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|  | Cropped Medi L&DCC logo |  |
|  | **The ECB Premier League in Lancashire** |  |
|  | [**www.lpoolcomp.co.uk**](file:///C%3A%5CDocuments%20and%20Settings%5CAdministrator%5CMy%20Documents%5CCricket%20June%202010%5C001%20ldcc%20post%20June%202010%5C1%20Minutes%5C12%202013%20Minutes%5C006%20Jun%2013%5Cwww.lpoolcomp.co.uk) |  |

**To:**

**Club Secretaries and officials**

**From the MiL&DCC Management Committee**

 **Sunday December 14th 2014**

# Annual General Meeting 2015

**In accordance with the Constitution of the L&DCC Item 7, notice is hereby given that the Annual General Meeting will take place on:**

**Tuesday 13th January 2014 at Bootle Cricket Club at 7.30pm.**

**If you, as recipient of this e-mail, are not the club secretary, please ensure that these papers are passed on to the appropriate person / persons.**

**L&DCC AGM 2015: Outline Agenda**

The ordinary business of this AGM will consist of:

1. **Welcome and Roll-Call of Member Clubs;**

2. **Obituaries;** - attached.

3. **Minutes:**

­AGM Jan 2014/Pre Season SGM April 2014/End of Season SGM Oct 2014/End of Season

3rd XI SGM 2014

see **<http://www.lpoolcomp.co.uk/admin_docs.php?id=14>**

4. **Matters Arising;**

5. **Presentation of the Annual Reports by the Chairman;** - attached

6. **Election of Officers and Committee Members for the ensuing year;** - attached

7. **Appointment of Honorary Auditor and Honorary Legal Advisor;**

8. **Hon Treasurer’s Report plus Audited Accounts** -attached

9. **Determination of the subscription for the ensuing year 2015; -**attached

10. **Business of which due notice has been given; -** attached

11**. M.C.U.A.**

12. **Notices**

13. **Closure of meeting**

Chris Weston

Hon Sec Mi L&DCC

**MI L&DCC AGM 2015: Detailed Agenda**

**Agenda Item 1**

Welcome and Roll-Call of Member Clubs;

**AGM** Date: **January 13th 2015** Venue: **Bootle Cricket Club**

|  |  |  |
| --- | --- | --- |
|  | **CLUB** | Present/ absent |
| **1** | **AINSDALE**  |  |
| **2** | **ALDER** |  |
| **3** | **BOOTLE** |  |
| **4** | **BIRKENHEAD PARK** |  |
| **5** | **BIRKENHEAD ST MARYS** |  |
| **6** | **BURSCOUGH** |  |
| **7** | **CALDY** |  |
| **8** | **COLWYN BAY** |  |
| **9** | **FLEETWOOD HESKETH** |  |
| **10** | **FORMBY** |  |
| **11** | **HIGHFIELD** |  |
| **12** | **HIGHTOWN** |  |
| **13** | **LEIGH** |  |
| **14** | **LIVERPOOL** |  |
| **15** | **LYTHAM** |  |
| **16** | **MAGHULL** |  |
| **17** | **NEW BRIGHTON** |  |
| **18** | **NEWTON le WILLOWS** |  |
| **19** | **NORTHERN** |  |
| **20** | **NORTHOP HALL** |  |
| **21** | **OLD XAVERIANS** |  |
| **22** | **ORMSKIRK** |  |
| **23** | **ORRELL RED TRIANGLE** |  |
| **24** | **PARKFIELD LISCARD** |  |
| **25** | **PRESTATYN** |  |
| **26** | **RAINFORD** |  |
| **27** | **RAINHILL** |  |
| **28** | **ST. HELENS TOWN** |  |
| **29** | **SEFTON PARK** |  |
| **30** | **SKELMERSDALE** |  |
| **31** | **SOUTHPORT AND BIRKDALE** |  |
| **32** | **SPRING VIEW** |  |
| **33** | **SUTTON**  |  |
| **34** | **WALLASEY** |  |
| **35** | **WAVERTREE** |  |
| **36** | **WIGAN** |  |
|  |  |  |
| ***1*** | ***BIRCHFIELD PARK*** |  |
| ***2*** | ***GOODLASS*** |  |
| ***3*** | ***MERSEYSIDE CULTURAL AND CRICKET***  |  |
| ***4*** | ***NORLEY HALL*** |  |
|  |  |  |
| ***(5)*** | ***(WIDNES)*** |  |

**Agenda Item 2**

**L&DCC Obituaries Season 2014**

|  |  |
| --- | --- |
| Costain, Alan Walter | Parkfield Cricket Club |
| Metcalf, Robert (Bob) | The Southport & District Amateur Cricket League New Victoria Cricket Club |
| Schofield, William Hugh | Neston Cricket Club  |
| Shillinglaw, Eve | Birkenhead Park Cricket Club |
| West, Alan | Lancashire County Cricket Club |

*It is requested that any names of those omitted be notified to the Hon Sec for inclusion.*

