

**THE EXECUTIVE MEETING - Friday 26 October 2018
NETHERFIELD CRICKET CLUB PARKSIDE ROAD KENDAL at 7.00 p.m.**

Minutes

Present:

- 1. Apologies for absence: Allithwaite, Lower Holker**
- 2. Minutes of the last Executive Meeting 11 October 2017 were agreed.**
- 3. Matters arising not covered by this Agenda- there were no matters arising.**
- 4. Review of the 2018 season**
 - a) Fixtures –
 - i. Lindale B withdrew from Division Two, through discussion with Lindale BC Lindale B withdrew and the league decided not ask C team to play in Division Two instead of Division Six. If they had been forced to play in Division Two the team would then have withdrawn. Walk Over's during the season 36 (54)total matches in league this year, 11(10) clubs.
 - ii. Bowness C and Heversham C both withdrew from Division Six.
 - iii. Problem with two clubs over clerical error on club fixture list, league insisted the match be played. It took until the end of the season for this to happen.
 - b) Divisions- relegation and promotion Division Two to have only one team relegated.
 - c) Divisional Merits -all leagues tightly contested 5 points separate top three in Division 1, Division Two 10 points separated top 3, Division Three 7 points separated top three , Division 4 2 points separated top 3, Division Five 8 point between top 3 and Division 6 4 point separate top three.
 - d) Knockout and the Ernie Woodcock Competition Two excellent comps in their early stages of development.
 - Draw was fine no issues
 - Practice was clear
 - Rearranged matches were fulfilledHowever two excellent well supported competitions. However lots of good response from players who enjoyed the first year. Finals at Abbot Hall where Holme A beat Victoria A and at Netherfield where Hawkshead beat Ingleborough B two excellent nights, thank you to Abbot Hall and Netherfield for their hospitality.
 - e) Super 32 Competition- hosted by Victoria BC this year, an excellent day of bowling and final between Ian Nicholson Victoria A and Matthew Stewart Holme A some excellent bowling. FMB are to be thanked for their continued support of the event.
 - f) Players' One Day Championship Event Two days of excellent completion. Second year of use of the New online registration of players made the organisation easier. Due to the Summer 4 clubs withdrew their offers, however other clubs stood in their place. Thank you Levens, Ambleside, Crosthwaite and Staveley Bowling Clubs. A number of no shows this year however on a whole all who attended enjoyed the day.
 - g) Website and Communication-the new system continues to be popular, thanks go the Mike Becket who continually works with me to make sure our quite complicated league results are shown accurately regarding rules.
 - h) Fantasy Crown Green Bowling- continues to be popular and adds another dimension to the league alongside the Facebook group

5. Preview of the 2019 season – complex this year

Applications and or Withdrawals from the league.

- Letter from KA Hal B regarding staying in Division Four for a further season - Hale BC to stay down in Division 4 a discretionary year in 2019 (Burton rep reminded the meeting that precedent in 2015 when Burton ask for and were given this year in similar circumstances but did not use it.) Voted to take to AGM 20F and 1abs and no votes against
- Applications from Sedbergh and Ambleside for an extra team
- Provisional application from Burton in Lonsdale and Silverdale BC to join the league. Secretary to contact Burton in Lonsdale and Silverdale to confirm request before AGM.
- Email from Bowness BC wishing to withdraw Bowness A from Division One and keep team in Division Five and add a new team to Division Six

I proposed schedule was circulated for clubs to consider for 2019 which included requests and the proposed Notice of motion regarding night of play. Vote on to go to AGM 20F 1a and 0 against. One team to be relegated and 3

teams to be promoted from Divisions Three onwards. This is to be discussed at club level and a vote taken at the AGM.

6. **Open Competitions 2019**- These will be publicised at on the website but no online form this year. Secretary offered to help any club wishing to create their own online form.
7. **Draft Budget for 2019**- Overspend this year, due to teams withdrawing and the cost of the Championship Event trophies being high. This will be monitored in future years. Subscriptions are likely to stay the same for next year.
8. **Host clubs for 2019**- Offers from Ambleside, Burneside, Sedbergh, Burton, Netherfield, Ingleborough, Crosthwaite and Netherfield. Other offers accepted up until the AGM.
9. **Safeguarding** – Secretary updated clubs with the current position, all clubs have Safeguarding Officers, three clubs still awaiting DBS checks. All clubs should be compliant by deadline of March 19.
10. **GDPR** – BCGBA draft policy and Club consent spreadsheet had been circulated during the year. Clubs asked to either sign a League consent forms or create a email address which do not include personal data i.e. abbothallbc@gmail.com. Forms were distributed to clubs needing them, on return these will ensure the League is working towards being compliant with the new GDPR.
11. **BCGBA Cumbria Vice President 2019 and President in 2020. British Junior Merit and 2019 and British Senior Merit 2020.** Ken Howarth from Salthouse BC is to be the nominated person from Cumbria to be both Vice President and President over 2019 and 2020. British Junior Merit is due to be held at Netherfield BC on the 17 August 2019 (clubs and leagues have been asked to avoid comps on this date) and the British Senior Merit is due to be held in 2020 at Hawcoat Park BC. Senior merit for 2019 is due to be held in the Kendal already and clubs were asked to advertised this to get as many Senior men into the event which will boost the number of Cumbria allocated in 2020 British Senior merit due to be held locally.

12. Notices of Motion-

Rules Review- Secretary

C12. The number and constitution of divisions and the days, Tuesday or Thursday, on which they will play shall be decided at the previous year's A.G.M.. The Secretary shall have the authority to adjust the number of teams in each division should any team(s) withdraw from the League after the A.G.M. and before the fixtures are made. **Current days of play for Division One, Two and Three are Tuesday and Four Five and Six Thursday. Any club who has more than 3 teams playing in one of the night allocations will play their lowest team on the alternative night. Reason so that the higher division have less alternative nights. There had been an issue this year with rearranged match.** See Prev 2019 vote to AGM

Rules Review Heversham

Would like to propose that yellow jacks are used for all Kendal League matches as it is very difficult to distinguish black jacks from black bowls when the evening become darker at he start and the end of the season. This *was proposed and seconded*

Any other notices of motion should be submitted to the secretary before the night of the 27th October to allow discussion.

13. Any other business.

Secretary, Vice Chair and President are all to be stepping down. Secretary was asked to look a her role and split it to see if someone would come forward to take on a reduced role.

Reminder re returning of cups for AGM

and regarding any deceased bowlers names to be remembered at AGM unsuccessful in appointing replacements.

Date of A.G.M. Friday 23 November at Netherfield Cricket Club 7pm