

**MINUTES OF THE MANAGEMENT TEAM MEETING  
HELD ON THURSDAY 9<sup>TH</sup> OCTOBER 2014**

Present – Clive Ricks, Len Payne, Stuart Misseldine, Gary Murton, Les Addison, David Pryor.

Apologies – Dick Giles, Stephen Brain, Nick Pykett.

Minutes of the Last Meeting – The minutes were approved and signed by the Chairman

Matters Arising – All covered by the Agenda

Correspondence

The Chairman had been in email correspondence with Brackley concerning the points deduction imposed and this matter has been concluded

Two clubs had asked for clarification of the divisions for 2015 –to be decided at this meeting

Request from an umpire to provide his marks – the Chairman had organised this through GM but it was felt that umpires ought to receive their marks as a matter of course

Finance

The Treasurer reported that there was likely to be a surplus of about £4k for the year dependant on costs of the League Dinner and the satisfactory solution of the ongoing situation regarding the initial purchase of stumps. The current balance stands at just over £37k.

40<sup>th</sup> Anniversary Dinner

The Committee thanked SM effusively for his tremendous efforts to make the occasion a success. There are currently 237 due to attend which is a significant increase on previous years; the policy of holding a dinner with a renowned speaker had proved to be correct.

It was hoped that the auction and raffle would raise in excess of £2k but there was a shortage of donations and prizes and it was now very late in the day to progress this.

Most of the trophies had been gathered in, some neither clean nor engraved, and three were due on the evening – we should look to tighten this procedure.

Award winning clubs and individuals had been generally good in providing details and a large number of photos had been gathered to show as a rolling screen.

Sponsorship

The Chairman has had on-going discussion with a possible main sponsor. This may depend on the sponsor having access to individual email addresses. There was some discussion about email addresses being incorporated in the 2015 registration forms; GM would look at data protection issues.

## AGM

Documents would be sent out by the Chairman as the Secretary was away. The make-up of divisions was agreed with Division 9 to consist of 15 teams; the Chairman would endeavour to minimise the travel distances of teams where possible. He had emailed clubs to ask for special fixture requests and hoped to have the fixtures completed by the AGM.

Rule changes to be voted on would be:

Change to the rain rules chart

Bring forward the start time for the last two weeks of the season

Flexible start times for Divs 7-9 with agreement of both teams

Remuneration for umpires

Other items discussed and to consider again were the reduction to 80 overs of games in Divs 7-9 and using a percentage of runs for draw points rather than a set number.

## Management Committee

The Chairman thanked the committee members for their work this year and noted that Stephen Brain and Tony Lord had decided to step down. Two new nominees had offered their services and would be on the ballot paper at the AGM.

## Any Other Business

There were no items for discussion.

## Next Meeting

The date of the next meeting would be decided by the new Management Committee following the AGM