

2010 Annual General Meeting – NSWBUA

Special Resolution 1

Preamble:

Over the past few years, attempts have been made to provide a unified approach to the engagement and training of junior umpires.

In this context the term junior umpire simply refers to a natural alignment with non-senior age categories and does not reflect upon any umpires level of experience. The term “Junior Umpires” means umpires appointed to any competition conducted by NSWBL Junior League Standing Committee, its member associations and clubs.

In order to further integrate the training, accreditation and appointment functions of the association with junior umpires it is necessary to form a subcommittee with appropriate delegated authority.

Motion:

That a Junior Umpire subcommittee is established and the responsibility for the organisation and provision of training, accreditation and appointment services for Junior umpires be delegated under the following terms:

1. That the Junior umpire subcommittee reports to the NSWBUA Management Committee on a monthly basis and liaises closely with both the President and State Director of Umpiring;
2. That the Junior umpire subcommittee is charged with the development of specific policy, guidelines and the approach for the implementation of the following objects of the association for non senior age categories:
 - a. 2(j), 2(k), 2(l), 2(m), 2(n), 2(o);
3. That authority around all other objects of the association remain with NSWBUA;
4. That the Junior umpire subcommittee be granted funding each year to deliver upon the objectives above;
5. That the Management Committee appoint a suitability qualified individual for terms of 2 years in the position of Junior Umpire Development Officer;
6. That this motion and points contained within form the basis of measure for the Junior umpire subcommittee and the conditions of operation;
7. That the Junior umpire subcommittee can be disbanded through a majority vote of the Management Committee;
8. That upon application to the Management Committee a total of two additional Members can be appointed to assist the Junior Umpire Development Officer and actively participate in the Junior umpire subcommittee;
9. That this delegation is made by way of Part VI 28.1 of the NSWBUA constitution.

Proposed:

Iain Rouse – Hon. Secretary

Under the terms of the constitution this now must be dealt by putting this special resolution to a secret ballot at the Annual General Meeting

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Special Resolution 2

Preamble:

Each year nominations can be made to confer Life Membership upon individual members that have provided distinguished service to the association.

Motion:

That Life Membership be conferred upon Iain Rouse for his service to the association.

Proposed:

Trevor Watters – President

Under the terms of the constitution this now must be dealt by putting this special resolution to a secret ballot at the Annual General Meeting