

**Cherwell League 2015 General Meeting Minutes**

Thursday 19th November 2015 at Bicester & North Oxford Cricket Club, Akeman Street, Bicester.

**Management Committee Present**

Clive Ricks - Chair, Len Payne -Treasurer , David Beck - Acting Secretary, David Pryor, Mike Dove, Gary Murton.

**Apologies**

Richard Giles

29 Clubs registered their attendance.

Meeting commenced at 19.35

The Chairman welcomed all attendees to the meeting and gave a brief overview of the agenda.

**Minutes of 2014 Meeting**

No questions were raised and the meeting unanimously approved the Minutes.

**Chairman’s Report.**

The Chairman presented his written report for the 2015 season. A copy of the report is attached to these minutes.

The Chairman thanked Dick Giles who was stepping down from the role of League Secretary but would be continuing on the Management Committee if elected.

The Chairman thanked Stuart Misseldine and Les Addison who were both stepping down from the Management Committee.

There were no questions on the Chairman’s report.

**Treasurer’s Report**

The Treasurer presented his report and the accounts.

The Treasurer reported that payments had exceeded income by £1053 – due in the main part to the purchase of laptop computers for use by scorers in Leagues 1 and 2.

Disappointment was expressed at the attendance for the Presentation Evening. Thanks were recorded to the Kassam Stadium for hosting the event.

The Treasurer requested that the accounts be approved and adopted – the meeting did this unanimously.

The Treasurer proposed that Subscriptions and the cost of League Balls be held at the current rate. After voting, the meeting agreed.

The Chairman offered thanks to the Treasurer.

**Voting on Constitutional and Rule Changes that had been circulated to the Clubs prior to the Meeting.**

Constitution Amendment

– re Discipline and Appeals (5C) - Carried

Registration Regulation Amendment

– re Age of Visiting Player – Carried

Playing Rules for 2016 Amendments

–re structure of games in Division 1 only for 2016 – Carried

– re number of players in lower ranked teams (3.2) – Carried

- re bonus points calculations in Divisions 7 – 9 proposed by the Management Committee – Carried

- re bonus points calculations in Divisions 7 - 9 proposed by Bledlow Ridge CC, seconded by Stokenchurch CC with support from the required number of Clubs – Not Carried.

Voting papers were distributed for voting on the Management Committee elections and the proposal to admit Westbury CC into the League.

BREAK

Following the collection of the voting papers

The Management Committee nominees were elected en bloc.

Westbury CC were admitted to the League

It was confirmed that Bletchley, Brackley, Cublington, Cumnor, East Oxford, Shipton-under-Wychwood, Tiddington, Twyford had not attended the meeting and these clubs would be fined according to League Rules.

Meeting closed at 7.55pm

**Any other business**

None had been advised in advance.

Questions/points were taken from Clubs in attendance

- Clarification was given on what constitutes a Cat 1, Cat 3 or Cat 3E player.

– Management Committee were striving to improve communication to the Clubs.

– Clarification was given on the process of the League receiving from a Club the application to join Cherwell Cricket League.

– The Chairman gave a brief report on the potential structure of League cricket in the future.

– Andy Scarlett/Mick Warren gave a report on Total Cricket Scoring. They were working with Cherwell Cricket League to provide training courses for scorers.

The meeting was finally closed at 8.20pm