

The Glossop Glass & Glazing Derbyshire & | Cheshire Cricket League





<u>Minutes of Annual General Meeting – Thursday 29th November 2018</u> Dinting CC – 7.30pm

Present (Rollcall of clubs): All clubs were in attendance

Apologies: Stephen Croft, Andrew Tomlinson

Minutes of 2017 A.G.M: These were accepted as a true representation, proposed by Paul Eyre and seconded by

Compstall

Honorary Secretary Report:

Where else can I start my review of 2018 but with my congratulations to Hawk Green CC who swept all before them, going unbeaten through their League and Glossop Glass & Glazing Bissenden Cup campaigns to claim the double with the club also triumphant in the Offside Trust T20 Competition. Hawk Greens departure to the Cheshire set-up us undoubtedly a loss to our League but I wish them nothing but luck in their new adventure.

2018 was our first season in a 6 Division structure, it has undoubtedly delivered more competitive cricket for First XI's, but questions remain over the second team structure. Much of the structure at this level for next season will depend on club entrants – watch this space!

I would like to pass on my congratulation to all clubs who finish 2018 with silverware in the form of League or Cup trophies, and to the individual award winners who have topped the averages, all of whom are listed overleaf.

I have kept his years review short, and hopefully sweet, but before adding my thanks to all those who help and support throughout the year, I would like once more to make an impassioned plea – Please remember that we are all playing and administering this game and League purely for the fun and enjoyment or all, please refrain from abuse of opponents, umpires and officials, and just have fun!

No annual review would be complete without a look at the Junior Leagues. Once again our clubs have shown that the future is bright (if we can buck the national trend and keep players interested and playing!) with some fantastic cricket played at all age groups.

Hayfield showed tremendous strength and quality at both ends of the age spectrum, winning the Compstall Cup and under 11 and 13 Leagues.

Finally, as ever, thank you to the committee, and especially my wife, for the backing and support, and to all the players and spectators for continuing to make the Derbyshire & Cheshire Cricket League a joy to be part of.

Treasurers Report:

These can be seen in appendix 1, highlights to note, Sponsorship down £1500 as there was no 2018 title sponsor. The League Dinner this year saw a £25 profit. An overall profit this year of £628. With finances as they are, no change in League fees is proposed.

The treasurer also wished to express his thanks to the auditor, Bob Halstead.

Election of League Officers/Management Committee:

Position	Current Holder	2019 Nominee(s)	Proposer	Seconder	
President	Alan Johnson	Alan Johnson	Karl Williams	Martin Cooper	
Vice President	Paul Eyre	Paul Eyre	Mike Stansfield	Paul Smith	
Chairman	Karl Williams	Karl Williams	Alan Johnson	Mottram CC	
Vice Chairman	Martin Cooper	Martin Cooper	Mottram CC	Chapel CC	
Honorary Secretary	Ian Halford	lan Halford	New Mills CC	Offerton CC	
Treasurer	Thomas Bellieu	Thomas Bellieu	Mottram CC	Compstall CC	



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Glossop Glass

Asst Secretary (Stats)	Nichola Halford	Nichola Halford	lan Halford	Birch Vale CC	
Umpires Appointment	John J Smith	John J Smith	Paul Eyre	Tom Bellieu	
Secretary					
Press Agent	Ian Halford	Conor Keem	Ian Halford	Mike Stansfield	
Auditor	Bob Halstead	Bob Halstead	Mike Stansfield	Martin Cooper	
Junior Secretary	Andy Tomlinson	Andy Tomlinson	Offerton CC	Mike Stansfield	
Management	Current Holder	2019 Nominee	Proposer	Seconder	
Committee Members					
	Paul Smith	Paul Smith	Martin Cooper	Phil Mellor	
	Mike Wild	Mike Wild	Broadbottom CC	Mike Stansfield	
	Stephen Croft	Stephen Croft	Steve Monks	Mottram CC Stuart Garside	
	John Richards	John Richards	Compstall		
	Stefan Fielding	Stefan Fielding	Karl Williams	Paul Eyre	
	Mark Vernon	Mark Vernon	Whaley Bridge CC	Chapel CC	
	Stephen Monks	Stephen Monks	Mottram CC	Charlesworth CC	
	Michael Stansfield	Michael Stansfield	Paul Eyre	Paul Smith	

Section One Rule Amendments:

"Proposed change number 1 – Increase the number of allowed overseas amateurs to two rather than one.

Rule 9 (b) (i):

- (i) All clubs will be allowed to register one (two) overseas amateur player(s) (i.e. an individual who is not normally resident in the United Kingdom).
- (ii) The overseas amateur player(s) must be resident in the United Kingdom from Apr 1st onwards preceding the season.
- (iii) It shall be the duty of all member clubs to ensure that the requirements of the relevant Government Immigration Department(s) are complied with. If they are not, any such player(s) shall be deemed ineligible for registration.
- (iv) The League Management Committee will have the final decision re-registration of overseas players and therefore any Club wishing to register an overseas amateur, must supply to the The League Management Committee before 20th March each year details of the overseas amateur(s) they wish to register. Such details to include name, copy passport, reason for trip to UK, details of past playing standard and current club in place of birth/residence.
- (v) Any applications to the League Management Committee after 20th March, should be submitted in writing, with the prescribed deposit, to the League Secretary for adjudication.
- (vi) For the purpose of this rule, any foreign national who is a permanent resident in the United Kingdom, will be deemed a United Kingdom national

8 clubs were in favour, this rule shall remain as is for 2019

Proposed change number 2 – Remove the requirement for an overseas to be resident in the UK from April 1st onwards but ensure an application has been sent to the league prior to the start of the season.