*It is most important that no one be forgotten.*

**Agenda Item 3**

**Minutes: See attached via**

[**http://www.lpoolcomp.co.uk/admin\_docs.php?id=14**](http://www.lpoolcomp.co.uk/admin_docs.php?id=14)

1. **Minutes of the AGM Jan 2014;**
2. **Minutes of the pre-season SGM April 2014;**
3. **Minutes of the End of Season SGM Oct 2014;**
4. **Minutes of the 3rd XI end of season SGM Nov 2014.**

**Agenda Item 4.**

**Matters Arising;**

**Agenda Item 5.**

**Presentation of the Annual Reports by the Chairman;**

**5.1 CHAIRMAN’S REPORT 2014**

In a brief look back at the 2014 season I would like to congratulate all the winners of the eleven divisions and the six cups; Ormskirk on their Lancashire KO success; Northern on their progress in the ECB National t20; New Brighton and Wallasey on reaching the Cheshire Cup and Echo Cup Finals and all those clubs who achieved promotion and will now be playing at a higher level next year.

As a League we go from strength to strength with 36 member and 5 Associate member clubs playing in 11 Divisions with 132 teams competing every weekend. In addition, 2014 saw significant success at Representative level with the senior side joint winners of the Readers Lancashire Inter League Competition, the U18s winners of Readers Lancashire Inter League Trophy Colts Trophy and the U14s winners of the prestigious LCB Michael Roche Trophy

In 2014 the L&DCC Player Development Programme provided quality coaching to 38 youngsters from 22 Clubs and in 2015 we are about to deliver our biggest ever ten week programme to 44 players from 26 clubs.

We continue to work closely with the ECB and the LCB and are continuing to develop initiatives responding to information from the National Survey and our players and clubs. The inaugural Indoor Cricket Competition at St Bede’s and St Margaret’s has featured 19 clubs (including three universities and three Southport and District Clubs) and will forward two clubs to the LCB Area Finals day in January as part of the ECB National Competition.

Arrangements for an Over 40’s competition in 2015 continue with a number of clubs expressing an interest. There will be a final opportunity to confirm interest in the New Year. The 3rd X1 Working party and the subsequent 3rd X1 Special meeting produced a number of excellent ideas particularly with the aim of extending eligibility on a Sunday, and these have been translated into proposals to be put to the AGM.

Thank you to the MCUA and all the umpires without whom we could not play the game and massive thanks to our sponsor Med Imaging Ltd, who now move into the third year of sponsorship. We are extremely grateful to them for their support.

I have said this before but taking responsibility for the running and organisation of such a League as ours is no easy task and requires volunteers with immense dedication and commitment and at certain times, a broad back. The Comp is fortunate to have such people on its Management Committee, together with others in various roles, all of whom work tirelessly to provide cricket for all. I thank them all for the work they do. A big thank you also to those clubs and individuals who recognise this Your support is appreciated.

*John Williams Chair MiL&DCC Dec 2014*

**5.2 HON. SECRETARY'S REPORT 2014**

Most of the issues that would normally be covered in the Hon. Secretary’s report continue to be reported to clubs on a monthly basis in the ‘summary of M/C minutes’ and are posted on the website.

I again thank the many people who continue to be so helpful to me personally; we underestimate the importance of goodwill and a positive attitude at our peril and I very much value the quality of the leadership provided by our Chairman John Williams and the comradeship and attitude shown by my colleagues on the rest of the Management Committee.

I remain deeply impressed by the hard work and commitment shown by so many people on behalf of the MiL&DCC but very much regret the attitude of a small but increasing number of people who seem unable to accept that due process is carried out by officials of the MiL&DCC as best they can for the benefit of the whole of the MiL&DCC. Dealing with such individuals is very time consuming and cause considerable distraction from the essential day to day task of running the MiL&DCC.

*Chris Weston Hon Sec MiL&DCC Dec 2014*

**5.3 CLUB AND GROUND CHAIRMAN'S REPORT 2014 AGM 2015**

Since joining the Management Committee I have become aware of the commitment and time need to deal with the vast and diverse issues involved. For my part I am happy to commit to the task.

As Club & Ground Chair my aim will be to explore all avenues to enable clubs at all levels to provide the best playing surfaces as there resources will allow.

In the New Year I will invite all clubs to send their Ground representatives to a meeting where a wide range of related topics will be discussed. This will also provide the opportunity for me to get to know people.

*Iain McKillop C&G Chair elect* *MiL&DCC Dec 2014*

**5.4 DISCIPLINARY CHAIRMAN'S REPORT 2014**

This has been an appalling year for cricket locally and nationally.

It is axiomatic that local cricketers and indeed administrators will look to their national representatives for leadership and example. What we have had is a debacle of an Ashes series, one involving the Trott and Swann departures and one overshadowed by the Pietersen affair. This was followed in the summer by the rancorous Anderson episode with the season culminating in the captain and role model of the champion county absent suspended for repeated abuse of an opponent.

As if this was not enough we have just experienced the West Indies pulling out of their contractually obligated Indian tour over a wage dispute with their own board. My generation's Corinthian heroes were driven by a pride in personal performance and team loyalty and certainly not by sufficient remuneration have been replaced by a bunch of mercenaries wimps prima-donnas and downright yobs interspersed with a few who one hopes will emerge unscathed by the surrounding taint. Surely all that is necessary to be a successful international is to have the necessary cricketing skills?

