

Minutes of the 2022 Annual General Meeting 16th June 2022

1.	<p>Chairman’s Welcome: The Chairman welcomed everyone to the meeting and gave a short introduction speech and thanked them for their attendance. It was noted that many team representatives were missing at last year’s AGM; and those not attending this meeting would attract a penalty payment of £25 to be added to the relevant teams first payment invoice, dated 1st Oct 22.</p> <p>As the Designated Secretary (apologies given) and Deputy Secretary were unable to attend, Mike Varney kindly agreed to “take the helm” and 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: The SHICL AGM Sign-In Register-2022 (to be attached in any 2022 AGM communication) lists apologies, attendees, and non-attendees.</p>	
3.	<p>The Minutes of the 2021 Annual General Meeting (“AGM”), and matters arising, were taken as read. All 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 2022 AGM.</p>	
4.	<p>Treasurer’s Report: The Treasurer presented the Annual Accounts for the year ended 30th April 2022 where a surplus of circa £11k was shown. This was a reduction from the £14k presented at the 2021 AGM because of the Committees decision to reduce match fees - recognising Covid 19 difficulties, cost of living pressures and importance of retaining a healthy league team and members. It was envisaged that reductions in match fees going forward would be phased at levels with maintaining an agreed reserve fund of £6k. The accounts as presented were approved unanimously (to be attached in any 2022 AGM communication).</p>	
5.	<p>Entry Fees: The recommended Entry fees for 2022/23 season as proposed in the agenda were approved unanimously.</p>	
6i.	<p>Proposed Fees and Charges for the 2022/23 season only: Again, for the reasons outlined in Item 4 the Discounted fees and charges as outlined in the agenda were agreed unanimously.</p>	
6ii.	<p>Proposed Fees and Charges for the 2022/23 season only: Again, for the reasons outlined in Item 4 the Non-Discounted fees and charges as outlined in the agenda were agreed unanimously.</p>	
6iii.	<p>Entry Fees and Match Charges: The approved rates as per items 5, 6i and 6ii above will be updated in the leagues Rules & Regulations before the start of the 2022/23 season</p>	
7.	<p>Playing on the right-hand glass-backed court: The chairman stated that with the help of Richard Wood (Leisure Services Manager of the Eastleigh Borough Council), progress had been made with providing suitable netting and argument to hopefully allow the League to use this court going forward. However, approval to do such was still subject to Places Leisure Eastleigh (PLE) approval as it was their Insurers who when this issue was raised some years ago told us this</p>	

	mitigation option was not acceptable. We await PLE's decision and will communicate this to all teams on the website when known	
8.	Readers and Tiflex Balls: Much discussion took place on this where the majority were in favour of retaining the Readers ball for all adult matches, recognising the Readers ball is used in the annual ECB Indoor 6-a-side Club Championship which our league supports. Tiflex would continue to be used for Junior matches.	
9.	Vacant Position - Ladies and U14's Representative: As stated in the Agenda, Celia Struckman has resigned from this position on the Committee and this post is now vacant. However, whilst this post was essentially a dual role the committee believes that there should be a separate Ladies and Juniors post to represent the best interests of the League. Therefore, all members are asked to find volunteer(s) to fill these posts. If further information is required, teams were asked to contact the Committee via the group e-mail address (committee@shicl.co.uk) The Committee wished to thank Celia for all her work and contribution since taking on this dual role roughly three years ago and wish her well in the future.	
10.	Life Membership: The Committee recognised the long-standing work and commitment given by our outgoing Secretary, David Peck - and unanimously awarded him a newly introduced League "Life Membership" Category. It was agreed by all attendees that this award was greatly deserved.	
11.	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.	
12	Discipline: As stated at last year's AGM the importance of maintaining the Spirit of Cricket and show respect for Scorers, Umpires, and Administrators at all times was paramount.	
13.	Penalties: After a grace period for the 2021-22 season, all penalties as stated in the League Rule's & Regulations will return for the 2022-23 season.	
14.	Election of Officers and Management Committee: Unfortunately, as stated at Item 9, Celia Struckman has decided to stand down as Ladies and U14's Representative. Recognising this, the Committee has decided to present the following posts for approval going forward: Chairman: David Young Secretary: Linda Judd Treasurer: David Adams Fixture Secretary: Phil Green Results Secretary & Webmaster: Michael Varney Asst. Sec. & Communications Officer: Duncan Forbes Ladies Representative: Vacant Juniors Representative: Vacant	

	<p>These posts as presented were unanimously approved and will remain in post until the next AGM.</p> <p>NB. All these officers, except for the Secretary, Assistant Secretary & Communications Officer and Fixtures Secretary were present at this AGM.</p>	
15.	<p>The office of President: 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.</p>	
16.	<p>Sponsorship: Whilst the League gratefully thanks Dieter Holzmann (KDW Bats) for the award of a custom bat to be awarded to the highest Under 14's run scorer, clubs are reminded that the League currently has no other sponsors and are therefore asked to suggest and/or approach any likely candidates.</p>	
17.	<p>Trophies: After some general discussion it was agreed that the Committee would carry out a review into the provision of trophies for all awards given at the end of season and communicate via the League website any decisions made.</p>	
18.	<p>Any Other Business:</p> <p>Tony Wharton thanked all Committee members for their continuing good work and commitment. He also emphasised how important it is to the League to supporting those who are essentially volunteers on the Committee, as without them the League would not exist!</p> <p>There being no other business, the meeting closed at 20:25.</p>	