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- (v) Any applications to the League Management Committee after 20th March, should be submitted in writing, with the prescribed deposit, to the League Secretary for adjudication. The final application deadline for an overseas amateur is prior to the first match of the season.



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(vi) For the purpose of this rule, any foreign national who is a permanent resident in the United Kingdom, will be deemed a United Kingdom national"

18 in favour, this rule shall be changed for 2019

High Lane Section 1 Rule Change Proposal

We would propose the following rule changes which are mainly intended to streamline and simplify areas where we feel current regulations have limited value:

Remove 9a (vii): Unfounded restriction of individuals right to play sport e.g. new member just moved into area

14 in favour, this rule shall be changed for 2019

Any Other Business:

There being no other business, the meeting closed at 19:56



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Appendix 1

DERBYSHIRE AND CHESHIRE CRICKET LEAGUE INCOME AND EXPENDITURE STATEMENT AND BALANCE SHEET FOR YEAR ENDING 30TH SEPTEMBER 2018

	EXPENDITURE			INCOME		
2017	MITTE MATERIAL OF COM	2018	2017		2018	
20.7			£		£	
-	The same of the sa		200.00	ADVERTISING	_	
	30.00 TRAVEL EXPENSES				25.00	
0.00 CAPS		0.00 465.40	-813.24	DINNER (NOVEMBER 2017)	1820.00	
	270.20 CRICKET BALLS		2175.00	FINES		
	FIXTURE CARDS / HANDBOOKS	1747.00 997.20	3450.00	LEAGUE FEES	3600.00	
940.80	940.80 INSURANÇE			PATRONS	10000100	
404.08	404.08 POSTAGE / STATIONERY / PHOTOCOPYING		4350.00	SPONSORSHIP	2750.00	
0.00	PRINTING			JUNIOR SPONSORSHIP	100	
1100.00	SECS / TRES / UMPIRES SECS HONORARIUM	1200.00		CUP FINALS : - HAWKE AND BISSENDEN		
50.00	SUBSCRIPTIONS / LICENCES	50.00	0.18	BANK INTEREST : - BUSINESS RESERVE	0.56	
186.72	TELEPHONE	187.79		LEAGUE HANDBOOKS		
	308.68 TROPHIES / ENGRAVING		25.00	DISCIPLINARY APPEAL FEE		
	REPRESENTATIVE LEAGUE MATCHES AND FINALS : - SENIORS AND JUNIORS	318.38 1360.05				
	PRESS RESULTS	550.00				
	SHIRTS/SWEATERS/TIES	330.00				
		97.43				
97.42 COMPUTER DEPRECIATION						
16.00 COMPUTER SUNDRIES		13.00				
1461.25 WEBPAGE MAINTENANCE		250.00				
	SCORING TABLETS					
SUNDRY EXPENSES		50.00				
300.00	FAIR PLAY AWARDS					
	CHANCE TO SHINE					
	CRICKET STUMPS					
	SCOREBOOKS					
103.43	EXCESS INCOME OVER EXPENDITURE	628.01		DEFICIT EXPENDITURE OVER INCOME	7-00-00-00-00-00-00-00-00-00-00-00-00-00	
€ 9386.92		£ 8295.56	€ 9386.92		€ 8295.56	
		#	ATTACA STREET, STREET, STR.			
	BAL	ANCE SHEET AS AT	30TH SEPTEMB	ER 2018		
					£ £	
			£	DEDDESCRIPTED DV	£ £	
				REPRESENTED BY:-		
7357.46	GENERAL SURPLUS 30.9.17	7460.89 *	6-A16000-00-00-00-00-00-00-00-00-00-00-00-00	CASH IN HAND		
		•	2113.19	CURRENT ACCOUNT	8754.08	
		•	1236.05	BUSINESS RESERVE ACCOUNT	1236.61	
					9990.69	
		*		ASSETS:-		
			194.85	COMPUTER/PRINTER	97.43	
			-97.42	less:-DEPRECIATION	-97.43	
			5933.60	add: - DEBTORS / PREPAYMENTS 30.9.18	1691,40	
			137.60	STOCKS :CRICKET SHIRTS/SWEATERS,SCOREBOOKS	107.00	
103.43	add: - EXCESS INCOME OVER EXPENDITURE	628.01 *	107.00	C. Co. Co. Co. Co. Co. Co. Co. Co. Co. C	1798.40	
103.43	AUG ENGESS INCOME OVER ENTENDITURE	020,01			1730.40	
	I EXOLUC EXCENDITURE OVER INCOME		-2056.98	less:-CREDITORS/ACCRUALS 30.09.18	-3700.19	
	less:- EXCESS EXPENDITURE OVER INCOME		-2000.80	1855. "CITEDITORS/MOCRUMES 30.08.10	-5750.18	
2400.00		8088.90	7460.89		8088.90	
€ 7460.89		0000.90	7400.89		5000.50	