



The Bassetlaw & District
Cricket League

founded 1904

THE 2015 ANNUAL GENERAL MEETING

of the

**BASSETLAW AND DISTRICT
CRICKET LEAGUE**

will be held at

CUCKNEY CRICKET CLUB

on

**SATURDAY, 21st NOVEMBER, 2015
COMMENCING AT 2.30PM**

In the Chair

PRESIDENT – Brian Rivington

AGENDA

1. Roll Call.
2. To confirm the Minutes of the last Annual General Meeting held on Saturday, 22nd November, 2014. A copy of the Minutes has been circulated to each club and it is recommended to take them as read.
3. To receive the Annual Report of the League Management Committee, to be presented by the League Secretary, Gary France.
4. To receive the financial statement of the League, to be presented by the League Treasurer, Tom Munro.
5. **ELECTION OF OFFICERS FOR SEASON 2016**
 - (a) *League President:* Michael Beard
 - (b) *League Vice-President:* Stephanie Roberts
 - (c) *Chairman of the League Management Committee:* Gareth Jones
 - (d) *League Secretary:* Gary France
 - (e) *League Fixture Secretary:* Michael Carlisle
 - (f) *League Treasurer:* Tom Munro
 - (g) *Umpires' Appointments Secretary:* John Leaning
 - (h) *League Statistician:* Jack Tarr
 - (i) *League Player Registrar:* Tom Munro
 - (j) *Assistant Player Registrar:* Jack Tarr
 - (k) *League Welfare Officer:* Alan Vollans
 - (l) *Handbook Editor:* Michael Carlisle

6. **ELECTION OF OTHER LMC MEMBERS – SEASON 2016**

The following people have also been nominated to formulate the League Management Committee in addition to the above officers:

- | | |
|----------------------|---------------------------|
| 1. Ian Batty | (Welbeck Colliery) |
| 2. Malcolm Daniels | (Mansfield Hosiery Mills) |
| 3. Malcolm Hall | (Glapwell Colliery) |
| 4. Trevor Haywood | (Thoresby Colliery) |
| 5. Brian Hicklin | (Kiveton Park Colliery) |
| 6. John Lyne | (Anston) |
| 8. Richard Martin | (Edwinstowe) |
| 9. David Parnham | (Ollerton) |
| 10 Glenn Pym | (Worksop) |
| 11 Andrew Rossington | (Harthill) |
| 12. Richard Swann | (Woodsetts) |
| 13 Graham Venables | (Milton) |
7. Vote of thanks to the retiring officials.
 8. Proposed amendments to League Rules for Season 2016.

9. **ANNUAL DINNER AND PRIZE DISTRIBUTION**

This will take place at the South Forest Centre, Clipstone Road, Edwinstowe, Notts on Saturday, 19th March 2016. Each club will be allocated two tickets, the cost of which will be included on next season's Annual Subscription invoice. Applications for additional tickets will be dealt with in strict rotation.

10. **FIXTURES** will be formulated by the League Fixture Secretary.

11. **RECRUITMENT AND APPOINTMENT OF UMPIRES**

The umpires will be appointed by the Hon. Umpires' Appointments Secretary. Details will be sent to both umpires and clubs.

The Management Committee gives notice that for next season:

- Every club should show further commitment by nominating members or players to a supplementary list, who are prepared to umpire on days on which they have no fixture, each of whom will be contacted by an official of the Umpires' Association prior to such days. All those members will require DBS clearance under the ECB child protection / safeguarding legislation.
 - The League Handbook will not indicate any affiliation of umpires to clubs and umpires will not be precluded from matches involving their nominating club.
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**MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON
SATURDAY, 22nd NOVEMBER, 2014**

The Minutes of the last Annual General Meeting were taken as read.

The Annual Report of the Management Committee was presented by the League Secretary Gary France.

The Financial Statement, presented by the League Treasurer Tom Munro was accepted.

ELECTION OF OFFICERS FOR SEASON 2015

President: Brian Rivington
Vice-President: Michael Beard
Chairman: Gareth Jones
League Secretary: Gary France
League Treasurer: Tom Munro
League Fixture Secretary: Tom Munro
Player Registrar: Tom Munro
Umpires' Appointments Secretary: John Leaning.
League Statistician: Jack Tarr
League Welfare Officer: Alan Vollans

Other LMC members: Ian Batty, Graham Bullock, Malcolm Daniels, Jim Garton, Malcolm Hall, Trevor Haywood, Roger Heath, Richard Martin, David Parnham, Glenn Pym, Richard Swann, Graham Venables, Alison Watts.

PROPOSITIONS CARRIED FROM THE 2014 AGM

1.

2.7 Notification of Results

It is the responsibility of both teams to ensure that the home team has all the information required in order to comply with this rule.

