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|  | **The ECB Premier League in Lancashire** |  |
|  | [www.lpoolcomp.co.uk](file:///C%3A%5CUsers%5CChris%5CDownloads%5Cwww.lpoolcomp.co.uk) |  |

**M/C Meeting held at Parkfield Liscard CC on Tuesday 30th December 2014 at 3.00pm:**

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| **1.****Apologies:** | 1. John Williams (Chair); had given his apologies. All other members of Management Committee were present eventually;

Eric Hadfield (President) Chris Weston (Hon Sec); John Rotheram (Cricket Chair) Rob Durand (1st XI and 2nd XI Fixtures Sec); Iain McKillop (acting C&G Chair); Alan Bristow (Treasurer). |
| **2.****Minutes:** | 1. *Signing of Previous Meeting*

In the absence of the Chair the President took the Chair and signed the minutes as a true and accurate record of the October 2014 M/C meeting.1. *Action Point Items*

CW took the meeting through the Action Points. 1. *Matters arising*

As usual these were to be taken en passant |
| **3. Chairman's Remarks** | 1. *Chairman*

JW was still unwell. M/C was sorry to hear this and wished him better soon. 1. *AGM 2015*

How M/C was to approach the meeting was discussed.  |
| **4.****Club & Ground Chair’s Report** | 1. *C&G spreadsheet: the possible re-distribution of some of the marks*

This was discussed. EH had trawled through the spreadsheets as he had entered the 2014 data. Many of the umpires marks categories failed to differentiate, they all appeared week on week as 5/5 or 10/10. Many of the final averages were at 9.5/10 There were various possible reasons for this – umpires did not want to get poor marks from clubs, they were tired after 7 hours in the field, e-versions were recycled week on week etc.It was not suggested that these categories disappear, simply that the number of marks for them be reduced and reallocated perhaps to categories that IMcK had the skills to assess properly such as the state of mower’s and roller’s maintenance and had the Groundsmen been on courses.The possibilities here would be discussed at the new i.e. 2015 L&DCC C&G sub Committee with IMcK in the chair.It was pointed out that just because there were faults in such categories did not automatically mean a poor wicket was prepared. This was acknowledged. The number of marks being shifted was small in the overall total e.g. 1 mark out of 125 for having been on a course was small but it was recognition.Recognising scorer qualifications was also needed. There was talk of premier divisions needing scorers at Level 2 let alone Level 1in the future.1. *L&DCC C&G seminar*

Setting up one of these with specialist guest speakers before the new season was thought to be a potentially very good idea. |
| **5.****Hon Treasurer’s Report** | 1. *Figures of Account as at 30/12/2014*

Were given1. *Income/Expenditure to Dec 2014*

Things were said to be “reasonably tidy” and full details were considered1. *Accounts*

AB had circulated figures for 2013/2014/2015 to all members of M/C with the agenda for this meeting for completeness and interest: see **Appendix 2**. M/C recognised the amount of work done by AB here and thanked him.There were still a few problems with some aspects of the pivot table integration in the spreadsheets system. We cannot set up fully 2014/2015 until the figures from 2013/2014 were finalised. This was an issue.In consultation with the auditor AB had produced a suggested balanced budget for 2014/2015 in spite of these difficulties. This draft budget for 2015 was **formally agreed** by M/C. |
| **6. Registration Sec's Report** | 1. *Review of procedures for 2015*

There was no report. |
| **7.****Fixt Sec's Report** | 1. *Sit Rep*

The fixtures had all been released after careful checking as agreed at the previous meeting. EH and RD had done a very good job here.Phil Lovegreen had attacked them in a vitriolic way as expected but had been unable to find any errors. He had now produced his own set of fixtures although they had seemingly been taken down at the moment.JW had written to EH/CW advising that Jamie Bowman was considering writing a story on this as a news item, JW had prepared a reactive statement for posting if JB did. CW had suggested including some of the factual material from an excellent reply made to N le W when they had written recently supporting M/C. M/C discussed this. A statement of some kind on our website was needed; this could not be left to go on.There was no Cr Co until February 17th; this was too late for the draws. It was agreed that they should take place at Bootle CC on Tues 27th Jan at 5.30pm immediately *after* the M/C monthly meeting. This would be announced under “Notices” at the AGM and an “all welcome” website posting would be made post AGM. 1. *Development teams*