As usual national trends are mirrored locally. I had hoped that last year's Ashes-related poor record was a blip in an encouraging trend but sadly it was not.

Despite my warning of two years ago abusive tweeting has re-emerged coupled with the sadly now customary abuse of opponents and umpire dissent. Add to these cases of on-field assault and perceived racial abuse and the pattern is clear.

On top of the above is a worrying trend of clubs of with players involved as above rallying to the support of their player with phrases such as "he plays hard but fair" a euphemism  for loud-mouthed yobbery and "it was only playful banter" the same for appalling abuse of an opponent.

And the result? Clubs and players seeming to forget that an ECB cricket league cannot operate without independent umpires. We are blessed with the magnificent services of the members of the MCUA but the pressures imposed on them are often out-with those described in the laws and Spirit of Cricket. I have personal experience of a close friend, team colleague and now respected umpire quitting the scene because of repeated instances of loutish and yobbish behaviour from the "hard but fair" brigade. This trend must be reversed and recruitment must outnumber retirement and retirement should be with pleasant recollection not bitter regret.

To this end I intend to see that next year's breaches of the code are dealt with even more rigorously. I expect clubs to support umpires and administrators in their difficult and sometimes thankless tasks rather than lending misplaced succour to their miscreants.

And finally I intend to limit the appeal process by introducing a "fresh evidence" or "manifest injustice" requirement to prevent forum shopping in search of a softer tribunal

*Richard McCullagh Disciplinary Chair MiL&DCC Dec 2014*

**Agenda Item 6**

**Proposals for Officers of the Liverpool and District Cricket Competition Management Committee**

**Main Committee**

**1. President:**

**Mr E Hadfield** *who has declared his willingness to serve* L&DCC Management Committee Nomination

**2. Chairman:**

**Mr J Williams** *who has declared his willingness to serve* and commencing the second year of a two year term

*Under the terms of the Constitution 4.1.4 this post is already filled and shall not be subject to a vote until AGM 2016*

**3. Post of Cricket Chairman:**

**Mr J Rotheram**, *who has declared his willingness to serve* L&DCC Management Committee Nomination

**4. Hon Secretary:**

**Mr R.C.Weston**, who *has declared his willingness to serve* L&DCC Management Committee Nomination

**5. Hon Treasurer:**

**Mr A.J Bristow**, *who has declared his willingness to serve* *L&DCC Management Committee Nomination*

**6. Club and Ground Facilities Chairman**

**Mr I McKillop** *who has declared his willingness to serve*. *L&DCC Management Committee Nomination*

**7. Publicity and Sponsorship Chairman**

*Position vacant but effectively filled by the Chair John Williams*

**8. First and Second XI Fixtures Secretary**;

**Mr R. Durand** *who has declared his willingness to serve* *L&DCC Management Committee Nomination*

**Sub-Committees**

**9.** **Discipline Sub-Committee Chairman**

**Judge R. McCullagh**, *who has declared his willingness to serve* *L&DCC Management Committee Nomination*

**10**. **Third XIs Coordinator;**

*Position Vacant*

**11. L&DCC Chief Junior Coach**

**Mr A. Barlow** *who has declared his willingness to serve* *L&DCC Management Committee Nomination*

**12. L&DCC Representative Team Manager**

**Mr J Williams** *who has declared his willingness to serve L&DCC Management Committee Nomination*

**Agenda Item 7:**

**Appointment of Auditor;**

Messrs **Chaytor-Steele** of Ormskirk *L&DCC Management Committee Nomination*

**Appointment of Honorary Legal Advisor;**

**Mr T.D.N. Kenward,** *who has declared his willingness to serve* *L&DCC Management Committee Nomination*

**Agenda Item 8**

**Financial Statement and Report of the Hon. Treasurer to 30th September 2014.**

Attached to this report is the audited Balance Sheet as at 30 September 2014. As usual, copies of the audited Income and Expenditure Account for the 12 months to 30 September 2014 will be distributed at the AGM.

From the **Balance Sheet** you will see that the total assets of the League stand at £47,110, an increase of £3,048 since the same time in 2013 and this surplus is shown in the **Income and Expenditure account.** The surplus in 2014 compares with a deficitof £2,971 in 2013.

This significant change in our accounts can be attributed to increases in income from our sponsor MI Imaging to whom we are very grateful, from the ECB and from prize money received from the LCB for our successes in representative cricket in 2014. However, it is probable that all these increases will not re-occur in 2015 to the same extent. In addition we saved money by not spending so much on the computerised scoring system which we funded for all Premier Division clubs in 2012 and 2013.

Against these increases in income and savings, we incurred increased outlay in running the Cup Competitions, in printing and in travel costs that can primarily attributed to the addition of another member of the Management Committee, extra Management meetings held to resolve problems and to handle the increase in the number of disciplinary hearings held in the year and attendance at meetings with the LCB in respect of the Memorandum of Understanding. There was also a decrease in the surplus from the league Annual Dinner and in the fines levied against clubs.

