

Minutes of the Cherwell LMC held on 25th September 2020 via Zoom

Present : B Standish, I Murdoch, G Murton, D Beck, D Warner, D Pryor, N Hinks, J Howe, L Pykett, P Toovey.

L Payne joined meeting later

Correspondence

Gt Tew had notified league that they had some covers available. To ask for further information before sending out details.

Kimble had intimated they would only have one team for 2021 and asked if that would be possible. Until amalgamation details had been confirmed one way or another, no definite answer could be given.

A TVCL club had applied to join the league, it was agreed that this may be possible, as unsure how many OCA Clubs would take up the offer to join CL, they would need to apply in the normal way.

Sub Committees

Umpires – nothing to report

Discipline – D Beck had forwarded reports prior to meeting.

Cricket – nothing outstanding but thanks to all that made the season happen, particularly G Murton, with all the fixtures work.

Grounds – nothing to report

Social – stump purchase is on hold until next season. Trophies, these would need collecting in.

It was felt that tier winners would need acknowledging and it was agreed a shield be presented for each team.

J Howe mentioned that in previous seasons a pennant had been given to divisional winners, this could be looked at.

Archive – C Ricks has a lot of old CL paperwork that needs to be handed on. L Payne also has 6/8 storage boxes in his garage. It was agreed to collect the paperwork from C Ricks and to think about how it is all stored safely.

Finance

L Payne advised that the current account has circa 22K, Reserve account Circa 1K, cash account circa 5K, stock is circa 2k,

All payments are up to date.

There are still ball payments to come in of around two to three thousand. IM will chase

The audited accounts for 2019 will be ready within the next week.

L Payne was concerned about the extra admin involved with more Clubs.

It was felt with a larger committee, work could be shared around and each member would have a specific role to work on.

OCA Proposal

DW went through the proposal, there was a discussion on promotion/relegation on Tier 3, this would be reviewed annually.

Committee voted 9 in favour 2 abstentions to take the proposal to the OCA committee.

A proposal of new affiliation fees of £75 per Club and £25 per extra team.

Voted 10 in favour, 1 abstention.

The OCA had contacted all their Club and the response was positive. Moving forward, a new constitution would be needed and an agreement. I Murdoch would prepare these and forward to committee, if anyone had any responses before this, to send by Sunday evening.

Registration fees were discussed and first 15 registrations pre season would be free, £2 after that, a proposal was made that all registrations free pre season, as many Clubs would be financially struggling and there was enough money in accounts of both leagues that it could be covered for one year. Tiers 6-10 no fees during season.

The committee would take these proposals to OCA

A new committee would be in place, with spaces for OCA members, there are a number, who are keen to offer assistance.

Need for a SGM of Cherwell Clubs to confirm acceptance of the OCA proposal. Proposal will include a modified Constitution (based on the current CCL one).

General Meeting is scheduled for 26th November and voting would be held online due to being unable to meet in large groups.

Next Meeting

Tba- around mid October depending on final dates for SGM.