

Minutes of Cherwell LMC, via Zoom 21<sup>st</sup> October 2020 7:30

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

Apologies : None

Minutes of last meeting were agreed, no matters arising that would not be covered in this meeting.

#### Correspondence

An email received from Buckingham regarding a player now residing in UK permanently and asking for allowance to register him for 2021. It was agreed that the registration be allowed.

Email from P White (Abingdon) requesting use of Zing stumps and bails for 2021. It was agreed that they could be used. The LMC were still in the process of looking at the supply of stumps to all clubs and Abingdon should be advised of that.

#### Finance

No report received. The LMC were concerned over the email sent from our Treasurer to some CL Clubs, as this included email trails between committee members. BS had spoken to him today and the Treasurer indicated that he could not support the amalgamation of the CL and OCA leagues and therefore would not stand for re-election at the forthcoming GM.

A concern that we do not have the 2019 accounts audited and whether 2020 account could be presented at the GM, Details were needed at least a week before the GM, so that they could be forwarded to Clubs.

NH offered to discuss the matter with him and ask for all paperwork to be handed back asap. and report back to the committee. Once this happens, the next steps could be taken.

The new documents produced for the amalgamation, do not commit the CL to any income or expenditure at this time.

Subscriptions for 2021 were discussed and it was felt that a nominal fee would be proposed for Clubs to vote on at GM. This would be £1 per club.

L Pykett had offered to take on the role of Treasurer and this would be agreed at the GM.

#### Club Matters

Nothing to report.

#### SGM

The committee thanked G Murton for his work on the website to facilitate the SGM Vote.

The result was 37-2 in favour of asking OCA to join the CL.

The work carried out by the sub committee in preparing the proposals and new documentation was very much appreciated.

The OCA had sent the proposal to its member clubs and we await the responses.

Should the vote go in favour then 4 OCA members would be invited to join CL LMC and then into relevant sub committees.

The members of the Sub Committees were agreed as follows:

Finance : LPykett, D Beck, D Pryor, G Murton

Umpires : N Hinks, D Beck,

Disciplinary: D Beck, N Hinks, L Pykett, P Toovey.

Grounds: J Howe, D Beck, D Warner – with a view to adding more members to make regional representation.

Cricket : D Warner, G Murton, P Toovey.

There are gaps in certain areas, ie Marketing. D Warner would come up with a proposed structure for the new committee and forward to BS to conclude the structure . The website would be updated after GM with roles and responsibilities of each committee member/sub committee so that it was clear to all clubs who and where responsibilities were held.

All 10 members present had agreed to stand for next season. This leaves 1 space which would be looked at as the need arises after GM.

#### General Meeting

A draft agenda had been drawn up,  
Minutes of last meeting  
Chair Report  
Treasurer Report  
Election of Officers  
Election of new applications – subject to OCA vote  
Further items would be subject to the result of the OCA vote.

It was agreed that each application to join CL would be an individual vote. GM to set up on website. If all 6 were elected and OCA voted against, this would impact mid divisions. The LMC did not wish to relegate clubs in order to fit new clubs in, maybe a parallel Div 5 & 9 would work.

IM would email all Clubs asking for their confirmation on number of teams they wish to enter for 2021 and would be a final commitment. This would allow for tiers/fixtures to go ahead. The OCA would do the same, if a positive vote.

#### Sub Committee Reports

Umpires : NH would go ahead to ask for umpire nominations by the end of the year.

Disciplinary : DB had produced an end of season report and this will be attached to the minutes

Cricket : Nothing to report

Grounds : JH was in discussion with OCA and aimed to have local representatives that Clubs could contact for assistance.

Social : DP stated that new members were needed to move this forward.

#### Links with Leagues/Boards

BS had spoken with R Thomas (TVCL), they had postponed their AGM to January. They are keen to work with DB on discipline to have a united front.

GM was in discussion with websites.

Thought officers of both leagues could meet over Zoom to discuss and share best practice.

County Boards have been involved in the process of the amalgamation and had been supportive.

Website.

Clubs had all logged in ok to cast votes.

Some housekeeping needed in areas after the GMeeting.

AOB

IM offered to produce certificates for Tier winners. GM could arrange printing.

DB would follow up on pennants.

DB records thanks to all on the work carried out producing paperwork for the amalgamation.

It was all done clearly and openly.

DP asked if the supply of teas would continue in 2021, this would be discussed with other leagues at a future meeting. NH stated whatever decision was made, there must be an allocated break between innings.

It was agreed to look at a CL Under 19 rep team for 2021

Meeting Closed 9 40

26<sup>th</sup> November General Meeting via Zoom.