After considering all these circumstances and after taking into account our partial funding of the Winter League 6-a-side tournaments held in December 2014 and the proposed over 40s competition in 2015, the Management Committee recommends that the Club subscriptions for 2014/15 should remain at the same level for another year and, to further help clubs, the charge for the handbooks will be reduced further to £40 for a Full Member Club and £20 for an Associate Member Club. It is expected that with all these factors we will generate a balanced budget in 2015

*Alan Bristow Hon Treasurer MiL&DCC December 2014*.



**Agenda Item 10**

**Determination of the subscription for the ensuing year;**

Balance Sheet: see above

Income/Expenditure Account: seehard copy

**MiL&DCC Subscription Fees 2015:**

**The proposal before the meeting is that subscriptions should again remain unchanged in 2015 and that for 2015, clubs will be charged for handbooks as follows:**

**Figures in parenthesis = 2014.**

**Subscription                 L&DCC Handbooks Fee**

**Full Member Clubs:                            £              120    (120)                       40     (75)**

**Associate Member Clubs:                  £                60      ( 60)                       20       (35)**

**Agenda Item 11**

***Business of which due notice has been given;***

**Proposals** **to AGM 2015:**

**For the convenience of all these proposals are presented as listed in Handbook 2014 running order:**

|  |  |  |
| --- | --- | --- |
| **Proposal Number** | **Introduction** | **Proposal** |
| **PROPOSALS WITHIN THE CONSTITUTION** **2/3 or more of all full member clubs must vote in favour of these three proposals for them to succeed = 24 or more clubs as set out in the MiL&DCC Constitution 7.6.2** |
| **1** | **Club change of name**Hightown CC has joined forces with the former Crosby St Mary’s CC. This ‘new’ club needs to be formally accepted by member clubs. | **Constitution P2 Clause 3.2**Hightown CC shall be incorporated into the L&DCC as Hightown St Mary's CC. |
| **2** | **New Associate Member Club**Widnes CC wishes to play in the 3rd XI structures of the MiL&DCC, again this requires formal acceptance by member clubsWith the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Constitution P2 Clause 3.3 Associate Membership**Widnes CC shall be admitted to the Associate Member structure of the MiL&DCC section 3.3 of the constitution and be eligible to play therein from 2015 onwards |
| **3** | **3rd XI Definition**This proposal represents a tidying up of language as used in the regulations and eliminates a possible area of confusionWith the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Constitution P2 Clause 3.2 - add sentence to Clause 3.2**3.2 Full membership is to be limited to 36 clubs which will compete on all scheduled dates of the official fixture list and will enter a team in 1st and 2nd XI competitions. Each full member club should enter at least one team in a 3rd XI competition. 2015In these Rules & Regulations reference to 3rd XIs shall apply equally to 4th and lower XIs.  |
| **4** | **Feeder League agreement**This proposal formally regularises the restoration of promotion and relegation to and from our Feeder League, the Southport & District Amateur Cricket League as previously agreed by member clubs at previous meetings | **Constitution P2 Clause 3.4 Promotion & Relegation – amend Clause 3.4.2**3.4.2 ~~There will be no relegation from the 2nd Division until at least the end of season~~ ~~2014~~*~~2015~~*. 2015Promotion and Relegation to and from the 2nd Division will resume in September 2015. Thereafter clubs shall be deemed to have ceased from full membership from the 2nd Division on the 31st December in the year of their relegation. |

