

THE ANNUAL GENERAL MEETING
will be held on
Friday 23 November 2018
at **NETHERFIELD CRICKET CLUB PARKSIDE ROAD KENDAL at 7.00 p.m.**

A G E N D A

1. Welcome
2. Apologies for absence
3. Minutes of the last AGM held on 13 December 2017
4. Matters arising not covered by this Agenda
5. Report on the Executive Meeting held on 26 October 2018
6. Secretary's Report
7. Treasurer's Report
8. Presentation of trophies and prizes for 2018 by the President
9. Election of Officers
 - President
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - County Representatives
10. Applications to join from the League and withdrawals-
 - Letter from KA Hal B regarding staying in Division Four for a further season - Hale BC to stay down in Division 4 a discretionary year in 2019 (Burton rep reminded the meeting that precedent in 2015 when Burton ask for and were given this year in similar circumstances but did not use it.) Voted to take to AGM
 - Applications from Sedbergh and Ambleside for an extra team
 - Application from Burton in Lonsdale and Silverdale BC to join the league.
 - Email from Bowness BC wishing to withdraw Bowness A from Division One and keep team in Division Five and add a new team to Division Six

New Proposed structure sheet to be Voted upon
11. Notices of Motions
 - Rules Review- Secretary**

C12. The number and constitution of divisions and the days, Tuesday or Thursday, on which they will play shall be decided at the previous year's A.G.M.. The Secretary shall have the authority to adjust the number of teams in each division should any team(s) withdraw from the League after the A.G.M. and before the fixtures are made. **Current days of play for Division One, Two and Three are Tuesday and Four Five and Six Thursday. Any club who has more than 3 teams playing in one of the night allocations will play their lowest team on the alternative night. Reason so that the higher division have less alternative nights. There had been an issue this year with rearranged match.**
 - Rules Review Heversham**

Would like to propose that yellow jacks are used for all Kendal League matches as it is very difficult to distinguish black jacks from black bowls when the evening become darker at he start and the end of the season. This *was proposed and seconded*
12. Kendal and District Super 32 Competition
13. Players' Divisional Championships including appointment of host clubs.- Ambleside, Burneside, Sedbergh, Burton, Netherfield, Ingleborough, Crosthwaite, Kirkby Lonsdale and Netherfield.
14. Safeguarding Update
15. Subscription levels for 2019
16. Any other business-