

SOUTH HAMPSHIRE INDOOR CRICKET LEAGUE

Founded in 1976

Agenda

Tuesday 18th June 2019 at 19:30 at Fleming Park, Passfield Avenue, Eastleigh SO50 9NL

1. Chairman's welcome and a minute of silence to honour the time served on the committee and umpires' panel by the late Edward Osmond.
2. Apologies
3. Last year's minutes and matters arising
4. Accounts, Costs and Treasurer's report
 - Treasurer proposal to charge £33 a game adults and £16.50 colts
 - Proposal to charge the same £40/£20 entry fees for any adult team and £15/£10 for colts
5. Secretary's report and 2019-20 division formation
6. Fixture format and Divisions 2019-20 are to be changed unless colts' entry numbers require divisions of 10 teams playing each opponent once.
7. New teams and withdrawals. Southampton Community are withdrawing one or two teams. Wellow have been approached. If Hedge End or other adult teams show any interest they may be in a queue.
8. There are many issues yet to be resolved but we assure you we will persevere to make viewing and participating more enjoyable. The insurer won't move.
9. Change in umpire fee proposed should the changes in playing rules go through
 - Vote of thanks for their time and patience
 - Recruitment, we would need new umpires to spread the load.
10. Discipline; no reported issues
11. Tiflex balls to be introduced for the colts, Readers to remain in adult cricket
12. Changes to rules/constitution
 - Timing of games and many other issues are sought to be addressed in the new constitution and rules of play sent out with the notice of the AGM
 - Includes new membership process, changes to playing regulations, introduction of formalised match procedure, no duty night team, run up restrictions and edited match timings.
13. Election of Officers
 - The Chair Tony Wharton wishes to retire and the committee propose he be made President. The committee propose David Young as the new Chairman
 - Fixture Secretary, Phil Green offers to remain
 - Ladies' and colts' representatives are vacant
 - Secretary, David Peck offers to remain
 - Treasurer, David Adams offers to remain
 - Webmaster, Michael Varney offers to remain
14. Sponsorship
 - Gary Scott has stepped back from sponsorship and we are looking for another sponsor
15. Any Other Notified Business
 - Fleming Park staff are entitled to demand that cricket kit shall not block the fire exit corridor currently used by most players. They provide changing rooms and the squash courts are

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some distance away but many of us are entitled to believe this is opening their property to theft. Lockers are provided. A meeting room will be provided for kit this coming season.

16. Discussions and Close

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Secretary	David Peck
Treasurer	David Adams