We needed the development teams clubs to meet to decide what format/rules they wanted. EH would try to get them to meet with him immediately after the AGM and contact them before the AGM to set this up. Again they would be reminded under “Notices” at the AGM |
| **8.****Cricket Chair’s Report** | 1. *Cr Co Oct 2014.*

The minutes had not been seen yet. JR would pursue this. |
| **9. Publicity & Sponsorship Chair’s Report** | There was no report. |
| **10. Website matters** | 1. ***lpoolcomp****:*
2. *News Ticker Tape*

CW had rung Gud Design to get a price for putting one of these on the website, there had been no reply and CW would try again.1. ***play-cricket***
2. *Update on Upgrade*

Changes had seemingly been made; there were now new columns in the results tables for conceded games of different types. The tables needed correcting. EH would ask RD if he could look at this. |
| **11.****Hon Secretary’s Report** | 1. *Proposals to AGM 2015*

Had been dealt with.1. *Calling of AGM 2015*

Had been dealt with.1. *L CC*

Notes had been circulated.CW highlighted one issue from the meeting, that of the new legislation that made it possible for clubs to get onto the new **Lists of Community Assets** which gave clubs a degree of protection from landowners particularly Local Authorities. The protection was largely one of providing the ability to delay if an owner tried to sell the land from under them. In essence clubs had to: Inform land owner/Get local legal advice/Seek listing.LCC would be sending out a “Pack” on this with detailed guidance. L&DCC would make this available to the clubs. |
| **12.****LCB / ECB Issues** | 1. *LCB meeting*

CW gave an account of his meeting with Sport England and the LCB on 16th Dec 2014. He had met the NW Director. In essence LCB had shown SE what MiL&DCC was actually doing in respect of return and retention under its MoU.SE offered to place bids for two lots of £500 for the 2015 Winter League and the Over 40s league. |
| **13.****A.O.B.** | 1. *EH: 2015 Draft 2015 Disciplinary Regulations*

EH would circulate these to M/C1. *IMcK and email systems*

Ben Grantham, had emailed M/C at IMcK’s request as promised. M/C was grateful, the offer was a good one, EH suggested an improvement such that we received the emails into our own Inboxes, this was **agreed**. EH would contact Ben and ask if this was possible. |
| **14.****Date of Next Meetings**5.32pm | ***See Appendices 1&2***

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| **AGM** | **Tues 13th Jan 2015** | **Bootle CC** | **7.30pm** |
| **M/C** | **Tues** **Jan 27th**  | **Bootle**  | **6.00pm** |
| **Cr Co** | **Tues** **Feb 17th** |  **Bootle** | **7.00pm** |

