

AGM Committee Meeting Thursday 22nd Nov 2012 @ 7pm

Apologies : None

Clubs Absent : Farnworth

Minutes Silence: This was held in remembrance of all the people who are no longer with us.

Minutes of the 2011 AGM: All members present had received a copy and the minutes were approved as a correct record. This was proposed and seconded. All were in favour. (P) JY and (S) SL

Chairman's Report:

The Chairman Eric , thanked everyone for the hard work during season 2012 and hoped the clubs support would continue through to 2013.

Secretary's Report:

The Secretary Mike congratulated all the winners and runners up at the various age groups and also thanked the managers for their support during season 2012.

Treasurers Report:

Mike, took the committee through the income and expenditure for 2012, all present were happy with the accounts presented and the chairman thanked Chris Monks for all his support in 2012.

Age Group Secretary's reports:

All the various Secretary's congratulated the winners of the leagues and cups and stated that match cards were much improved on last year.

Changes to Rule 2012-13

Only 2 of the proposed amendments to rule received the required number of votes:

The Bolton League will organise competitions for junior players at Under 11, 13, 15 Under 9 and Under 18s can be played between those clubs that wish to participate in a League. Under 11, 13 and 15 are compulsory. However a club may opt of one of the compulsory age group providing they are running a team at the age group below. This includes U11's but you must be running a U9's Team. All fixtures dates will be set by the BCL

At U11's level increase the number of players to a max of 10 per side. (League and Cup) and a minimum of 8. (20 overs for 10 and 16 overs for 8) . Numbers playing to be sorted between team managers the week before the fixture

Election of Officers:

Chairman: , ERIC SMITH Proposed and Seconded. All were in favour.

Secretary:, MICHAEL BUCKLEY Proposed and Seconded. All were in favour.

Treasurer: To be done by the senior committee.

U18's Secretary: , JOHN HUTCHINSON Proposed and Seconded. All were in favour.

U15's Secretary: , BARRIE CRYER Proposed and Seconded. All were in favour.

U13's Secretary:, ROB KILVINGTON Proposed and Seconded. All were in favour.

U11's Secretary: SHAUN LOMAX Proposed and Seconded. All were in favour.

Rep to Senior Committee:, MICHAEL BUCKLEY Proposed and Seconded. All were in favour.

Child Welfare Officers: John Hutchinson and Mike Buckley

There being on other business the meeting closed at 8.00pm.

Mike Buckley

Secretary

DATE OF FIRST MEETING IN JAN 2013 IS THURSDAY 24TH JAN AT 7.30PM

Bolton Cricket League

Junior league

Year ended 30 September 2012

	£	£
Income		
2011 presentation tickets/raffle	456.00	
2011 club contribution to junior presentation	350.00	
Income from courses	320.00	
Junior ball sales	2,537.00	
Income from sale of junior coaching mats	750.00	
Club contribution to junior section	1,400.00	
2012 presentation tickets	512.00	
2012 club contribution to junior presentation	<u>350.00</u>	
		6,675.00
Expenses		
cost of junior trophies 2011	1,150.00	
sportsmax vouchers for junior presentation	60.00	
catering 2011 AGM	375.00	
Cost of junior balls	2,653.00	
SPC course	400.00	
First aid course	150.00	
Safeguard course	45.00	
Cost of cricket mats	1,750.00	
Junior interleague costs	108.00	
cost of junior trophies 2012	1,142.00	
catering 2012 AGM	<u>412.00</u>	
		8,245.00
Loss for the year		<u><u>(1,570.00)</u></u>
Cash in bank at 30 September 2011		3,663.00
Deficit for the year		<u>(1,570.00)</u>
Cash in bank at 30 September 2012		<u><u>2,093.00</u></u>