## **CSL Annual General Meeting**

### Tuesday 6<sup>th</sup> June 2023

### Conservative club @ 730 pm

#### AGENDA

- 1 Meeting opened by Deputy Chairman (C Loud) -
- 2 Apologies for absence P Baines, M Southwood & K Dyer 23 Teams Represented
- 3 In Memoriam a minutes silence held to remember those members lost
- 4 Minutes from 2022 AGM read and accepted
- 5 No Matters arising from the Minutes
- 6 Address by President (K Purnell)
- 7 Secretary's Report (D Kent)
- 8 Deputy Secretary's Report (J Bastin)
- 9 Treasurer's Report & presentation of accounts
- 10 Award of Honoraria & Expenses Secretary £1200, Deputy Secretary £1200, Treasurer £1000 & Website £300
- 11 Consider the following proposals:-

(A) Code of Conduct actions covered under section 3 of the code are shown here:-

- (a) Intimidatory, offensive or aggressive behaviour.
- (b) The use of bad language.
- (c) Vandalism.
- (d) Physical violence or threats of violence.
- (e) Action liable to bring the game or League into disrepute.

# (f) The use of Illegal Substances – to be added to the code Proposed (Kent) Seconded (Bastin) – CARRIED UNAMINOUSLY

- (B) Size of Pins Pins should be 10" in height, at least 4.5" and no more than 5" in diameter at the widest point and 2.5" at the narrowest point. CARRIED
- 12 Team applications for 2023-2024 34 Applications received APPROVED
- 13 Election of Officers
  - a) President K Purnell
  - b) Chairman P Baines
  - c) Hon Members E Farr, P Cox, M Holley, W Baird, D Kent & M Southwood
  - d) Deputy Chairman C Loud
  - e) Secretary D Kent
  - f) Deputy Secretary J Bastin
  - g) Treasurer -S Kent
  - h) Committee M Tupper, K Dyer, M Vaughan, J Wilson, N Wilcox & B Webber

# Teams not Represented – St Johns B,Century B,EFTB,Wookurs,Belvedere,Wanderers,Consti P, Depoteers, Electric S, Fortyniners & Double Six