

Somerset Cricket League

Minutes of the Management Committee Meeting held on Wednesday 13th January 2021 at 7.30pm using zoom.

Those present:- Edward Martin, Amanda Counsell, Derek Hicks, Matthew Counsell, David Derrick, Toby Strang, Martin King, Andy Barrett, Stuart Shepherd, Simon Glover, John Squirrell, Nicola Clark and Ray Hancock.

- 1. Preliminaries. Edward Martin welcomed everyone to the meeting.
- 2. Apologies. Tom Packman and Matthew Lunn.
- 3. It was noted that a sub-committee of the Management Committee had met on January 8 and had submitted a report on the possibility of changing a small area of the structure for the SCL in 2021. Basically, it comprised amalgamating the two divisions 7 & 8 to become 4 divisions named Divisions 7 SW: SE: NW: NE. The group produced two documents, one comprising the 4 teams in the new Division 7 and a second one that depicted a map of Somerset with the team's playing venues marked.
- 4. The Committee examined the details carefully and decided that a further meeting was needed to explore some other options which could be included. An important consideration was to permit two teams from the same club to play in the same division to facilitate the travelling issue. It was agreed that another subcommittee meeting would be held which would consider a final version to be submitted to, and agreed by, the membership of divisions 7 & 8 for a final decision. This meeting was scheduled for January 15 at 7.30 pm. The following members of the Management Committee agreed to join the subgroup. Ed Martin, Matt Counsell, Andy Barrett, Nicola Clarke; David Derrick, Ray Hancock.
- 5. The Committee took the opportunity, the first since the AGM, to elect the officers for the Management Committee for 2021. The following officers were elected.

President – Stuart Shepherd, who may hold office for 3 years but shall be eligible for re-election.

Chair – Edward Martin.

Vice-Chair - Amanda Counsell

The Hon. Secretary – Ray Hancock

The Hon. Treasurer – Tom Packman

The Child Safety Office – Amanda Counsell

These officers shall hold office until the first committee meeting after the AGM when they will retire but shall be eligible for re-election.

- 6. The Committee had received two proposals for change of rule. It determined that these proposals would be put before the EGM, provided that a seconder could be found. The proposals had been submitted by Frome CC and concerned the provision of teas (or lack of them) and the start time of matches. Both proposals required seconders and the Hon. Secretary agreed to contact Frome CC and advise the club to seek seconders.
- 7. The Committee agreed that the subcommittee to determine the amalgamation of Division 7 & 8 teams would meet on Janusry 15 and the membership meeting of all Division 7 & 8 clubs would be held on Thursday January 21 at 7.30 pm. The meetings to take place using zoom.

Ray Hancock.

Hon. Secretary.

January 15, 2021.