



# SOMERSET CRICKET LEAGUE

Minutes of the Management Committee Special Meeting held on Thursday  
January 16 2020 at the Centre of Excellence, County Ground, Taunton.

Those present Malcolm Fox (Chairman), David Derrick, Matt Counsell, Tom Packman, Edward Martin, Stuart Shepherd, Ray Hancock, Andy Barrett, Amanda Counsell, Derek Hicks, Simon Glover, Toby Strang.

Apologies Matthew Lunn and Martin King  
Thank you all for attending last evening.

I thought it was an extremely positive meeting with a lot achieved.

The formal minutes of the meeting will be written by David but to sum up, it was agreed:

1. Malcolm would formally relinquish the Chair at the EGM with Edward taking over the role.
2. Malcolm agreed he would continue in a trusted advisor / mentor role.
3. Vice Chair position to be filled at our February meeting following the work on the Constitution. Please let Edward know if there any volunteers.
4. The role of Treasurer would be taken over by Simon at the AGM but from now on will be working with Tom to understand the role.
5. A role named Communications Officer be created (to take pressure from Ray. Role to filled by David.  
The role would involve: Preparing Agenda's for meetings, taking Meeting minutes and assisting with the Presentation/Dinner Evening planning
6. The Presentation /Dinner Evening to be managed by Stuart with support from David & Simon
7. Edward would continue to manage disciplinary issues
8. Andy would continue to manage team strengthening issues – it was agreed a new guidance document in relation to team strengthening be produced.
9. Ray would continue in the role of Secretary for this season with the following clarifications:
  - a. Communications addressed to the secretary instead of the correct Committee Member would be returned to sender with advice on to reach the relevant member rather than Ray passing it on.
  - b. The Presentation Dinner organisation dinner be handed over to Stuart.
  - c. The creation of Agenda's and Minutes the managed by David.
10. The websites still to be managed by John and that he is invited to join the Committee.
11. A MSL calendar be created showing meeting dates and when other pre-events work has to be completed by  
Eg Notice of AGM, EGM, rule changes, return of trophies
12. It was agreed in respect of subsidies for course funding by the MSL
  - i. Umpires/Scorers/Groundsmen course applicants would receive 75% funding
  - ii. Welfare & First Aid course applicants would receive 100% funding
  - iii. Coaching Course applicants would receive 50% funding
13. It was agreed that a working party be created to work on a Constitution of Edward, Amanda, Ray, Stuart & Toby. The meeting will take place at the County Ground on Monday 27<sup>th</sup> January at 16:30
14. That a donation of £250 be made to Parkinsons in memory of Ian Latchem (This may have already been made)

**Proposed** future meeting dates

| <b>Event</b>         | <b>Date</b>                    | <b>Time</b> | <b>Venue</b>           |
|----------------------|--------------------------------|-------------|------------------------|
| Constitution Meeting | 27 <sup>th</sup> Hanuary 2020  | 16:30       | County Ground, Taunton |
| Committee Meeting    | 24 <sup>th</sup> February 2020 | 19:30       | County Ground, Taunton |
| EGM                  | 30 <sup>th</sup> March 2020    | 19:30       | Wembdon Cricket Club   |
| Presentation Dinner  | 30 <sup>th</sup> October 2020  | 19:30       | Wembdon Cricket Club   |
| AGM                  | 30 <sup>th</sup> November 2020 | 19:30       | Wembdon Cricket Club   |

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