



LMC Meeting Minutes

January 2022

www.bdcl.org.uk

Meeting Dates 2022 Via Zoom until further notice commencing @ 19:00 hrs.

January	February	March	April	May	June	July	August	September	October	November	December
11	08	08	13	10	14	12	09	13	11	08	13
All other important dates can be found on the calendar at www.bdcl.org.uk											

Meeting Attendance Log

League Management Committee														
Record of Attendance: January 2022 – December 2022														
Venue: Via Zoom														
X = Present A = Apologies N = Not in attendance (no correspondence received)														
Name	Position	January 22	February 22	March 22	April 22	May 22	June 22	July 22	August 22	September 22	October 22	November 22	December 22	January 22
J & J Bingham (JB)	Joint Presidents (from Feb)	N												
T Haywood (TH)	Vice-President (from Feb)	A												
A Vollans	Immediate Past President (from Feb)	A												
G Jones (GJ)	Chairman	X												
N Fenwick (NF)	Secretary	X												
T Munro (TM)	Treasurer	X												
M Carlisle (MMC)	Match Administrator	A												
S Roberts (SR)	League Statistician	X												
J Leaning (JL)	Umpire Appointments	X												
PD Barker (PDB)	LMC	X												
C Frisby (CF)	LMC	X												
D Parnham (DP)	LMC	X												
A Rossington (AR)	LMC	A												
R Swann (RS)	LMC	X												
G Venables (GV)	LMC	X												
I Rich (IR)	BDAU	X												
Minutes of the LMC Meeting held on	Tuesday 11 January 2022													
Venue	Virtual via Zoom													
Start time	19:00 hrs.													
Closure time	20:50 hrs.													

In the chair: Gareth Jones

In Attendance: Andrew Wilson, Club Development Officer, Nottinghamshire CCC

2 DECLARATIONS OF INTEREST

None

3 ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on Tuesday 14 December 2021 were accepted as a true and accurate record of proceedings.

4 MATTERS ARISING FROM THE PREVIOUS MEETING

- 4.1 GV reported that he hadn't received any updates, however NF had distributed the updated Regulations, Flowchart and Disciplinary Report form prior to this meeting. It was noted that some tidying up of the rules had been done by the Chair & Vice Chair of the CDG. The updated rules now accommodate situations where there are no appointed match umpires, and any instances of incorrectly assessed levels of disciplinary breaches will be referred to individual league disciplinary committees.
- 4.2 NF reported that Trevor Haywood had accepted the position of League Vice president for 2022.
- 4.3 League Charity 2022. NF reported that league clubs had proffered the names of several charitable organisations for consideration as the leagues adopted charity for 2022. Following a review, and based on the majority response of league clubs, it was agreed that the league would adopt the Lashes Charity, established by Lee & Emma Wilson. It was confirmed that the charity is appropriately registered with the Charity Commission (1197395).
- 4.4 2021 League AGM. After due consideration of the current situation, it was agreed that the AGM would be run as a Zoom meeting event, Sunday 30 January 2022 at 11.00 am. The Zoom meeting details will be distributed to league clubs with the relevant AGM documentation.

5 FINANCE & SPONSORSHIP

- 5.1 TM reported that the current account balance stood at £6125.00. All payments are up to date, and a payment has now been successfully made to the Parkinson's charity.

TM added that the 2021 accounts have been approved by Derek Smallwood and will be made available for presentation at the AGM.

6 SAFEGUARDING AND DBS MATTERS

Nothing further to report at this meeting.

7 DISCIPLINARY MATTERS

Nothing further to report at this meeting.

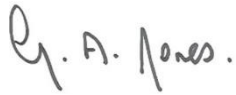
8 CORRESPONDENCE

- 8.1 Mallen Trophy. NF reported that the Mallen Trophy and Tomlins Trophy (Tier 2 t20 finals) will be held at Farnsfield CC on Sunday 24th July 2022.
- 8.2 Fair Play Assessments and Umpire Assessments. IR confirmed that these programs will continue to be administered by the BDUA.
- 8.3 Pitch assessments. It was agreed that these should continue following the excellent work carried out by Rob Sprigg during the 2021 season. GJ, DP and AW to arrange a meeting to progress this matter further.

9 ANY OTHER BUSINESS

- 9.1 League Handbook. It was agreed that league clubs will be provided with one free handbook per team, with any further copies to be supplied at a cost to be determined once final printing costs have been ascertained.
- 9.2 Club subscriptions. It was agreed that the rate for annual club subscriptions to the league will be reviewed after the AGM.
- 9.3 Club umpires. IR reported that following the advertisement sent by e-mail/posted on social media for club umpires, one application had already been received.
- 9.4 The meeting concluded by reviewing several proposed rule changes. The changes and amendments agreed on will now be presented for discussion at the Annual General Meeting.

END OF PROCEEDINGS

Signed:	
Position:	CHAIRMAN
Date:	27 January 2022

LMC MEETING – AGENDA

Date	11 January 2022
Time	7.00 pm
Venue	Virtual – Via Zoom

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Acceptance of the minutes of the December 2021 Meeting
- 4 Matters Arising
- 5 Finance / Sponsorship
- 6 Safeguarding and DBS Matters
- 7 Disciplinary Matters
- 8 Correspondence
- 9 Any other business (including updates from other relevant meetings)

Items for Discussion (not limited to):

- ECB EDI (Equity Diversity and Inclusion) information and training
- Reviewing the constitution/roles of the LMC
- Club fees and charges for handbook
- Player registration (Play Cricket) Requirements

The Bassetlaw & District Cricket League



enquiries@bdcl.org.uk



www.bdcl.org.uk

bassetlawdcl.play-cricket.com



[@BDCL_official](https://twitter.com/BDCL_official)



www.facebook.com/BDCLofficial