- (+) All results ~~and match scorecards~~ must be entered on to the BDCL ECB Play-Cricket Website ~~within 48 hours of the completion of the match by the home side within 48 hours of the match and confirmed by the away team within a further 48 hours.~~ by 10.00am on the day following the match. For games played on any other day, the home club shall enter the result on to the BDCL ECB Play-Cricket Website by 11.00pm on the day of the match.

All scorecards must be entered on to the BDCL ECB Play-Cricket Website within 48 hours of the completion of the match. Scorecards are to be fully entered ~~with no errors (as shown with red text), to include with~~ all participating players, ~~including~~ and the names of players involved with catches, stumpings and run outs. ~~The Captain and wicket keeper must be listed correctly.~~

Any problems relating to the submission of a result or scorecard should be communicated to the Player Registrar (preferably via email), in the first instance for investigation.

~~The home side has the full responsibility for the submission and correctness of the result and/or scorecard.~~

Details on completing Online Scorecards can be found under Rule ~~8.8.~~ 8.7.

Non-compliance with any part of this rule will face a sanction as determined by the LMC

~~(ii) The home team shall also send to the League Statistician, the 'BDCL Result Sheet', full details of each match, NOT including any cancelled matches with the signatures of the officiating Umpires where applicable. The prescribed form should be sent electronically, or by first class post by the earliest collection following a match.~~

~~— In a game where the toss has not taken place due to a cancellation or forfeiture, (ii) is not required.~~

~~— Details on completing the 'BDCL Result Sheet' can be found under Rule 8.7.~~

~~(iii) The home club shall communicate the summary result of the match to the Result Service either by telephone or email by 10.00am the day following the match. For games played on any other day, the home club shall communicate the summary result of the match by 11.00pm on the day of the match. The following details are to be included:~~

~~a) The teams~~

~~b) The division~~

~~c) The total score and wickets lost of the team batting first~~

~~d) The total score and the wickets lost of the team batting second~~

~~e) The details of any player(s) scoring more than 30 runs or taking more than 3 wickets (to include first name and surname).~~

~~(iv) Non-compliance with any part of this rule will face a sanction as determined by the LMC.~~

2.

5. Qualification and Registration of Players

5.5 Timescales

(i) Clubs will need to ensure that all new players are registered within the following timescales:

- a) Category 1 Players, who are to be registered to play for clubs in Division 1 and below, and all Cup Competitions, are to have their registrations submitted and accepted prior to the first match they play. In exceptional circumstances, at short notice, a player may be registered to play in this Category (in Division 1 or below) by contacting the League Secretary (or appointed Help-Desk number) BEFORE the start of the start of the game and provide the basic details of the player, who must then be formally registered in the normal manner by his / her club on the BDCL ECB Play-Cricket website and accepted by the Player Registrar, within 48 hours after the date of the match.

OTHER MATTERS

- Tom Munro updated the meeting on the situation regarding fixtures for season 2015
- Janet King provided additional information about the League Presentation Evening and Dinner
- John Leaning explained about the need to recruit new umpires

There was no other business and the meeting closed at 3.55pm

BASSETLAW & DISTRICT CRICKET LEAGUE

Receipts and Payments account for the year ended 30 September 2015

RECEIPTS			PAYMENTS		
	2013/14	2014/15		2013/14	2014/15
Club subscriptions	3660.00	3605.00	Subscriptions & donations	30.00	275.00
NCB Subscriptions	1750.00	1900.00	Handbooks	1426.17	1932.22
Handbooks	1324.00	230.00	Annual dinner	5083.43	5001.00
Annual dinner	5002.00	4261.00	Representative matches	389.60	0.00
Sponsorship	4803.00	7125.00	Junior League sponsorship	400.00	200.00
Fines	650.00	853.00	Cup competitions & trophies	854.76	792.17
Website	0.00	150.00	Officers' expenses	1808.00	1908.33
President's Dinner	500.00	0.00	Umpires' expenses	120.00	80.00
Miscellaneous	0.00	55.00	Mileage	120.05	95.20
		0	Admin expenses	85.53	22.60
		0	Printing & stationery	351.37	69.27
		0	Postage & telephone	191.43	52.93
		0	Insurance	365.72	352.10
		0	Sponsorship Distribution	3482.49	1735.88
		0	BT Results Line	210.02	30.41
		0	Presidents Dinner	582.50	-80.00
		0	NCB Affiliation Fees	1700.00	1900.00
		0	AGM Expenses	50.00	50.00
		0	Miscellaneous	0.00	125.00
		0	Club Refund	35.00	0.00
Balance brought forward	5202.49	5605.42	Balance carried forward	5605.42	9242.31
	22891.49	23784.42		22891.49	23784.42

Cash in hand	22.54
Current account	9219.77
	9242.31

Prepared by Tom Munro (Honorary Treasurer)

Examiner's Report:

I have examined, without carrying out an audit, the records supplied by the Honorary Treasurer and have received such explanations as were considered necessary for the preparation of this examination. I hereby certify that this receipts and payments account is in accordance therewith.

Signed: 

Date: 26.10.15

Roger Heath

