# Proposals to be voted on Dec 5th 2023

### Proposal number 1

## 8. EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting can be called, by the following, with a minimum period of 2 weeks to elapse before the EGM can be convened-.

- a) At the direction of the LLB Committee.
- b) By any three Member Clubs giving notice to the LLB Secretary in writing, setting forth clearly the specific business for such a meeting.

#### PROPOSAL 1.

An Extraordinary General Meeting can be called, by the following, with a minimum period of 2 weeks to elapse before the EGM can be convened. (An EGM is usually

appended to the nearest Committee Meeting).

- a) At the direction of the LLB Committee
- b) By any 3 Member Clubs giving notice to the LLB Secretary in writing

setting forth clearly the specific business for such a meeting.

Where proposals are to be submitted, thereby requiring a vote, these must be sent to the LLB Secretary to issue them to all the Clubs, for them to discuss with their members, at least 5 weeks before the date of the EGM.

Proposed San Luis

Seconded San Miguel

For 14 votes Against 0 votes Abstain 0 vote Proposal PASSED

#### Proposal number 2

Reason for the proposal.

An enquiry from a club as to whether players could play for another club in the same season

after completing a transfer with all documentation completed with the LLB. I checked the generic rules and was unable to clearly establish that this was ok. I checked with previous committee members who confirmed people were able to play for the new club following a move but the documentation does not cover this issue clearly. In the interests of understanding and clarification this needs to be updated so please see below.

Changes to Item 3.5 Generic Rules.

#### Part 1 - to add the sentence in red.

When a person wishes to leave their club to go to another, they apply for a clearance letter to hand to the new club along with their membership application. It is then up to the new club to decide how to handle any information given. If the player has played in the league for the club that he is leaving in the current season, he is allowed to play for his New club in the league once the membership secretary of the receiving club has sent a change form to the LLB Membership Secretary.

For 14 votes
Against 0 Votes
Abstain 0 Votes
Proposal PASSED

#### Part 2 – to add the following sentence to additionally clarify matters

However, that player cannot then subsequently move to and play for another club in the leagues or return to and play for his previous club in the leagues within the same season. The definition of a season being 1 league campaign.

Proposed by Kevin Storey Sec.LLB & Seconded by Gail Willshire Membership Secretary LLB

For 12 votes
Against 1 Votes
Abstain 1 Votes
Proposal PASSED