

BOLTON CRICKET LEAGUE JUNIORS

MINUTES OF THE 2005 ANNUAL GENERAL MEETING

HELD ON THURSDAY 24th NOVEMBER 2005 @ ASTLEY BRIDGE C.C

START 7.15PM

1. Apologies

Mike Hall

2. Clubs absent

None

3. A minutes silence

A Minute's silence was held for all those people within the league who had past away during the last season.

4. Minutes from last AGM:

Approved as a correct record (P. Jack Ashton S. Shaun Lomax)

5. Chairman's report:

In the absence of Mike Hall, Derek Kay stood in as Chair for the evening. Mike had sent a small report. He liked to thank all age level administrators, team managers, Richard Dearden and the entire top table for their hard work during the last season. He also made special mention to Mrs Hobbis for her work in getting more coverage from the B.E.N. He finished by thanking all the clubs for their continued development.

6. Treasurer's Report:

A balance sheet was passed to all in attendance and read through by Bill Stevenson. All were in favour that the accounts were passed.

7. Secretary's Report:

Mike Buckley the Assistant Secretary thanked everyone for the support during the last season and hope that it would continue for the next.

8. Under-18s Report:

Darren Wilson reported that FSC had done the double pursued all the way by Bradshaw. Jack Ashton gave a report on behalf of the U18's Interleague side saying that they had worked hard but just came up short at the last hurdle.

9. Under-15s Report:

John Hutchinson congratulated FSC for doing the double. Darren Wilson the U15's Interleague manager reported that his team had won everything during the past season and hoped that this would continue in the future.

10. Under-13s Report:

Mike Buckley congratulated Horwich for winning the League and Bradshaw for winning the Cup. Dave Fairbrother the U13's Interleague manager reported that his side had won everything they could and hoped that this success would continue in the future.

11. Under 11s Report

In the absence of Ian Cavill, Mike Buckley gave a small report in which he thanked everyone for their help during the season and stated that there will be an U11's Interleague – district side in 2006.

12. Voting on proposed amendments to rule

SEE ATTACHED SHEET

13. Recommendations to the Full League AGM:

- Chairman. Mike Hall
- Minute Secretary. Mike Buckley
- Treasurer. Bill Stevenson
- Under-18s Secretary TO BE APPOINTED
- Under-15s Secretary. John Hutchinson
- Under-13s Secretary. Mike Buckley
- Under-11s Secretary. Ian Cavill
- Junior Rep. Richard Dearden
- Vice Chairman. John Roberts
- Co-opted members. Jack Ashton, Mike Fletcher, Paul Tebay, Dave Fairbrother

All the above people were passed by the committee, with exception of the Junior Rep, this was contested by Mike Buckley and Richard Dearden. After a short discussion and the point that Bradshaw C.C had too many people on the League committee and Mike Buckley had too many posts on the Junior Committee and a vote was taken and Richard Dearden was given the post.

John Hutchinson was reappointed Child Welfare Officer and Mike Buckley as his Assistant.

There being no other business the meeting closed at 8.05pm.

The date of the next junior meeting is:

THURSDAY 26TH JANUARY 2006 @ 7.45PM START

BOLTON LEAGUE JUNIOR SECTION

RECEIPTS AND PAYMENTS ACCOUNT

YEAR ENDED 30TH SEPTEMBER 2005

<u>2004</u>		<u>2005</u>		<u>2004</u>		<u>2005</u>
3	Balance brought forward	3.08		636	Match Expenses	1007.00
1693	Presentation Income	1349.21		1899	Presentation Expenses	1173.16
1613	Transfer from Senior Account	988.95		89	Equipment	48.00
-	Coaching Income	979.00		-	Coaching	1749.00
-	Coaching- Club Contributions	2672.00		562	Sundries	30.00
-	Bank Interest	2.46		120	Printing, Stationery & Post	-
				3	Balance carried forward	1987.54
<u>3309</u>		<u>5994.70</u>		<u>3309</u>		<u>5994.70</u>

Amendment to Junior Rules for 2006 Season (FINAL)

New or Change	Change of Rule	
CHANGE	'Delete all reference to junior cup competitions. In all sections the cup competition will be contested by the top four teams (semis and final).'	FAILED
CHANGE	Make all rounds of the U13's and U15's Cup 25 overs	FAILED
CHANGE	U18'S to U17'S	FAILED
CHANGE	U18's Rule 6: Points system for U18's to 2 for a win, 1-1 tie or no result.	FAILED
CLARIFICATION	U18's Competition: In the event of a game going to one evening the points system to be the same as U18's Rules e.g. 4-0, 2-2 etc.	PASSED
CLARIFICATION	U18's Rule 9: Qualification of prizes at U18's: Batting 5 in and 250 runs Bowling 12 wickets Fielding – Wkt 5 catches.	PASSED
CLARIFICATION	For Lancashire K/O and Walkden Festival qualification replace the words "Games Played" by "Games scheduled".	PASSED
CLARIFICATION	Remove rule 9 of U13's rules.	PASSED
NEW	Rename the Walkden Festival "The Frank Hinks Trophy" and have it on a rota system around the clubs that what to be on the rota.	PASSED
NEW	Make the U11's League Compulsory	FAILED
NEW	Proposal for additional rule for U11's - Walkden Festival Top eight clubs that qualify for the Walkden Festival must deposit with the League Treasurer anytime before the day of the Tournament the sum of £50.00. Any Club failing to turn up or enter a team on the day of the Tournament forfeits their deposit to the League.	PASSED
CHANGE	Rule 1: Replace the words "Coaching Co-ordinator" with "Coaches Association".	PASSED
CHANGE	Remove Rule 23 in General Rules already in Rules at end.	PASSED
CHANGE	U18's Jake Tatlock Trophy. Remove Rule 1 (b) already in General Rules.	PASSED
CHANGE	U15'S Rule 3 remove the words "in cases of bad weather"	PASSED
CHANGE	U13'S Rule 9 Remove already in General Rules	PASSED
NEW	To make the U18's league a one day competition	FAILED