

**Hants SRA**  
**Annual General Meeting**  
**Thursday 7 July 2011**  
**To be held at Winchester LT&SC starting at 7.30pm**

**Agenda**

1. Apologies
2. Minutes of 2010 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
  - (i) County Closed Championships
  - (ii) Inter-County Championships
9. Juniors report
10. Racketball Report
11. Coaching
12. Refereeing
13. ESR Area Manager – Amanda Robinson
14. Amendments to League Rules (see Annex A)
15. Other Notified Business (see Annex B)
  - (i) Removing the split bottom division in the Men's league
  - (ii) Reducing the size of the Ladies divisions, playing each opponent 4 times
16. Election of Officers (see Annex C)
17. 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 League Rules**

#### **1. Amendment to section 4.3. Proposed by Abshot , seconded by League Secretary**

**4.3 Any player who has not played for their club in any team earlier in the season may not play in the final 4 league matches for that club, except for the club's bottom team if their ranking position allows.**

#### **Reasons for proposed change**

Rule 7.6 conflicts with current rule 4.3 insofar as a ghost player may not play in the club's bottom team without permission whereas an unnominated player is free to do so. If a player is too highly ranked to play in his bottom team then it is surely unfair that he does so at any time, and the league secretary should not be presented with the problem. Anyway, he can always be deleted from the list and be resubmitted as unnominated!

*Current Rule 4.3 Any player who has not played for their club in a particular league earlier in the season may not play in the final 4 league matches of any team in that season for that Club, except with the prior permission of the league secretary for a club's lowest side only, where its application would mean that the team concerned could not raise a full side.*

*Current rule 7.6 The bottom team in any Club may play two unnominated players at any time during the season, but these players must then be added to the next renomination list. The unnominated members should be placed in a string position commensurate with their playing standard.*

#### **2. New Rule 4.4 Proposed by Abshot, seconded by Wykeham**

**4.4 In the Men's Premier Division no team shall consist of more than two players who are ineligible to represent the Hampshire county teams. In the case of teams from other counties, additional eligibility would include representation for their respective counties, or in the case of universities and armed forces establishments would include eligibility to represent their respective factions.**

## **Annex B**

### **Other Notified Business**

#### **1. From Petersfield**

Whilst not requiring a rule change, Petersfield has asked that the following proposal should be considered by the AGM

The current split division 5 should be abolished and a simple flat league structure should be introduced.

Rationale: Promotion playoff goes away and hence the pernicious 50% rule (3.4) disappears. Less experienced players get to play against wider base of clubs, why should they be denied the chance; currently players in a low lying team at a club on the east side of the county never get to visit the likes of Winchester or Southampton Uni etc. The vast majority of clubs lie close to the M27/M3 corridor and hence are mostly only approx 30 minutes apart anyway even if on opposite sides of the county. Currently there are some teams at the bottom of those divisions who would benefit from a flat structure as the bottom division would be a little weaker and hence games more competitive.

#### **2. From Trojans**

Trojans has asked that the following proposal should be discussed at the AGM to gauge the level of support, for possible introduction in the future.

To give teams sufficient and closer matches, the League Secretary has the discretion to introduce smaller divisions in the Ladies League, with teams playing their opponents 4 times in a season.

## 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:	Tim Lane
Junior Organiser:	Julie Keefe
Referees:	Paddy May
Coaches	Bash Kara
Special Projects	Devan Kandiah
Committee member	Paul Trott
Racketball:	<i>No nomination</i>
Women's Rep	<i>No nomination</i>
Child Welfare Officer:	<i>No nomination</i>
Ex-officio:	
Men's Captain:	Stuart Summers
Ladies Captain:	<i>No nomination</i>
County Development Officer	<i>No nomination</i>