

## Minutes of the League General Meeting

Held on Thursday 25th November 2021, by Zoom video conference, commencing at 7.30pm

64 of the 84 clubs were present along with all members of the committee.

The Chairman opened the meeting by thanking the delegates for attending the meeting and explained how to raise points electronically. He explained also how the website voting you should be done and would be administered.

1. Minutes of the 2020 AGM were ratified.
2. The Chairman's Report was circulated in advance of the meeting and there were no questions regarding it. He also indicated the need for a League Safeguarding Officer and that there were two vacancies on the committee.
3. The Treasurer reported that we had a good year with no fines issued. We made a small surplus on cricket balls from rounding up and selling off of old stock. We spent just over £1,000 on trophies and pennants, £860 on insurance and the biggest expense was the purchase of new laptops for the joining clubs and website expenses were about £1200 but this included some overdue expenses from previous years. Accounts would be published on the website and Lesley was happy to take any questions from clubs at that point.

Proposals for 2022 were set at £25 per team in the League for subscription (including cup entries) and pre-season registrations to be FOC as last year. In-season registrations would be set at £2 per player and rather than use Paypal, the league will invoice clubs once the registration window closes after week 12.

There was a question from the floor regarding the price of cricket balls for 2022. The Secretary confirmed that we were in discussion with Tiflex and they had indicated a price rise, however we have gone back to them and asked them to reconsider.

4. Confirmation of the Management Committee. There being only 10 candidates for 12 positions, there is no need for an election. The Chairman asked if there was any objection to the nominations, which there were not.
5. Election of clubs. The Chairman endorsed the nominations on behalf of the committee. All were subsequently elected unanimously.
6. The Secretary outlined the rule change proposals presented by the committee and the rationale behind them.

The proposal to harmonise the rules for T5 to Ts 6 & 7 (rather than T4) was carried 69-3

The proposal regarding the change in W/L/D rules in Ts 6,7 & 8 was carried 65-7

The proposal regarding eligibility of HCPCL players in weeks 17 & 18 was carried 61-9 with 2 abstentions.

72 (out of 84) clubs voted electronically.

The Chairman reiterated the mechanics of the voting system and reminded all clubs that the voting window would close at 7.30pm the following day.

7. Any Other Business.

There being no other items of business, the meeting was closed at 8.16 pm.