

**THE EXECUTIVE MEETING  
Friday 26<sup>TH</sup> OCTOBER 2018**

at

**NETHERFIELD CRICKET CLUB PARKSIDE ROAD KENDAL at 7 p.m.**

**A G E N D A**

- 1. Apologies for absence**
- 2. Minutes of the last Executive Meeting 11<sup>th</sup> October 2017**
- 3. Matters arising not covered by this Agenda**
- 4. Review of the 2018 season**
  - a) Fixtures
  - b) Divisions
  - c) Divisional Merits
  - d) Knockout and the Ernie Woodcock Competition
  - e) Super 32 Competition
  - f) Players' One Day Championship Event
  - g) League Website/Gazette
  - h) Fantasy Crown Green Bowling
- 5. Preview of the 2019 season**

Applications and or Withdrawals from the league.  
Letter from KA Hale Club re promotion attached.  
Application from Sedbergh BC and Ambleside BC for new teams.
- 6. Open Competitions 2019- Clubs asked to** bring your dates along so you can be part of the early advertisements and online form
- 7. Draft Budget for 2019**
- 8. Host clubs for 2019** Applications welcomed at this meeting or before the AGM to enable the Secretary to list those who qualify for each division.
- 9. Safeguarding** Update and 19 March 19 deadline
- 10. GDPR** Policy attached and compliance
- 11. BCGBA** Press release Cumbria President , British Junior Merit 2019 and British Senior Merit 2020 support
- 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 is 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. Issue this year with rearranged match.**
  - 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.

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

**13. Any other business** – Officials wishing to step down at the AGM if unsuccessful in appointing replacements.

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