

## 2022 Annual General Meeting

Thursday 16th June 2022 at 19:30 via Zoom

1. **Chairman’s Welcome to the South Hampshire Indoor Cricket League (“SHICL”) AGM.**
2. **Apologies for absence**
3. **Minutes of the Annual General Meeting on 15th June 2021, and matters arising**
4. **Treasurer’s Report and Accounts for the year ended 30<sup>th</sup> April 2022**
5. **Entry Fees for the 2022/23 season:**

The committee proposes:

a	Adult 1 <sup>st</sup> Team (“A” Team)	£40.00
b	Any further Adult teams	£20.00
c	Junior 1 <sup>st</sup> Team	£15.00
d	Any further Junior teams	£10.00

*Note:* These entry fees represent a return to 2019/20 levels.

### 6. **Match Fees for the 2022/23 season:**

The committee, recognising the current good financial position of the SHICL, proposes the following match fees:

#### 6.1 Discounted Rates

a	Adult matches	£30.00 per team, per match
b	Junior matches	£18.00 per team, per match

*Notes:*

- i. These discounted rates represent a return to the 2019/20 levels. BUT will only be applicable if [Teams register on or before 31<sup>st</sup> July 2022.](#)
- ii. Clubs will be invoiced for half a season’s worth of fees (excluding Knockout Cup matches) on, or close to, two distinct dates during the season: 1st October 2022 and 1st January 2023. Invoices are required to be settled within 30 days of them being distributed by the Honorary Treasurer.

#### 6.2 Non Discounted Rates

a	Adult matches	£36.00 per team, per match
b	Junior matches	£24.00 per team, per match

*Notes:*

- i. These represent the present rates charged, and will be applicable if [Teams do not register before 1<sup>st</sup> Aug 22.](#)
- ii. Clubs will be invoiced or close to 1st October 2022 and 1st January 2023, as per Note 6.1.ii above.

- 6.3 The rates as per items 5, 6.1, and 6.2 above,** will be updated in the Rules & Regulations on the SHICL website, following this AGM.
- 7. Playing on the right hand glass-backed court:** The SHICL committee have continued discussions with Places Leisure and Eastleigh Borough Council to persuade them to allow cricket to be played on this court. The dialogue has been positive and possible options include providing suitable protective netting for the glass wall, and three full length nets to allow cricket practice all year round. **NB.** All options require investigation and costing, and until the costs are known, we cannot currently forecast the final outcome.
- 8. Readers and Tiflex Balls:** The committee proposes the following:
- i. Readers' balls are used for adult matches until the existing stock of new Readers balls is exhausted. Thenceforth, the Tiflex Ball will be used for all Adult matches.
  - ii. The Tiflex ball is used from the start of the 2022/23 season for all junior matches.
- 9. Vacant position: Ladies and U14's Representative:** Celia Struckman has resigned from this position on the committee (See item 14 below), and this post is vacant. To ensure that the SHICL continues to function properly, this post needs to be filled. Therefore, all members are asked to find a volunteer to fill this post. If further information is required [email the committee](#).
- 10. Life Membership:** The committee, recognising the long-standing work and commitment given by the outgoing Secretary, David Peck, has introduced the category of "Life Membership" and has unanimously awarded the first such membership to David.
- 11. New Umpires and Scorers Needed:** All clubs in the SHICL are requested to be proactive in recruiting and training new umpires and scorers to spread the load. For training, please contact Jon Leckie: 01264 781361 or 07796 450948, E-Mail: jonleckie@talk21.com.
- The SHICL will endeavour to run a greater number of regular tutorials specifically for scoring indoor cricket. These have proved successful in recent seasons.
- 12. Discipline:** As per the Minutes of the 2021 AGM everyone is reminded that they play a vital part of the indoor cricket experience and we do not want any [disciplinary issues](#) to be a cause for discouraging anyone's participation in the game of cricket, as players, scorers, umpires, and spectators.
- 13. Penalties:** Whilst the SHICL applied a "period of grace" during the past two seasons with respect to newly introduced penalties (inter-alia submitting team sheets and scoresheets etc.), many of the same clubs/teams were still in breach of more [established regulations](#). This "period of grace" is now ended and penalties as per Appendix B of the SHICL will be strictly enforced in the 2022-23 Season.

**14. Election of Officers and Committee: The following offer to remain in post:**

<b>i.</b>	Chairman:	David Young
<b>ii.</b>	Secretary:	Linda Judd (co-opted 9 <sup>th</sup> May 2022)
<b>iii.</b>	Treasurer:	David Adams
<b>iv.</b>	Fixture Secretary:	Phil Green
<b>v.</b>	Results Secretary & Webmaster:	Mike Varney
<b>vi.</b>	Asst. Sec. & Communications:	Duncan Forbes
<b>vii.</b>	Ladies and U14s Representative:	Vacant

**15. The office of President:** Tony Wharton has kindly agreed to continue as the President of the SHICL, and the committee thanks him for his support and involvement.

**16. Sponsorship:** Whilst the SHICL gratefully thanks Dieter Holzmann (KDW Bats) for the award of an U14's Bat for the best junior batting performance, clubs are reminded that the SHICL currently has no sponsor and are therefore asked to suggest, and approach, any likely benefactors in this regard.

**17. Trophies.** With a significant number of trophies at last season's Finals Night not being collected (either at all or by the intended recipient), the SHICL is considering whether to continue purchasing trophies for all awards going forward, or by request only.

**18. Any Other, or Notified, Business**