

SURREY DOWNS LEAGUE

AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD AT 8.00 PM ON TUESDAY 24TH FEBRUARY 2009 AT SOUTH PARK MANOR CC

1 APOLOGIES FOR ABSENCE

2 MINUTES OF THE LAST ANNUAL GENERAL MEETING

3 MATTERS ARISING

4 FINANCE REPORT

5 ELECTION OF OFFICERS

6 MOTIONS

7 ANY OTHER BUSINESS

ANNUAL GENERAL MEETING HELD ON 29th JANUARY 2008 AT WESTCOTT CC

Present – Albury, Brockham Green, Capel, Claygate, East Horsley, Headley Old Freemans, Holmbury St Mary, Netherne, Newdigate, North Holmwood, Nutfield, Ockley, Old Woking, Salfords, South Nutfield, South Park Manor, Shere, Tadworth, Westcott, Woldingham

1 Apologies – Paul Griffiths, Tony Bigsby. Mr Ball Welcomed Woldingham CC.

2 Minutes of the last Annual General Meeting – Approved and signed as a correct record.

3 Matters arising – None.

4 Finances – Mr Cumming presented the Accounts and reported that the League finances were good with £2340 in accumulated funds. Accounts were approved.

5 Election of Officers –

Chairman – Jack Ball

Secretary – David Lines

Treasurer – Tony Cumming

Fixtures Secretary - Tony Bigsby.

Results Secretaries – Ian Slaiding and Tony Bigsby.

6 Motions –

Motion 1 Location of home fixtures add to rule 10 - carried

Motion 2 Change to rule 11 – lost

Motion 3 Change to rule 10j – carried

Motion 4 Change to rule 11a – lost

Motion 5 Winning/losing draw – lost

Motion 6 Change to rule 11 – lost

Motion 7 Change to Rules 3/10d/10d/3/3 – all lost

7 Any other business – Holmbury suggested forming a Rules sub-committee. End of season awards try to ensure all Clubs return stats. Suspects actions were discussed.

Meeting closed at 9.30 pm