Wednesday 11 September 2019, 7.00pm

Eagles Community Arena

Minutes

|  |  |  |  |
| --- | --- | --- | --- |
| 1 | Need for an EGM  KHa explained the need for the EGM and the reasons for moving all TML League Meetings / Cup Finals etc to Newcastle Eagles Community Arena.  Decisions that were taken at the AGM in June can only be changed by TML members voting at an EGM. |  | Chair |
| 2 | Proposed revision to referee duty quota for TML teams  See attached proposal Currently, Teams must referee 15 games across the season – a proposal has been made to reduce this to 10 games. Proposed KHa Seconded PDar  Motion Carried | Decision | Chair |
| 3 | Proposed updates to TML Constitution  See attached document with proposed changes highlighted  Changes to Sunday fixtures  Morpeth Fusion have requested to change their tip off to 11am from 1pm Proposed KHa Seconded PDar  Motion Carried | Decision | Chair |
| 4  a)  b) | Election of replacement Coaching Development Officer  Reason for change and proposed new Officer - With the resignation of HC of Newcastle Eagles, Ian Macleod has been appointed as Interim HC – this has meant that he has resigned from TML Coaching Dev Officer role.  Election of new Officer - Graham Heath has accepted the role  Proposed PHo Seconded SM | Decision | Chair |

For information 2019-20 season –

Exec 19 November 19 at 7pm - 1.5 hours to prep for December meeting

League meeting 15 December 2019  
9.30 am @ ECA for officiating seminar  
10.30am @ ECA for league meeting

12.00pm – 6.00pm @ ECA for **KO Cup Finals**  
  
Exec 25 February 20 at 7pm - 2 hours to prep for March meeting

League meeting 15 March 2020  
9.30 am @ ECA for officiating seminar  
10.30am @ ECA for league meeting  
  
Exec 21 Apr 20 at 7pm - 2 hours to agree agendas and do prep for AGMs  
Exec 19 May 20 at 7pm - 1 hour to finalise arrangements for AGMs

Handicap Cup and Plate Finals 7 June 2020

12.00pm @ ECA Plate Final

2.00pm @ ECA Cup Final

AGMs 10 Jun 2019  
7pm @ ECA for Area AGM  
7.30pm @ ECA for League AGM