

Minutes of the 2021 Annual General Meeting 15th June 2021 via Zoom

1.	<p>Chairman’s Welcome: The Chairman welcomed everyone to the meeting, and thanked them for their attendance, but noted many team representatives were missing, which was a shame as last year’s AGM had almost all attending.</p> <p>As the Secretary and Deputy Secretary were unable to attend, Michael Varney kindly “took the helm” and with his usual efficiency, guided the meeting through the agenda.</p> <p>The meeting commenced at 19:40 after an allowance of 10 minutes for any latecomers.</p>	
2.	<p>Apologies for absence: No apologies for absence were given to the meeting at this point. Please see SHICL AGM Sign-In Register-2021 (to be attached in any 2021 AGM communication) for the lists of attendees and non-attendees.</p>	
3.	<p>The Minutes of the 2020 Annual General Meeting (“AGM”), and matters arising, were taken as read. All the thirteen matters requiring action had now been dealt with. There being no objections, by unanimous consent (“UC”), those minutes were adopted as a true record of the 2020 AGM.</p>	
4.	<p>Treasurer’s Report: Because there had been little activity in the accounts due to the 2020/21 season being cancelled the Treasurer presented a basic set of Annual Accounts for the year ended 30th April 2021 where a healthy surplus of circa £14k was shown. Those accounts were approved.</p>	
5	<p>COVID-19: The 2020/21 season was cancelled due to the continued effects of Covid-19. However, the Committee hopes, subject to Government advice that the 2021/22 season will commence on Sunday 5th September at Places Leisure.</p>	
6i	<p>Proposed Fees and Charges for the 2021/22 season only: £30 for Adult matches (previously £33), and £12 (previously £16.50) for Junior matches. Bramshaw CC asked if these reduced charges represented recycling of fines income from 2019/20 season. Both the Chairman and Treasurer responded by saying that the charges recognised the league’s financial surplus and the financial hardship of some clubs caused by Covid-19. This is a genuine attempt by the Committee to reduce Fees and Charges despite Places Leisure have increased their fees by 3.5% this year. This will allow the league to maintain adequate reserves throughout the 2021/22 season. The proposal was seconded by Bramshaw CC with no objections and by UC the proposal was accepted.</p>	
6ii	<p>Entry Fees for the 2021/22 season only: The £30/£15 entry fees for Adult teams and £10/£5 for Junior teams (including Under 17’s). Both are reductions from 2019/20. As in item 6i above, Bramshaw CC seconded the proposal with no objections and by UC the proposal was accepted</p>	
7.	<p>New Umpires and Scorers Needed: All clubs in the League 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.</p>	
8	<p>Discipline: Michael Varney delivered a short homily on the need for players and spectators to comply with the Laws of Cricket, observe the Spirit of Cricket, and</p>	

	show respect for Scorers, Umpires, and Administrators at all times.	
9.	Penalties: It was noted that, although the timely submission of scoresheets had improved hugely in 2019/20 season, many of the same clubs/teams are still falling foul of more established regulations, e.g., submitting team sheets. Any club struggling with these regulations was encouraged to seek help from the Results Secretary.	
11.	<p>Election of Officers and Management Committee: Unfortunately, Chris Bryant has decided to stand down as Communications Officer where the Committee thanked him for his efforts. This, with the timely return of David Peck to his full time Secretary duties (many thanks to Duncan Forbes who filled the breach) the Committee has decided to review the following posts between now and the next AGM:</p> <p>Chairman: David Young Secretary: David Peck Treasurer: David Adams Fixture Secretary: Phil Green Results Secretary & Webmaster: Michael Varney Asst. Sec. & Communications: Duncan Forbes Ladies and U14s Representative: Celia Struckman</p> <p>Bramshaw CC proposed and Hythe & Dibden CC seconded, and with no objections the Committee as above will remain in post until the next AGM.</p> <p>NB. All these officers, except for the Secretary and Deputy Secretary were present at this AGM.</p>	
11.	The office of President (Honorary Life Position): This position is held by Tony Wharton who has kindly agreed to continue as president of the League, and the committee thanks him for his continued support and involvement.	
12.	Sponsorship: The Chairman updated the members that the Committee is actively pursuing a sponsor opportunity with Redfoot Sports. We are waiting for a response and will report progress to Clubs as soon as we have further information. However, if this approach is not successful we ask Clubs to suggest and approach any likely benefactors in this regard.	
13.	<p>Any Other Business:</p> <p>There being no other business the meeting closed at 20:05.</p>	