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**M/C Minutes General Circulation 29/10/2018**

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| **Agenda item** | **Recorded Minutes** |
| **1.**  **Apologies:**  4.05 pm | 1. Alan Bristow and John Rotheram gave their apologies, as did Paul Bate.   Present therefore were: Eric Hadfield (President); John Williams (Chair); Chris Weston (Hon Sec); Rob Durand (1st & 2nd Team Fixture Secretary); Eddie Shiff (3rd XI Co-Ordinator); Jim Hathaway (Club & Ground Chair) |
| **2.**  **Minutes:** | 1. *Signing of Previous Meetings*   The Chair JW signed the MC minutes for the meeting 24/09/2018 as a true and accurate record of that meeting.   1. *Action Point Items*   The Action Points were considered briefly as set out below and picked up in detail under agenda items as appropriate and necessary.   1. *Matters arising.*   These were to be taken en passant as they were covered by agenda items. |
| **3.**  **Chairman's Remarks** | 1. *End of Season meeting 16/10/18 SP CC- outcomes*   JW reflected on where we were up to following the EoS meeting on the 16th Oct 2018.  There were two issues and two separate documents were on the website –  Revised Structure for M/C <http://www.lpoolcomp.co.uk/news.php?id=3209>  and 3rd XI Questionnaire <http://www.lpoolcomp.co.uk/management_bulletins.php?id=3210>  JW had also written a personal letter to all Club Chairs, copied to M/C.  *Revised Structure for M/C:*  Play-Cricket had been added to this.  CW raised the suggestion of Disability Cricket; the matter was discussed.  *3rd XI Questionnaire:* CW noted that there had been several replies, he intended to produce a collation of the replies for use at 06/11/18.  We had to wait for outcomes from 06/11/18   1. *SGM 06/11/18 at Alder CC – planning*   Theatre lay out  No tables  Use back wall for projecting  *Part 1 M/C*  CW would project slides of the new M/C.  We were looking for proposed names for the sub committees.  Deadline date for people being proposed to M/C was Sunday 9th Dec 2018  AGM papers go out on Sunday 16th Dec 2018  This date satisfied the 28-day Constitutional requirement  Nominations for M/C posts were also required for AGM 2019. JW checked and had **confirmed by all** that all current post holders were prepared to stand again in 2019. JW thanked them all.   1. *Northern and Bootle semi-final of Digman 09/09/18 – update:*   The matters were discussed.   1. *Bootle and Ormskirk 2s – update*     A date had been fixed for the Appeal, Wed 14th Nov 2018 at LSH RUFC.   1. *Fixtures 2019*     * 1. *TBAs 2019*   (i)TBAs must be agreed before the season started (ii) TBAs must be played by 30/06/2019 (iii) If they were not played by then it was 5 points each (iv) There would be no exceptions.  EH would post on this, CW would e-circ. Clubs would be reminded when the fixtures came out.   * + 1. *CCC fixtures*   These were expected as usual at the end of November as usual. There was no tennis at Liverpool this year.   1. *Proposals to AGM 2019*   CW had produced hard copy of the AGM 2019 Running File for everyone, we needed to at least get started on this.   1. *Clubmark re- accreditations LCF Oct 2018*   This was discussed at length   1. *MCUA going forward*   JW intended to write on behalf of M/C, he would like a meeting to discuss matters. |
| **4.**  **Club & Ground Chair’s Report** | 1. *JH Report*   There was no report. |
| **5.**  **Hon Treasurer’s Report** | *AB had reported that the 2017/2018 Accounts were now lodged with the auditors.*  *All member clubs had been “paid” by L&DCC as their accounts were settled as had all bills for the L&DCC financial year 2017/2018. We were now in the new 2018/2019 financial year for the L&DCC* |
| **6.**  **Registration Sec's Report** | 1. *Registrations Report RD update* 2. RD reported that “there was little activity”   All Cat 3 (Not Exempt) players had been deleted from play cricket. Any such players returning required re-registration in full. All paperwork needed to be re-presented i.e. Copy Visa/Passport/Police Clearance etc.  RD noted that until the 2019 leagues were created on play-cricket Norley Hall CC could not start to do this. EH would do this |
