

## AGENDA

A roll call will be held at a time determined by the President.

1. Presentation of the Cheque to Little Princess Trust, the Nominated Charity.
2. Appointment of scrutineers.
3. Minutes of the A.G.M of 2nd July 2008. (Enclosed).
4. Accounts and Auditors report, Season 2008/2009.
5. Constitution of the League for season 2009/2010.
6. Election of Officers: - i) Vice Presidents  
ii) Hon. Secretary  
iii) Hon Treasurer  
iv) Assistant Hon Secretary  
v) Auditors
7. Election of Executive Committee.
8. Nomination of Charity.
9. Notice of Motions - Submitted by the Executive Committee.
  - 1a) That the registration fee per team remain at £30.00.
  - 1b) That the signing on fee per player remain at £2.50.
  - 1c) That the registration fee per team for the Summer Cup remain at £5.00.
  - 1d) That the signing on fee per player for the Summer Cup remain at £1.00 per player.
  - 1e) That the singles/pairs entrance fees remain at £0.50 per player.

2. The Committee propose that a substitute be allowed in the first round only of the singles competition provided that he is from the same club and that he plays in all subsequent rounds.

3. The Committee propose that:- a team having eight or more players but less than twelve by the commencement of a match be allowed to play one player twice. This player will be selected by the opposing captain after the names have been entered onto the scoreboard and before the commencement of the game. This additional player will be entered at number twelve on the scoreboard and will play four legs in his normal position and his additional four legs in the number twelve position. He will be entered onto the scorecard as A N Other and with an \* to indicate that he has bowled twice. A team will only be allowed to play an additional player on two occasions during a season and will be notified when this has occurred. Any occurrence after this notification will result in the deduction of that players score. (This applies to Rule 15)

PLEASE NOTE: - Application for membership for season 2009/2010 and all outstanding fines for season 2008/2009 must be received by 30th June 2009 otherwise Rule 4 will apply.

John Martin  
Hon Secretary