|  |
| --- |
| **PROPOSALS WITHIN THE PLAYING REGULATIONS** **2/3 or more of clubs actually voting must vote in favour of these nine proposals for them to succeed = 24 or more clubs as set out in 7.6.4** |
| **5**plus 10 | **Lower Fines for Conceded Matches at 3rd XI** This proposal is an attempt to redress balance and arises from the Cricket Committee, the 3rd XI EoS SGM and the 3rd XI Working Party 2014, it is influenced by insights gained from the National Cricket Player’s Survey 2014 With the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Playing Regulations P 12 – amend Clause 6.1.1 et seq**6.1.1 2015on the first occasion, a deduction of 10 points and a fine of £50.00 (£20 for 3rd XI matches)6.1.2 on the second occasion, a deduction of 15 points and a fine of £50.00; (£30 for 3rd XI matches)6.1.3 on the third occasion, a deduction of 20 points and a fine of £50.00; (£50 for 3rd XI matches)6.1.4 on the fourth occasion, a deduction of 30 points, a fine of £50.00 and any further penalties imposed as a result of a ~~disciplinary hearing~~ mandatory appearance before the Cricket Committee which will be automatically ~~called~~ required. A 3rd XI will be automatically withdrawn from its division on the fourth occasion without incurring further penalty |
| **6** | **Clubs should not be penalised for having less than 11 players in a team**This proposal is also aimed at not punishing clubs that work hard to get some sort of a side out and it also arises from the Cricket Committee, the 3rd XI EoS SGM and the 3rd XI Working Party 2014 and is influenced by insights gained from the National Cricket Player’s Survey 2014.  | **Playing Regulations P 13 – delete Clauses 6.3.1 & 6.3.2**~~6.3.1 In the 1st and 2nd XIs, if a team having less than 11 players represents a club, a fine of £10 for each player less than 11 shall be levied.~~~~6.3.2 In the 3rd or lower XIs, if a team having less than 11 players represents a club, on the first three occasions no action will be taken, on the fourth and any subsequent occasions, a fine of £10 for each player less than 11 shall be levied.~~6.3.1 If a team having less than 11 players represents a club in a higher team when a lower team has a greater number of players, a fine of £25 for each player less than the required number will be levied. |
| **7**plus8/9 | **Team Sheets process to be extended to 3rd XI matches** This proposal is driven by the need to check that team sheets are actually exchanged in 3rd XI games - largely for Child Protection reasons and again arises from the Cricket Committee, the 3rd XI EoS SGM and the 3rd XI Working Party 2014 and is influenced by insights gained from the National Cricket Player’s Survey 2014 With the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Playing Regulations P 14 – amend Clauses 7.2.2, 7.2.3, 7.2.4**7.2.2 2015In all 1st, ~~and~~ 2nd and 3rd XI matches the team sheets shall be returned by the umpires to the home team captain/scorer at the end of the match and such official shall then ensure that they are forwarded to the appointed Assistant Results Secretary for the division together with the appropriate Match Result Form. ~~7.2.3 In all 3rd XI matches each captain shall retain the opposition’s team sheet to enable him or his club’s appointed representative to properly check the scorecard entries on the Play Cricket website. The team sheets shall be retained until the end of the season and submitted to the appropriate Assistant Results Secretary should a dispute arise. See Appendix B.~~ ~~7.2.4 If a captain, or other team representative, fails to provide a team sheet he shall forfeit the match.~~  |
| **8**plus7/9 | **3rd XIs Eligibility 3rd XI SGM**This proposal intends to make it easier for clubs to get teams out on a Sunday. It arises from the 3rd XI EoS SGM and is influenced by insights gained from the National Cricket Player’s Survey 2014 With the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Playing Regulations P14 – amend Clause 7.6.2**7.6.2 Players under the age of 19 2015or over the age of 40, on 1st September the previous year, are able to play on both days. However, such players from a club’s1st XI are subject to the following restrictions:if they batted or were scheduled to bat in the top 5 of a1st XI match they shall not bat higher than number 6 in the 3rd XI match. The Cricket Committee will monitor their usage to ensure that Spirit of Cricket is not abused. |
| **9**plus 7/8 | **3rd XIs Driver Eligibility under exceptional circumstance**This proposal formalises that which has been standard practice by Management Committee and is again directed at “getting games on”With the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Playing Regulations P15 – add Clause 7.6.5**7.6.5 2015On special application to the Management Committee on a case by case basis, permission may be granted for an otherwise ineligible player to play and act as a driver in away games. Such a player will be subject to strict monitoring under Spirit of Cricket. |
| **10**plus 5 | **MRF process to be extended to 3rd XI matches** This proposal is driven by the need to check that simplified MRFs and team sheets are actually exchanged in 3rd XI games - largely for Child Protection reasons and again arises from the Cricket Committee, the 3rd XI EoS SGM and the 3rd XI Working Party 2014 and is influenced by insights gained from the National Cricket Player’s Survey 2014 With the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Playing Regulations P 16 – amend Clause 8.2.6**8.1.11 AFTER the match the umpires will COMPLETE the Over Rate Calculation section for each innings (see 4.1.8 above) on the Match Result Form and will CHECK AND SIGN it having CONFIRMED 2015all the other details. If the umpires have awarded a Level 1 Disciplinary Offence during the match this must also be recorded on the MRF.8.2.6 For 2nd 2015and 3rd XI matches the umpires (if present) and the captains will COMPLETE, CHECK AND SIGN the Match Result Form AFTER the match having CONFIRMED all the other details.  9.4   In 3rd XI matches the scorers (if present) or the captains will COMPLETE the Match Result Form AFTER the match including the details listed in Clauses 9.3.1 to 9.3.3 above. 9.5   The home team’s scorer or other nominated person must post the completed and signed Match Result Form, including that for a ‘no decision’ match, together with the two team sheets, to the appropriate Assistant Results Secretary to arrive by 5.30 pm on the Wednesday following a Saturday fixture (5.30 pm on Thursday/Friday for a Sunday/Monday fixture). For 3rd XI matches an extra two days will be allowed. If a team sheet is missing the home side must note on the form the circumstances leading to this omission. Failure to post the Match Result Form and the team sheets by the required time will result in a £5.00 fine for the home team. The Match Result Form will be deemed invalid if not accompanied by two signed team sheets completed on the standard ECB forms (except for conceded or abandoned matches). |
| **11**plus 5 | **MRF process to be extended to 3rd XI matches** This proposal is driven by the need to check that simplified MRFs and team sheets are actually exchanged in 3rd XI games - largely for Child Protection reasons and again arises from the Cricket Committee, the 3rd XI EoS SGM and the 3rd XI Working Party 2014 and is influenced by insights gained from the National Cricket Player’s Survey 2014 With the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Playing Regulations P 19 – amend Appendix 1**APPENDIX 1Detailed MRF procedure for recording and reporting results for all ~~1st and 2nd XI~~ matches1. Home team scorer completes the Match Result Form (MRF) (except for the MCUA time allowances’ section, which is applicable to 1st XI matches only).
2. 2015Captains and umpires 2015(if present at 3rd XI) check the MRF data, and **in 1st XI matches only** complete the MCUA allowances section, enter the agreed overall over rates for each innings, include details of any L1DOs awarded and sign the form.
3. Scorers sign the MRF. Home scorer obtains signatures of both team captains after each has checked the scores.
4. Home team posts the MRF, including the two team sheets, to the appropriate ARS to arrive by 5.30 pm on Wednesday for a Saturday fixture (5.30 pm on Thursday/Friday for a Sunday/Monday fixture). 2015For 3rd XI matches an extra 2 days is allowed for MRF receipt. If two team sheets are not enclosed a note of explanation must be added to the MRF.
 |
| **12** | **Notification****This is not yet a proposal.****KO Cup Rules will be modified in 2016 to match those for the LCB Knockout** | **Rules for KO Cup Competitions**The existing Match Conditions were changed several years ago to follow closely those of the LCB’s KO Competition. LCB has now published revised rules for the 2015 Competition and it is proposed that these should be adopted for L&DCC KO Competitions in 2016 after the new regulations have had chance to bed in.  |
| **13** | **Catering costs for 1st & 2nd XI KO Finals**This proposal formalises that which has been standard practice by Management Committee | **Rules for KO Cup Competitions P 21 – amend title of this Section to omit the Embee Trophy, DELETE Clause 1.2 and add sentence to Clause 1.3 now Clause 1.2****RULES FOR THE ‘RAY DIGMAN’ TROPHY AND CHESTER CUP - 2015**1.2 Finals datesThe dates will be determined by the Management Committee once the dates for other Regional and National KO competitions are known. 2015The L&DCC will cover all reasonable catering costs for finals which will be agreed with the Management Committee in advance. |
| **13** | **Changes for consistency with 2014 decision to abandon Group stages**This proposal deletes now redundant clauses  | **Rules for KO Cup Competitions P 22 & 23****3.4 2nd XI KO:** 2015In all rounds ~~following the three group matches~~ a player who has played more 1st XI than 2nd XI league and knockout matches for his/her club in his/her previous eleven consecutive matches up to any round will not be eligible to play. This rolling period of time may include part of the previous season. ~~For the purposes of calculating eligibility if the Cricket Committee considers that a club is seeking to gain an unfair advantage in the group matches because of the eligibility relaxation the Management Committee reserves the right to intervene.~~**4. Umpires****4.2 2nd XI KO:**4.2.1 Teams may request the MCUA to appoint umpires in the first two rounds.4.2.2 If the MCUA does not appoint the umpires, each team will appoint a competent umpire ~~for the first two rounds~~ up to the quarter finals. The MCUA will then appoint umpires for the ~~third round,~~ quarter finals, semi finals and final.**DELETE Clauses 3.5, 4.3 and 8.1.3 – now covered under the Rules for the Embee Trophy and U16/U21 KO Competitions on page 39 of this Handbook.** |
| **14** | **Balls for all finals to be provided by L&DCC**This proposal formally brings Cup Competition Finals into line with each otherWith the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Rules for KO Cup Competitions P 23 – add sentence to Clause 8.1.2**8.1.2 Playing Regulation 3 – Balls (page 9 of this Handbook) will apply to all matches. L&DCC will provide the balls for use in all finals. |
| **15** | **This proposal is a clarification of rules for Embee and U16/U21 20/20 KO Competitions**This proposal puts all the relevant regulations for t20 based cup competitions together in one place for the convenience of allWith the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Embee Trophy, U16/U21 KO Rules P39 – amend COMPLETELY**1. **Draws**

