

 Annual General Meeting

# Wed 1st December 2021

**In the Chair:** Trevor Atkinson

**Other Officers Present:** General Secretary – N Clee; Match & Registration Secretary – P Senior; Safeguarding, Trophies & Facilities Secretary – R Peaker; Administration Secretary – M Binns; Media Secretary – J Harrison

**Life Vice Presidents**: G Crompton; R Tindall

**Club Representatives:** L Harrison; C McCreadie; M Westoby

The meeting was attended by all 41 Clubs of HCL

**Apologies**

Treasurer - A Hill

**Minutes of previous AGM held on Wed 2nd December 2020 – virtually by video conference**

Approved.

**Matters Arising**

None

**Rule 7.6.3 Re-Election of Conference Club Almondbury CC - MB**

In accordance with HCL rule L7.6.3 Almondbury CC are required to retire both of its teams from the League, but have submitted an application for re-election. The meeting unanimously agreed to this.

**Result of Voting on Rule Changes for 2022 and the Future - NC**

**Results of the voting on 2022 Rule Changes are as follows:**

38 of the 41 Clubs eligible submitted votes.

 **For Against % Result**

Item 1 Club 12 Noon Start Times all Season 6 32 15.79 Rejected

Item 2 Club Non-obligatory Provision of Teas 22 16 57.89 Rejected

Item 3 Club Abolition of Application For Re-election 37 1 97.37 Carried

Item 4 Club "'Fair Play" Rule 12 26 31.58 Rejected

Item 5 Club Change of Points System 3 35 7.89 Rejected

Item 6 Club Upgrade Associate Membership for E & D CC 19 19 50.00 Rejected

Item 7 Exec Upgrade all Associate Clubs to Full Members 37 1 97.37 Carried

Item 8 Exec Early Abandonment of 1st XI Matches 35 3 92.11 Carried

Item 9 Exec Reduction of Overs In Anticipation of Bad Weather 35 3 92.11 Carried

Item 10 Exec Public Liability Insurance Indemnity Increase 31 7 81.58 Carried

Item 11 Exec Match Concessions when League Programme Washout 34 4 89.47 Carried

Item 12 Exec Nomination of Match-winning Performance Award 36 2 94.74 Carried

Item 13 Exec League Restructure (including 12 Team Premiership) 27 11 71.05 Carried

Therefore and amongst other items, the proposed re-structuring of the League into seven through divisions of mainly 12 teams was agreed and will become effective in 2023. 2022 will be a transition season involving 1 team being promoted and 3 being relegated.

All four Associate Member Clubs; Cartworth Moor CC, Edgerton & Dalton CC, Flockton CC, and Holmbridge CC are granted Full Member status and are congratulated on being fully deserving of this upgrade.

The situation regarding teas, where the proposed rule change to remove the obligation to provide and buy teas gained good support, but did not achieve the two thirds majority necessary to be carried, will be re-visited by the Executive to see whether further consideration should be given to this matter.

**Finance Report – AH**

The League’s Financial Statement of Accounts for the year to 31st Oct 2021, already distributed to Clubs with the meeting Agenda, were approved.

The finances of the League continue to be in a satisfactory state.

**Election of Officers to Honorary Positions and to the League’s Executive Committee**

The election of the Chair of the League had already been determined by a recent postal ballot. Mr Trevor Atkinson was elected by 32 votes versus 9 in favour of his challenger Mr Christopher Ridler.

Other Officers, who were nominated un-opposed were re-elected en bloc:

General Secretary: Norman Clee

Finance Secretary: Andrew Hill

Match and Registration Secretary: Phil Senior

Administration Secretary: Mark Binns

Safeguarding, Trophies and Facilities Secretary: Roger Peaker

Media Secretary: Jamie Harrison

Club Representative Members: Craig McCreadie (of Broad Oak CC)

Les Harrison (of Delph & Dobcross CC)

Malcolm Westoby (of Elland CC)

**Sykes Cup 1st Round Draw**

Ties to be played on Sunday 1st May

All 1st XI teams

Shelley CC v Rastrick CC

Mirfield Parish Cav CC v Scholes CC

Cumberworth Utd CC v Moorlands CC

Clayton West CC v Delph & Dobcross CC

Shepley CC v Lascelles Hall CC

Broad Oak CC v Kirkburton CC

Armitage Bridge CC v Hall Bower CC

Marsden CC v Honley CC

Emley Clarence CC v Upperthong CC

Meltham CC c Thongsbridge CC

Almondbury Wes CC v Lepton Highlanders CC

Skelmanthorpe CC v Slaithwaite CC

Hoylandswaine CC v Linthwaite CC

Elland CC v Thurstonland CC

Barkisland CC v Denby CC

Golcar CC v Holmfirth CC

Following a glitch in the fixture allocation system the draw for the Paddock Shield was halted and is being reviewed by the administrator. The draw will therefore be made and announced shortly.

**Any Other Business**

There was no other business.

**The next HCL Annual General Meeting is planned for Wednesday 7th December 2022 at Elland CC at 19.00pm**