (RG), Dale Claxton (DC), Elliot Day (ED), James Lucas (JL), Aaron Day (AD)

1) Apologies for absence

Apologies received from: Miles Whittle (MW), David Brucie Morris (DBM), Ray Wood (RW), Dennis Tobin (DT), Jacqui Hicks (JH), Tom Paton (TP), Ben Thompson (BT)

2) Matters arising

There were no matters arising.

3) SEMLA bye-law revision

TR opened by reminding the meeting of the purpose of the Special General Meeting – to vote through a revision to the SEMLA bye-laws.

Specifically, the revision was to include a clause within the bye-laws confirming that, in all SEMLA fixtures, each team is entitled to call up to two timeouts per half – as consistent with the FIL's rules of play.

TR proposed the motion, and was seconded by JM, before those in attendance were invited to vote for the motion, against the motion or if they wished to abstain from the vote.

The motion was passed unanimously, with 13 votes for versus 0 against. There were no abstentions.

4) Any other business

There were no items of any other business raised.

The meeting closed at 7:09pm.