1.1 The fixtures will be pre-drawn, on an open regional basis.1. **Fixtures**
	1. Clauses 2.1, 2.2 and 2.3 of the 1st & 2nd XI KO Regulations will apply.
2. **Umpires & Finals days**

3.1 Each team will appoint a competent umpire up to and including the quarter finals (semi finals for U16/U21 KOs). The MCUA will appoint umpires for the semi finals (3rd XI KO only) and finals.3.2 The MCUA umpires’ travelling expenses will be paid by the L&DCC.3.3 The L&DCC will pay reasonable catering costs for the Finals days which will be agreed with the Management Committee in advance.1. **Players**
	1. Any player, irrespective of age, playing in a 1st X1 game on the Saturday preceding the day or evening in which the cup game takes place, shall not be eligible to play in the 3rd X1 cup game.
	2. Any player, irrespective of age, who has played more 1st and/or 2nd XI than 3rd XI league and knockout matches for his/her club in his/her previous eleven consecutive matches (as in 3.4 above) up to any round will not be eligible to play.
	3. For U16 & U21 KO, players shall be under 16 or 21 years respectively on September 1st in the previous year, Cat 3 i.e. Overseas Players are not allowed in these competitions.
	4. County Academy players are eligible but no player on a full County Contract will be allowed.
2. **Scorers**
	1. It is strongly recommended that each club provides a competent scorer for each match.
	2. Clubs must provide a 12th man in all KO finals and semi finals (3rd XI KO only). In the event of there being no scorer provided, a player or the 12th man will be nominated as scorer to the umpires and will fulfil this role for the duration of the game.
3. **Reporting results**
	1. Results of matches to be notified to Cup Competitions Secretary by email/text within 24 hours. Full scorecard to be put on Play-Cricket by home club within 72 hours.
4. **Match Conditions**