| **7.**  **Fixture Sec's Report** | 1. *1st/2nd XI FS’ Report RD* 2. *3rd XIs League Coordinators Report*   *Sunday 2019 League Formats*  We awaited both feedback and the meeting 06/11/2018 at Alder CC  <http://www.lpoolcomp.co.uk/management_bulletins.php?id=3211>  <http://www.lpoolcomp.co.uk/management_bulletins.php?id=3210>   1. *1st XI Ray Digman Cup* 2. *1st XI Ray Tyler Shield / Cup* 3. *1st XI ECB T20* 4. *2nd XI Chester Cup* 5. *2nd XI Tittershill Shield/Cup* 6. *Chrysalis Cup 2nd XI T20* 7. *Mike Leddy Cup 3rd XI T40* 8. *Embee Cup 3rd XI T20* 9. *MCC Game 07/08/2018*   A discussion took place. It was **agreed** that this fixture should go ahead.  CW would write to MCC and sort a venue, looking at the records it was New Brighton CC’s “turn”.   1. *Rep games 2018 U12/14/18/21/All Age* 2. *ECB/LCB U19sT20 2018* 3. *Brighton/Sussex touring side 2019*   Another discussion took place. It was **agreed** that this fixture should go ahead in principle, CW would write to Sussex, they wanted to come in July not August.   1. *Echo Cup*   We had said we would look at the regulations at the end of the season.   1. *LC-SD- JL*   JW - to be accompanied by RD - had set up a meeting on Thur 1st Nov at Alder CC at 7.00pm to meet P Hewitt, M Dunn and P O’Brien of the Merseyside Youth Cricket. |
| **8.**  **Cricket Chair’s Report** | 1. *Cr Co outcomes*   No Cr Co meeting had taken place 22/10/2018 as there were no agenda points not covered by the M/C meeting 29/10/18 |
| ***9.***  **Publicity & Sponsorship Chair’s Report** | 1. *Tom Evans 2019*   This had been very good.   1. *PoM ICON presentations*   JW reported that ICON were good.   1. *LG Sponsorship 2019*   Had been paid and extended |
| **10. Website matters** | There was no report |
| **11.**  **Hon Secretary’s Report** | 1. *Dates of meetings going forward*   CW would do this after the meeting 06/11/2018  CW suggested we use the same basic pattern and put sub-committee meeting where they wanted them a week or before the M/C meeting to feed into the relevant M/C meeting promptly.   1. *ECB Tranche 3 data as sent*   This had been sent and was as circulated, it seemed to be fit for ECB’s purpose.   1. *ECB Managed Migration 2019*   CW had posted on this <http://www.lpoolcomp.co.uk/management_bulletins.php?id=3206> , it had been as circulated, there had been no feedback. It was very similar to that in 2018 with the removal of it being another Home Office mark of being “on the pathway” if a club was paying for UK accommodation. |
| **12.**  **LCF/LCB** | 1. *End of Season MoU meeting with L&DCC: 15/11/2018 Emirates Old Trafford*   It was **agreed** that L&DCC would continue to do this, the MoU with LCF was working well.  JW reported that there was a District Format discussion meeting at 6.00pm.   1. *LCF “Top Leagues” meeting.*   JW reported that this was now set for 08/11/2018 and was at Prestwich CC.. |
| **13.**  **A.O.B.** | 1. *Proposals to AGM 2019*   There was no time for this. CW had already said he would e-circ this file so that M/C could amend and share their suggestions.  There were no other items of AOB. |
| **14.**  **Date of Next Meetings**  *18.45pm* | ***Dates of Meetings Summary***   |  |  |  |  | | --- | --- | --- | --- | | **SGM**  **M/C Structure**  **+ 3rd XIs** | **Tues**  **Nov 6th** | **Alder** | **7.00pm** | | **LCB**  **MoU 3** | **Thur**  **Nov 15th** | **Old Trafford** | **2-4pm** | | **M/C**  **AGM papers** | **Mon**  **Nov 13th** | **Bootle** | **1.00pm** | | **~~Cr Co?~~** | **~~Mon~~**  **~~Nov 20~~~~th~~** | **cancelled** |  | | **M/C AGM papers meeting** | **Mon**  **Nov 20th** | **Bootle** | **1.00pm** | | **M/C** | **Mon**  **Nov 27th** | **Bootle** | **1.00pm** | | **M/C** | **Dec tba** | **Bootle** | **1.00p,** | | **L&DCC**  **AGM** | **Tues 15th Jan 2019** | **Bootle** | **7.30pm** | |



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**The next meeting will be held at Bootle CC on Monday 26th November 2018 at 1.00 pm. at Firwood-Bootle CC.**

**DRAFT**

**Agenda to include**

1. ***Apologies***
2. ***Minutes***
3. ***Chairman's Remarks***
4. ***Women’s and Girls Cricket***
5. ***Club & Ground Chair’s Report***
6. ***Hon Treasurer’s Report***
7. ***Registration Sec's Report***
8. ***Fixture Sec's Report***
9. ***Cricket Chair’s Report***
10. ***Publicity & Sponsorship Chair’s Report***
11. ***Website matters***
12. ***Hon Secretary’s Report***
13. ***LCB / ECB Issues***
14. ***A.O.B.***
15. ***Date of Next Meetings***