

**Southern Men's League  
Annual General Meeting  
Cesar Room, Imperial Hotel, Russell Square,  
London WC1B 5BB**

**7.00pm -Friday 25<sup>th</sup> November 2011**

## **Agenda**

Welcome from the Chairman

- 1 **Apologies for absence**
- 2 **To approve minutes of the Annual General Meeting held on 19<sup>th</sup> November 2010**
- 3 **Matters arising, not covered elsewhere on the agenda.**
- 5 **Honorary Treasurer's Report**  
-to receive and adopt the financial statement for 2010-2011(available at the meeting)
- 6 **Election of Officers (present occupants in brackets)**
  - a. Chairman(Eric Nash)
  - b. Hon Secretary(Graeme Packman)
  - c. Hon Treasurer(Maureen Smith)
  - d. Hon Fixtures Secretary(Dennis Fairbrass)
  - e. Hon Representative(Graham Berry)
  - f. Two Additional Members- Ken Pike proposed
  - g. Divisional Secretaries
    - i. One(Graham Berry)
    - ii. Two North(Terry Burbidge)
    - iii. Two South(David Barrington)
    - iv. Two West(Vacant)
- 7 **Presentation of plaques to Division winners:**

Division One	City of Portsmouth
Division Two North	Luton
Division Two South	Kent
Division Two West	Radley
- 8 **To fix Affiliation Fees.** The present fee is £50 per team - there are no current proposals to change this.
- 9 **Structure of the SML for 2012**

The Management Committee propose the following League structure for 2012

  - A Division 1 with 16 teams
  - 3 regionalised Division 2s with 5-6 clubs
  - At the end of the 2012 season the winners of the 3 Division 2s will be promoted to Division 1 and the bottom 3 teams of Division 1 will be demoted.

**10 Fixture dates for 2012- proposed as Saturdays:**

5th May, 19th May, 9th June, 30th June and 28th July

**11 To consider the following proposals for amendment to rules:**

**a. Proposed by the Management Committee**

- i) 'Resolutions' - line 1 : replace '6 weeks' by '4 weeks'
- ii) 'Resolutions' - line 4: after 'one vote per club' add UNLESS THEY HAVE RESIGNED THEIR MEMBERSHIP OF THE SML BEFORE THE DATE OF THE AGM, plus each Main Committee.....'
- iii) 'Resolutions' - after the last sentence insert 'Such a ballot must be held and reported back to member clubs within 3 weeks of the AGM that directed the ballot'.
- iv) 'Resolutions' - line 9 : after 'Men's League'. add 'Substantive motions must be clearly indicated as such on the AGM Order Paper'. Such motions.....'

**b. Proposed by the Management Committee**

'Resolutions' - line 5 : add after 'having a vote.'. A Main Committee member cannot vote on behalf of their club in addition to their Main Committee vote. Clubs relegated from the British League the previous season are eligible to vote provided that they have joined the SML prior to the AGM. Clubs promoted to the British League prior to the AGM do not have a vote unless they have another team in the SML at the time of the AGM.'

**c. Proposed by the Management Committee**

'Membership' - add in after 'one team per division EXCEPT WHERE THE MAIN COMMITTEE DECIDE THAT TRAVEL WOULD BE TOO EXCESSIVE FOR ONE OF THE TEAMS FROM THAT CLUB

**d .Proposed by Kent AC and seconded by Herne Hill Harriers**

Rule 2(d) - rewritten as 'Composite Teams: Composite teams are allowed in all divisions and are eligible for promotion.'

**e .Proposed by Kent AC and seconded by Herne Hill Harriers**

'Resolutions': place after the last paragraph

'No motion or 'similar motion' can be placed on an AGM Agenda if it was on the previous year's Agenda. The decision whether a motion is 'similar' ( i.e. it in essence covers the same issue as the motion the previous year) to previous motions will be decided by a majority of Main Committee. This rule does not apply to motions or issues referred to an AGM by the previous year's AGM.'

**f .Proposed by Bedford & County AC and seconded by Windsor, Slough, Eton & Hounslow**

That there are no restrictions placed on the appearance of athletes for their first claim clubs in SML competitions who have also competed in BAL matches.

**12 Any other business**