NORTH WEST COUNTIES SQUASH LEAGUE

MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 6TH SEPTEMBER 2011 AT ALFORD SPORTS & SOCIAL CLUB, WARRINGTON

The Extra-ordinary General Meeting took place during the Team Captain's meeting. There were just 2 items on the Agenda.

Item 1, proposed by the Committee, was a result of the approved amendment to rule 4.2 at the NWCSL 2011 AGM back in June, at which the AGM believed that the 2nd Division should have a little more flexibility in playing orders.

Item 2 was the result of a number of inquiries from clubs about the 2nd Division also moving to a Point a Rally scoring, as for the 1st Division.

Item 1

Rule 4.2 - as amended at the 2011 AGM

In the 1st & 2nd Division each club must submit a playing order for its team before the start of the season for approval by the Committee. Where a team's proposed playing order is different from that of the League's ranking list, the club must provide an explanation for consideration by the Committee as to why it is different and, if such explanation is accepted, approval.

Each club may also submit at such other times during a season as may be specified by the Committee from time to time a revised playing order with an explanation for consideration by the Committee and, if such explanation is accepted, approval. If no revised playing order is submitted at such times, the Committee will treat the previously approved playing order as having been re-submitted for approval.

The players in each team in the 1st & 2nd Division must play in the order specified in the playing order approved by the Committee from time to time.

Permission must be requested from the 1st Division Representative for any player whose name does not appear in the approved playing order to play in a 1st Division match.

Proposed amendment for the EGM (by Committee)

In the 1st & 2nd Division each club must submit a playing order for its team before the start of the season for approval by the Committee. Where a team's proposed playing order is different from that of the League's ranking list, the club must provide an explanation for consideration by the Committee as to why it is different and, if such explanation is accepted, approval.

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The players in each team in the 1st & 2nd Division must play in the order specified in the playing order approved by the Committee from time to time, except that, in the 2nd division only, the Committee may permit 2 players to be ranked in the same position in a Club's playing order.

Permission must be requested from the 1st Division Representative for any player whose name does not appear in the approved playing order to play in a 1st Division match.

Proposed by Committee

Following discussion, the EGM approved the amendment unanimously

Point a Rally (PAR) Scoring for 2nd Division

The current rules do NOT specify which scoring system should be used in NWCSL. The 1st Division moved to PAR a few years ago.

It is the intention at this EGM to consider whether PAR should also be applied to the 2nd Division as well.

Although the vote will be open to all member clubs, in accordance with items 4.5, which states:

"Each Club shall have one spokesman and one vote only at a General Meeting. Clubs not able to send a representative may submit their views and votes in writing (by letter and/or email) in advance to the General Secretary so as to reach him no later than 48 hours before the meeting is due to begin. Clubs shall not have a vote until they have played at least one season in the League."

Clubs with no teams in the 2nd Division may wish to decline from voting.

A majority vote only will be required for PAR to be applied to 2nd Division in 2011/12.

Following discussion, both 'For' & 'Against' the proposal, the EGM voted in favour of the 2nd Division scoring system to be a Point a Rally (11up), as in the 1st Division.

Votes: For 18

Votes: Against 12 (which included 4 postal votes)