



Cherwell League Management Meeting Minutes
Thursday 8th December 2016 at BNOCC, Akeman Street, Bicester.

Present

Brian Standish (BS), Len Payne (LP), David Beck (DMB), Neilson Hinks (NH), Gary Murton (GM), David Warner (DW), Jim Howe (JH), David Pryor(DP),

Apologies

Mike Dove (MD), Ian Murdoch (IM)

BS introduced himself and welcomed all to the Management Committee

Assignment of Responsibilities within Management Committee

The following were agreed as prime responsibility heads, other persons could be added to sub-committees to assist.

Chairmanship	- BS
Finance	- LP
Secretarial	- DMB
Website/Registrations/Fixtures	- GM
Social Events/Reps Games	- MD
Constitution	- IM
Grounds	- JH/NM
Cricket and Playing Rules	- DP/DW/GM
Umpires	- NH

It was noted that Disciplinary personnel were covered in the Handbook

Potential Merger with OCA

The following were agreed to represent CCL as prime responsibility heads, other persons could be added to sub-committees to assist.

Rules	- GM/DP plus others to be agreed
Grounds etc	- JH plus others to be agreed
Constitution/Structure	- IM plus others to be agreed
Umpires	- NH plus others to be agreed
Marketing	- MD/DMB plus others to be agreed
Finance	- LP plus others to be agreed

There is an informal meeting of both leagues to start the process – **Thursday 12th January 2017 7.30** for 8pm at Kidlington CC, Stratford Brake Sports Ground, Kidlington OX5 1UP. (Light refreshments available). Please confirm your attendance back to DMB **ALL**

Review of 2016 General Meeting

DMB circulated a Review report.

It was confirmed two clubs, Great Tew and Brackley, had not attended and they would be fined accordingly. **LP**

It was agreed that a CCL Constitution review on voting was required for any future General Meetings.

The voting on the playing rules amendments proposed by the Committee was reviewed.

It was agreed that the vote on the proposal for players' eligibility for weeks 17/18 was correct and that the motion was defeated.

The voting on the bowlers' overs allocations was noted as 22 FOR, 9 AGAINST AND 4 ABSTENTIONS.

By definition the 'Abstention' votes should not have been included in the total, therefore of the Clubs who voted 70.96% were in favour. In view of this, the Committee agreed the Rule change proposal should be implemented for 2017. DMB to inform Clubs **DMB**

Fixtures 2017

GM reported

The fixtures list was proceeding satisfactorily

It looked like there would be 100 teams playing, meaning a division 9 and 10.

Season commences May 6th and concludes September 2nd.

Awaiting confirmation Aston Rowant 5ths were playing at Chinnor. Inspection would be required **JH**
Challow 3's to play at Wantage

Formal inspection of Minster Lovell's ground and their 3rd's ground at Brize Norton required **JH**
DMB to check the position regarding Minster Lovell accounts etc. **DMB**

Correspondence

- Challow willing to host CCL Reps' game v TVCL August 9th. DMB to inform MD. **DMB/MD**
- Email from 'Against Breast Cancer' charity re fundraising. It was agreed this was an individual Club matter. DMB to circulate details to Clubs. **DMB**

CCL/OCA merger informal meeting

Noted as recorded earlier in these Minutes

Finance

LP circulated the monthly report which showed the League net assets at £24,245.58

- Little activity recently
- Bank Mandate. It was necessary to remove Clive Ricks and Richard Giles from the Bank Mandate signatory list. It was agreed David Warner and David Beck be added to the list to make up the three signatories alongside Len Payne. LP to circulate account details to DW/DMB **LP**

Website

GM reported all things running ok.

GM to circulate log in and password details for new members of Committee **GM**

There were to date in 2016 9 million hits and 200,000 individual hits

Any other business

JH – re replacement League stumps. It was confirmed there are no plans for replacements

JH – JH/NM had inspected Horspath Road ground and it was considered ok for Oxford 3rds to play there. There were some concerns about the amount of work the local council would do on the ground. There were also some concerns about the provision of scorers' facilities. DMB to raise these concerns with Oxford. **DMB**

DMB - to contact Banbury to enquire where their 5th's were playing in 2017. **DMB**
JH – to make a formal inspection of Didcot CC new ground. **JH**
DP – to further progress the CCL twitter feed. **DP**
NH – felt a review of the playing rules was required, particularly the win/lose rules. NH to circulate suggested refinements for consideration. **NH**
NH – Umpires' nomination forms for 2017 to be circulated to Clubs/independents soon. **NH**
LP – reported the latest payment from OnHand for the faulty stumps had not been received.

Future Meetings and Events - All meetings will be held at Bicester & North Oxford Cricket Club, Akemen Street, Bicester and commence at 7.30pm.

Merger meeting with OCA as recorded above - 12th January 2017
Management Committee meeting – 19th January 2017.