7.1 Normally matches will consist of 20 overs per team with bowlers bowling a maximum of 4 overs each. 7.2 Evening matches should start at 6.00 pm but in any event no later than 6.30 pm. However if, due to the time of year and the possibility of the match ending in poor light, the match should be reduced before the start to no less than 10 overs per team and the bowling quota reduced pro rata. As a guide the following should be used: a match starting between 6:00 pm and 6:15 pm, 20 overs per team; between 6:15 pm and 6:30 pm, 18 overs per team; after 6:30 pm, 16 overs per team. Thereafter overs shall be reduced at a rate of 1 per team for each period of 71/2 minutes or part thereof.7.3 In the event of a first innings completing and then a rain interruption, the umpires will calculate the net run rate from the first innings and multiply by the overs available to the team batting second in order to determine the target and hence the result. The team batting second must complete 10 overs to constitute a match. 7.4 If both teams are unable to play a match, a bowl out will take place. (See Clause 8.3 of KO Regulations) 1. **Balls**

8.1 The use of the pink Tiflex Oxbridge Magna ball is mandatory in the semi finals (3rd XI KO only) and finals. The balls will be provided by L&DCC.8.2 The use of the pink Tiflex Oxbridge Magna ball is also permitted in the earlier rounds subject always to both teams using them. Each club will provide its own ball. If a pink ball is lost during a match and there is no suitable pink spare, a red ball of appropriate quality may be substituted.1. **Fielding restrictions**
	1. At the instant of delivery, there may be no more than 5 fielders on the leg side. In the semi-finals (3rd XI KO only) and the final fielding ‘circles’ (Clause 8.2.2.2 of ECB t20 KO Regulations) will apply with only three fielders allowed outside the ‘circle’ for the first 6 overs and thereafter only five fielders allowed outside the ‘circle’ at any time at the bowler’s point of delivery. Fielding ‘circles’ may be used in earlier rounds if both captains agree when the date for their match is finalised.
2. **Results**

10.1 In the event of a tied match the team losing least wickets is the winner. Should wickets lost be equal, the team scoring most runs in the first 10 overs shall be the winner followed by a count back to 9 overs, 8 overs, etc., should  further judgement be needed.  |
| **16** | **A Player Transfer Form** as part of the Registration process is introduced and incorporated into the regulationsWith the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Player Registration P42 – amend/redraft Clauses 4.1.1, 4.1.2, 4.2.1, 5.1, 5.2.1 & 5.2.2**4.1.1 Categories 1a and 2: all players, new and not previously registered with any L&DCC club shall complete a New~~/Transfer~~ Player Registration Form. 4.1.2 Categories 1b, 3 and 3 (exempt): whether new and not previously registered with any club shall complete a New~~/Transfer~~ Player Registration Form. 4.2.1 All transferring players, regardless of category, shall complete a ~~New/Transfer Player Registration~~ Player Transfer Form. A player transferring from a club not in the L&DCC shall also complete a New Player Registration Form. All Transfer and Registration Forms etc.5.1 1 Before offering facilities to a new member, the club must ensure that the player is not in debt to any previous club and has not been expelled from nor under suspension from any club or banned from any form of cricket.5.1.2 The club must complete and send to the transferring club a standard Player Transfer Form (PTF) (available for download from the L&DCC website).5.1.3 The PTF asks the transferring club to reply within 7 days with (a) its consent confirming that the player meets the requirements and is free to be transferred, or (b) with its refusal setting out the reasons.  Out of season a reply should be received within 21 days.5.1.4 If these time intervals are not met the club must advise the Player Registration Secretary who will then immediately contact the transferring club for an explanation. If this is not acceptable the L&DCC Management Committee may intervene and make a release/no release decision binding on both clubs.5.2 Before a transferring player can be registered, ~~a letter of consent~~ the completed PTF ~~from his former club~~ must be forwarded ~~with the L&DCC Registration Form~~ to the Registration Secretary. For players from another League a completed L&DCC Registration Form must accompany the PTF. |
| **17** | **This proposal deletes a now redundant clause**  | **Player Registration P42 – delete Clause 6.1.3 and renumber 6.1.4 et seq*** + 1. ~~Unregistered junior players (U16) may be registered later than 31st July.~~

