

COTSWOLD HILLS LEAGUE

www.cotswold-hills-league.org

Chairman

Ron Douglas
The Laurels
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CV37 0ES

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chairman@cotswold-hills-league.org

Secretary

Steve Hartley
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West Midlands
B93 8RP

Tel : 01564 730224

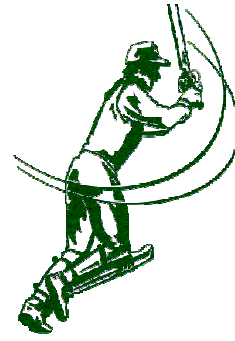
secretary@cotswold-hills-league.org

Treasurer

John Mould
3 Masters Close
Evesham
Worcestershire
WR11 6EL

Tel : 01386 443352

treasurer@cotswold-hills-league.org



Minutes of the Annual General Meeting held on Tuesday 22nd February 2011 at Kineton Sports & Social Club commencing 8:00pm

1. Roll Call

All Clubs were represented with the exception of Catherine-de-Barnes and Winchcombe.

Rule 5 of the League Constitution applies; a fine of £50 is imposed on these clubs and cheques must be forwarded to the Treasurer.

2. Apologies for absence

Apologies for absence were received from from Ron Douglas – Chairman, duties passed to John Mould.

3. Minutes of the previous AGM

The minutes of the 2010 Annual General Meeting were agreed by all present and signed as a true record. Proposed by Exhall and Wixford, seconded by Leek Wooton.

4. Chairman's Address

Umpires Course mentioned .. clubs should speak to Dave Gardner

Team Cards these should be handed in to the umpires before the game.

Innings limit....2.75 hours .. Common sense to be applied .. Umpires to be very strict on time wasting by teams.

Creases should be re-marked between innings wherever possible.

CHL 25 years old .. next 25 years will be great

League side beat Worcester League Side in 2010 ... 2011 games versus Worcester League, Warwickshire Imps and NL&W CC ... meeting said yes to U19 fixture in 2011.

Ball Distribution meeting is at Badsey CC . .27/4/2011 .. There is a fine for a no-show .. Leamington-ish based clubs will have the opportunity to collect balls from there.

CHL supports the Spirit of Cricket and the ECB code of conduct vigorously.

5. Treasurer's Report

Money (£1500 ish) earmarked for changes to the web-site ...

Presentation night will be at the Norgren Hall in Shipston .. more good housekeeping etc

Richard Moon asked how much is enough in the contingency fund .. JM to review this at the end of 2011 but is wary of a withdrawal of sponsorship...

Tony Farndon asked about the balls being collected from Leamington CC see earlier .. clubs told by Martyn Rawbone to see him if they need to reduce their order..

Registration fee staying the same as 2010

Treasurer's Report proposed by Bearley . .seconded by Shipston . .unanimously approved by the meeting.

6. Rules & Constitutional Changes

There was just one proposed to League Playing Regulations.

Change to Rule 10 proposed by Leamington C.C.

Existing rule

In Premier Division matches, for each match there shall be a **Fielding Circle**. This is defined as an area bounded by two semi-circles centred on each middle stump, each with a radius of 30 yards and joined by a parallel line on each side of the pitch marked with a continuous line or plastic discs/white circles (minimum 3" diameter), no more than 5 metres apart.

No more than 5 fielders may be outside the **Fielding Circle** at the moment of delivery. In the event of an infringement, the umpire at the striker's end shall call and signal 'No Ball', and the score shall be adjusted in accordance with Law 24. An extra delivery in that over shall be allowed as a consequence.

Proposed Change to first sentence

In Premier Division, First Division and Second Division matches, ...

Considerable debate too much to minute motion was defeated ... 16 for, 48 against.

Meeting notified of the points penalty for non-return of Match Report sheets ... 1, 3 then 5 for each offence.

In addition, 5 point penalty per week for non-payment of registration fee.

