

## The Lancashire Referees' Association

### Notice of Motions and Proposed changes to the LRA Constitution Rules 24 & 26

To: -  
Executive Officers,  
Life Members,  
Society Secretaries

11th February 2008

No Notices of Motion have been received by the 31st January 2008.  
However the Rules Revision Committee have proposed the following amendments to the Constitution and Rules which will be discussed at the AGM on Monday 19th May 2008.

1) **Page 4** after "good liaison with the LRA." add new sentence  
"See Rule 31"

2) **Page 8 (Rule 16 - Auditors)**

At (b) Delete "by", Insert "at"

Add "(d) In the event of a vacancy occurring through resignation or by other cause, an extraordinary Special General Meeting should be held to appoint a replacement auditor.

(e) In the event of a 2nd Auditor not being appointed at the AGM, the accounts will be presented to the AGM and adopted at a future Special General Meeting, following the appointment of a 2nd Auditor."

3) **Page 11** Add new Rule 31  
**"Rule 31 - Stott Cup.**

The award of the Stott Cup shall be decided by a sub-committee comprising the Chairman, Hon Secretary and Hon Treasurer."

4) **Page 12** Mileage Rate

Delete "12p per mile".

Add "15p per mile with effect from 1st September 2008"

Any amendments to the proposed changes must be forwarded to the Hon Secretary by **31st March 2008**.

Colin Wright,  
Hon Secretary  
(01524) 68668  
E-Mail "jcolinwright@talktalk.net"

7 Farmdale Road,  
LANCASTER  
LA1 4JB