

Hants SRA
Annual General Meeting
Thursday 8 July 2010
To be held at Winchester LT&SC starting at 7.30pm

Agenda

1. Apologies
2. Minutes of 2009 AGM
3. Matters Arising
4. Chairman's Annual Report
5. Treasurer's Report
6. County Secretary's Report
7. League Secretary's Report
8. Competitions
 - County Closed Championships
 - Inter-County Championships
9. Juniors report
10. Racketball Report
11. Coaching
12. Refereeing
13. ESR Area Manager – Fraser Liversage
14. Amendments to Constitution (see Annex A)
15. Amendments to League Rules (see Annex B)
16. Other Notified Business
 - (i) PAR Scoring
 - (ii) Premier Home Night
17. Election of Officers (see Annex C)
18. Presentation of trophies

All club representatives are reminded that attendance is required to collect essential league documentation. (see League Rule 2.5)

If you cannot attend the AGM please let me know the name of the person deputising for you before the AGM, in order to validate their voting rights.

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Annex A
Proposed Changes to Constitution

Remove words in strikethrough

Add words in [brackets]

1. Amendment to section 4.4. Proposed by Committee

The Chairman shall only be eligible to hold office for a maximum of three (3) years and then shall stand down from the ~~committee~~ [Chair].

Note: As worded the current rule prevents the retiring chairman from serving on the committee in any other role. This amendment removes that restriction.

2. Amendment to section 5.6. Proposed by Committee

The voting rights at the AGM shall be as follows:

- (i) On issues relating to the [Association] county ~~squash~~ league competitions in general, each affiliated club shall be entitled to one vote per team participating in the county leagues (men's, women's, ~~and~~ veterans [and racketball]) during the season immediately following the AGM in question. On issues which only affect specific leagues, each affiliated club shall be entitled to one vote per team participating in that specific league.
- (ii) On all other matters, including the election of officers of the Association, each affiliated club shall be entitled to one vote each

In the event of a tied vote for the election of any officer of the Association, the result will be decided by the toss of a coin.

Note: This amendment recognizes that racketball is now part of our remit and gives the same voting rights to racketball teams as to squash teams

Annex B

Proposed Changes to League rules

No proposals to change league rules have been received

Annex C

Election of Officers

No nominations were received from member clubs for any of the committee posts.

The committee have therefore proposed the following nominations:

Chairman:	Wayne Burns
League Secretary:	Mark Millard
County Secretary:	David Law
Minute Secretary	Jacqui Kinder
Treasurer:	<i>No nomination</i>
Junior Organiser:	Simon Walker
Referees:	Paddy May
Coaches	Bash Kara
Racketball:	Stuart Ainsworth
Special Projects	Devan Kandiah
Women's League Rep	Penny English
Child Welfare Officer:	<i>No nomination</i>
Ex-officio:	
Men's Captain:	Stuart Summers
Ladies Captain:	<i>No nomination</i>
County Development Coach	Mike Philips

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