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**Appendix 1**

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| **Meeting** | **Date** | **Venue** | **Time** | **Meeting** | **Date** | **Venue** | **Time** |
| **AGM** **2015** | **Tues** **Jan 13th**  | **Bootle**  | **7.30pm** | **M/C** | **Tues** **July 28th** | **Bootle** | **6.00pm** |
| **M/C** | **Tues** **Jan 27th**  | **Bootle**  | **6.00pm** | **Cr Co** | **Tues** **August 18th** |  **Bootle**  | **7.00pm** |
| **Cr Co** | **Tues** **Feb 17th** |  **Bootle** | **7.00pm** | **M/C** | **Tues** **August 25th** | **New Brighton** | **6.00pm** |
| **M/C** | **Tues** **24th Feb** | **Parkfield Liscard** | **6.00pm** | **Cr Co** | **Tues** **Sept 22nd** |  **tba** | **7.00pm** |
| **Capts Conf****+TCS Live Update** | **Sun****March 15th** | **Bootle**  | **10.00am** | **M/C** | **Tues** **Sept 29th** | **Bootle** | **6.00pm** |
| **ARS' and** **Reg Secs** | **Tues 17th** | **Bootle** | **7.00 pm** | **EoS** **SGM**  | **Tues** **Oct 6th** | **Sefton** **Park** | **7.30pm** |
| **LCB** | **Thur March 19th?** | **Old Trafford?** | **2-4pm?** | **Annual** **Dinner** | **Fri****Oct 9th** | **Bootle**  | **7.30pm** |
| **LCB leagues pre season** | **Sun March 22nd?** | **?** | **?** | **LCB?** | **Mon****Oct 12th** | **tba?** |  |
| **Cr Co** | **Tues** **March 24th** |  **tba** | **7.00pm** | **Cr Co** | **Tues** **Oct 20th**  | **Bootle**  | **7.00pm** |
| **M/C**  | **Tues March 31st** | **Bootle** | **6.00pm** | **LCB?** | **Thur** **Oct 23rd?** | **tba?** | **2-4pm?** |
| **Pre Season SGM** | **Tues** **April 7th** | **Sefton Park**  | **7.30 pm** | **M/C** | **Tues** **October 27th** | **Parkfield Liscard** | **6.00pm** |
| **Cr Co** | **Tues** **April 21st** | **Bootle**  | **7.00pm** | **3rd XI** **EoS SGM**  | **Tues** **Nov 10th** | **Sefton Park**  | **7.30pm** |
| **M/C** | **Tues****April 28th** | **New Brighton** | **6.00pm** | **M/C****AGM papers** | **Tues** **Nov 17th** | **tba** | **7.00pm** |
| **Cr Co** | **Tues****May 19th** |  **tba**  | **7.00pm** | **M/C** | **Tues** **Nov 24th** | **Bootle** | **6.00pm** |
| **M/C** | **Tues****May 26th** | **Bootle** | **6.00pm** | **~~Cr Co~~**  | **Tues** **Dec 22nd** |  |  |
| **LCB** | **Wed** **June 17th** | **tba** | **2-4pm** | **M/C** | **Tues** **Dec 29th** | **New Brighton** | **6.00pm** |
| **Cr Co** | **Tues** **June 23rd** | **Bootle**  | **7.00pm** | **AGM** **2015** | **Tues Jan 12th 2016** | **Bootle**  | **7.30pm** |
| **M/C** | **Tues** **June 30th** |  **Parkfield Liscard** | **6.00pm** | **M/C** | **Tues Jan 26th 2016** | **Bootle** | **6.00pm** |
| **Cr Co** | **Tues**  **July 21st** | **tba** | **7.00pm** |  |  |  |  |

**Appendix 2**

**2015**

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| [January](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=1&country=9) |  | [February](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=2&country=9) |  | [March](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=3&country=9) |
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| [April](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=4&country=9) |  | [May](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=5&country=9) |  | [June](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=6&country=9) |
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| [July](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=7&country=9) |  | [August](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=8&country=9) |  | [September](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=9&country=9) |
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| [October](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=10&country=9) |  | [November](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=11&country=9) |  | [December](http://www.timeanddate.com/calendar/monthly.html?year=2015&month=12&country=9) |
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|  **4 May 25 May 31 Aug**  Early May Bank Holiday Spring Bank Holiday Summer Bank Holiday  |

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| **2016**

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 | **AGM/SGM****Cr Co** **M/C** **Live Update Captains Conference ARS' meeting****Annual Dinner** **LCB** |

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|  | **The ECB Premier League in Lancashire** |  |
|  | [**www.lpoolcomp.co.uk**](file:///C%3A%5CUsers%5CChris%5CDownloads%5Cwww.lpoolcomp.co.uk) |  |

**The next meeting will be held at Bootle CC on Tuesday 27th Jan 2015 at 1.30pm.**

**DRAFT**

**Agenda to include**

**1 Apologies**

**2.1 Minutes of Previous Meeting &**

**2.2 Action Point Items**

**2.3 Matters arising**

**3 Hon Treas report**

**4Registration Sec's Report**

**5 Fixt Sec's Report**

**6.1 Publicity & Sponsorship Chair’s Report**

**6.2 Website matters**

1. ***lpoolcomp:***
2. ***play-cricket***

**7 Cricket Chair’s Report**

**8 Club & Ground Chair’s Report**

**9 LCB / ECB Issues**

**10 Hon Secretary’s Report**

**11 A.O.B.**

**12 Date of Next Meetings**