2018 AGM

Date Monday 16/07/18 7.30 pm

Venue - Constitutional Club

Annual General Meeting

8) The Annual General Meeting, of which 42 days' notice shall be given, shall be held in the month of July of each year. Notice of ANY OTHER BUSINESS or proposed amendments to Rules shall be forwarded to the Administration Secretary, in writing, at least 28 days before the date of the meeting. The Committee will then give 14 days' notice regarding the changes, to Member Clubs prior to the meeting. The Treasurer shall render a Statement of Accounts showing all income and expenditure up to June 30th of that year, duly certified. This certification shall be by 2 persons who are not league officials and who were appointed to act at the previous Annual General Meeting of the SDBSL.

9) All persons present are entitled to 1 vote each, subject to a maximum of 2 votes per member club. Officers (Vice Chair, treasurer, Admin Secretary and Match Secretary) of the **SDBSL** cannot represent clubs but can vote in their own right. A simple majority carries a motion with the Chairman of the meeting holding a casting vote in the event of a tie. **No Officer or person present may vote more than once on any 1 given motions**.

10) All clubs wishing to continue membership of the SDBSL shall be represented at the Annual General Meeting. Any club not attending or not having given notice to the Administration Secretary, in writing, of their intention to remain in the league shall be liable to lose their place in the respective division, group or section. Such clubs, however, will remain liable for any moneys due in respect of the previous season.

11) Any club not represented at the Annual General Meeting will be liable to a fine as fixed by the Management Committee.

12) No alteration, amendment or addition shall be made to these rules except at the Annual General Meeting or a Special General Meeting called for that purpose.

Chairperson and minute taker to be elected on the night

Election of nominated officers

Chairman Treasurer Fixtures Secretary Committee Members

42 days' notice is 04/06/18 28 days' notice is 18/06/18 14 days' notice is 02/07/18