7. Election of Officers

The Chairman stated that all of the current Committee (apart from Mike German) are willing to stand for re-election and that there were no other nominations.

It was proposed by Shipston and seconded by Broadway that the Committee be elected *en bloc*.

The Committee:

Chairman	-	Ron Douglas
Secretary	-	Steve Hartley
Treasurer	-	John Mould
Fixture Secretary	-	Ron Challinor
Results Coordinator	-	Ron Douglas
Committee Members	-	David Haines, Dave Gardner, Martyn Rawbone, John Turner

Tony Farndon to join the exec ..

All proposed by Shipston, seconded by Norton Lindsey ... unanimously passed.

8. Dates for the Diary

The dates of the following events were noted:

The next Executive Committee Meeting will be on Tuesday 15th March, Norton & Lindsey CC, 8pm

The handbooks and balls would be distributed will be Wednesday 27th April, Badsey CC, 7.30pm (Martyn Rawbone to offer an alternative to those clubs in and around the Leamington area but only by specific arrangement with clubs interested).

The 2011 Presentation Evening will be at Norgren Sports & Social Club, Shipston-on-Stour).

9. Any Other Business

The new fixtures software has worked well ... week 10 is the reverse of week 9; weeks 11-18 reverse of weeks 1-8 ... maximum of 2 home or 2 away in sequence .. NL asked if this was better feeling was that it was ...

Changes to web-site – each club will need a dedicated administrator with user name and password ... added to contacts = Treasurer and Groundsman

Div 7 – minimum of 8 clubs CHL will advertise during the 2011 season ...

If money is owing, the CHL will block a transfer – similarly with a ban

Players playing for a lower side was discussed ... Impossible to monitor ... clubs to act honourably.

There being no further business, the meeting closed at 9.28pm.

Cotswold Hills League Balance Sheet as at 31st January 2011

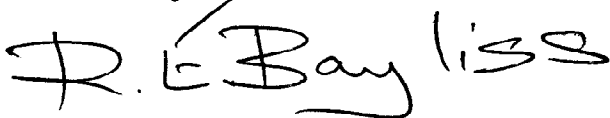
Opening Balance 31st January 2010	£5722
Plus Receipts	£20415
TOTAL	£26137
Less Payments	£20017
TOTAL	£6120

Opening Balance 31st January 2010	£5722
Plus Excess Income/Expenditure	£398
TOTAL	£6120

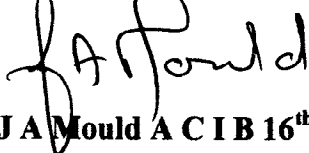


J A Mould A C I B
31st January 2011

R E Bayliss F C I B
13th February 2011



I have retained both the original signed and audited copies



J A Mould A C I B 16th February 2011

COTSWOLD HILLS LEAGUE ACCOUNTS AS AT 31ST JANUARY 2011

**RECEIPTS
2010(£)**

2011(£)

13508 BALLS 13486
2000 SPONSOR 2000
4250 REGISTRAT JUNIOR 3750
565
140 FINES 194
790 G'MENS 420
EXCESS
PAYTS

20688 TOTAL 20415

**PAYMENTS
2010(£)**

2011(£)

15023 BALLS 15324
760 HANDBOOKS 835
UMP CARDS 96
1674 TROPHIES 1451
JNR TROPHIES 840
550 LEAGUE MFCMS 350
225 INSCE 210
WEB SITE 104
800 PRES NGHT 680
230 EXPENSES 127
1426 EXCESS/
RECEIPTS 398

20688 TOTAL 20415

Accounts prepared by:



J A Mould A C I B

31st January 2011

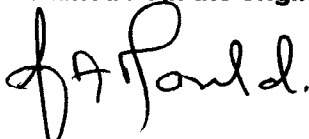
Accounts audited by:



R E Bayliss F C I B

13th February 2011

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J A Mould A C I B 16th February 2011