6.2 A registered player who has never played for his club in a L&DCC competitive match before the 31st July may not play for the remainder of the season.6.3 Players shall be deemed to have lost their L&DCC registered player status with a member club if they play for another club in a league or knock out fixture on a Saturday or a Sunday. Permission to play may be granted at the discretion of the Management Committee. This regulation will not apply to a player who plays for a County CC or a Minor County CC.6.4 3rd XI Players6.4.1 New Registrations for all Categories will not be time dependant. However, if registered after 31st July, the Play-Cricket nomination must show clearly that this is for a 3rd XI player (see 4.3.3 above). **Such players will not be eligible to play for a higher team in that season.** |
| **18** | **Player Registration** is restricted to one club at a time for All Age Cricket with precisely defined exceptionsWith the permission of the meeting Associate Member Clubs ARE eligible to votefor/against this proposal as it directly affects them | **Player Registration P42 – amend Clause 8.1**8.1.1 To be eligible for registration, an amateur player must * not currently be playing for any other club in any other Saturday/Sunday League, Association or Competition etc. ~~, and will not have any outstanding commitments, monetary or disciplinary (subject to any current appeals procedure) or otherwise, to a previous club or league. An amateur player~~
* may only be registered with, and play for one club in a season, unless transferred as in Clause 5 above. ~~although university and college students, and school children will not be disbarred by this clause.~~

8.1.2 An age-group player may play age-group cricket for more than one club at once without loss of L&DCC registration status. Age-group players, in common with  all age players,  may only play all-age cricket for one club at a time to retain their L&DCC registration status; that status is automatically lost if they play for more than one club in any all-age league or knock out fixture8.1.3 These restrictions shall not apply to games played under the terms of the Development Teams. |

**Agenda Item 11:**

**MCUA Report**

**Agenda Item 12:**

 **Notices**

**12.1 Cricket Committee members 2014**

Birkenhead Park CC representing the Premier Division

New Brighton CC representing the Premier Division

Maghull CC representing the First Division

Prestatyn CC representing the First Division

Burscough CC representing the Second Division

Caldy CC representing the Second Division

**12.2 Appointment of L&DCC CWO 2015**

Rachel Rankin

**12.3 League structure for 2015 of the MiL&DCC - an ECB Premier League**

|  |  |  |
| --- | --- | --- |
| **1st XI****Premier Division (12)**Birkenhead ParkBootleFormbyHighfieldLeighLythamNew BrightonNorthernOrmskirkRainhillSouthport and BirkdaleWallasey | **First Division (12)**AinsdaleColwyn BayFleetwood HeskethLiverpoolMaghullNewton le WillowsNorthop HallPrestatynRainfordSt. Helens TownSefton ParkWigan | **Second Division (12)** Alder Birkenhead St Mary’sBurscoughCaldy Hightown St Mary’s Old Xaverians Orrell Red Triangle Parkfield LiscardSkelmersdaleSpring ViewSutton (St Helens)Wavertree |
| **2nd XI****Premier Division (12)**Birkenhead ParkBootleFleetwood HeskethFormbyMaghullNew BrightonNorthernOrmskirkOrrell Red TriangleSefton ParkSouthport and BirkdaleWallasey | **First Division (12)**AinsdaleCaldyColwyn BayHighfieldLeighLiverpoolLythamNewton le WillowsRainfordRainhillSt. Helens TownWigan | **Second Division (12)**Alder Birkenhead St Mary’sBurscoughHightownNorthop Hall Old XaveriansParkfield LiscardPrestatynSkelmersdaleSpring ViewSutton (St Helens)Wavertree |
| **3rd XI - Saturday Competition****Premier Division (12)**Birkenhead Park 3Birkenhead Park 4Goodlass 1 \*\*Liverpool 3Maghull 3Merseyside C & C 1New Brighton (CJ)Northern 3Northern 4Ormskirk 3Sefton Park 3Wallasey 3 | **1st Division (13)**Alder 3Birchfield Park 1Birchfield Park 2 Bootle 3Caldy 3Caldy 4Liverpool 4Maghull 4New Brighton (DC)Northern 5Sefton Park 4Sefton Park 5Wavertree 3 \* | = Ground shares\*share with Dalton CC\*\*share with M’side C’wealth CC**Development Division**Highfield Newton le WillowsParkfield LiscardSefton ParkWigan Possible additional teams:Bootle Hightown |
| **3rd XI - Sunday Competition****Premier Division (10)**Bootle 4Formby 3Highfield 3Leigh 3Lytham 3Northop Hall 3Rainford 3St Helens Town 3Sefton Park Sunday XISouthport & Birkdale 3 | **1st Division (North East) (9)**Ainsdale 3Fleetwood Hesketh 3Maghull 5Newton le W 3Norley Hall 3Orrell Red Triangle 3Rainhill 3Spring View 3Wigan 3 | **1st Division (South West) (8)**Alder 4Birkenhead St Mary’s 3Colwyn Bay 3Formby 4 Hightown St Mary’s 3 Old Xaverians 3 Prestatyn 3 Widnes 3 |

**12.4 MI L&DCC meetings 2015/2016**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **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?** | **tbc** | **tbc** | **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** |  |  |  |  |

**Agenda Item 13:**

Closure of meeting