

AGM Committee Meeting Thursday 28th Nov 2013 @ 7.30pm

Apologies : Rob (U13's Sec)

Clubs Absent : None

Minutes of the 2012 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. Proposed and Seconded. All were in favour.

Chairman's Report:

The Chairman Mike, thanked everyone for the hard work during season 2013 and hoped the clubs support and the committee positive action would continue through to 2014.

Treasurers Report:

Mike, took the committee through the income and expenditure for 2013, all present were happy with the accounts presented and the chairman thanked Chris Monks for all his support in 2013.

Age Group Secretary's reports:

All the various Secretary's congratulated the winners of the leagues and cups

Changes to Rule 2013-14

7 of the proposed amendments to rule received the required number of votes:

1. Allow Coloured clothing in all junior cricket (tops only)
2. Form an official U9's Friendly League.
3. Have fixed dates for U9's and U11's Fixtures but if not played on the original date, the fixture can be rearranged for another date by agreement of both teams playing.
4. NO OPTION to opt out at any Junior age group, but you enter a 'RED' team in your chosen 'struggling' age group which will complete fixtures and be played on a flexible friendly. U9's, U11's, U13's U15's and U18's
5. U18's Add rule" In the event of teams having an equal number of points, the order of merit shall be decided according to the ratio of runs per wicket scored divided by runs per wicket conceded, over all Two Day League matches played, (Highest ratio first)"
6. A District or Interleague player may only Transfer to a club (were a district or Interleague Manager is a member), when the transfer form is signed by the LCB Cricket Co-Ordinator (Bolton) – for district cricket and the age group Secretary for Interleague.

Election of Officers:

Chairman: , MIKE HALL Proposed and Seconded. All were in favour.

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

Secretary:, MICHAEL BUCKLEY Proposed and Seconded. All were in favour. *Mike said he was willing to stand but wanted to wait until after the senior AGM before making a final decision*

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: **REQUIRED**

U9's Secretary: **REQUIRED**

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 8.30pm.

Mike Buckley
Secretary

DATE OF FIRST MEETING IN JAN 2014 IS THURSDAY 23rd JAN AT 7.30PM @ ASTLEY BRIDGE

Bolton Cricket League

Junior section

Notes on Income and Expenditure

The dates on which the junior presentations were hosted in 2011/12 meant that 2 presentations were held in the same accounting period in 2012. This is why there are no comparative figures against the 2011 presentation.

The 2013 presentation generated income from tickets sales and club donations of £918 compared to the cost of trophies and food which amounted to £1,184. An overall loss of £265 was therefore made.

The league did not acquire any coaching mats in 2013 hence the reduction in this income stream compared to 2012.

Course income in relation to Safeguarding and First aid were slightly down on last year. Since the year end the league has received approximately £700 in income from clubs outside the BCL for courses. This is however, to be offset against the cost of the courses from the LCB. Both the income and the costs will appear in the 2014 accounts.

Sales of junior balls were down on 2012 but the league has no control on the number of balls being ordered and therefore sold to clubs. The cost of these balls was £2,415 compared to sales of £2,226. The difference being balls ordered for use by junior interleague sides which are not passed onto clubs.

As in previous years each club has been invoiced £100 in order to cover some of the costs incurred by the junior section.

Overall the junior section has generated a surplus in the period of £308 and has cash in the bank of £2,401.

Chris Monks
28 November 2013

Bolton Cricket League

Junior league

Year ended 30 September 2013

	2013 £	2013 £	2012 £	2012 £
Income				
2011 presentation tickets/raffle	-		455.00	
2011 club contribution to junior presentation	-		350.00	
Income from courses	290.00		320.00	
Junior ball sales	2,226.00		2,537.00	
Income from sale of junior coaching mats	-		750.00	
Club contribution to junior section	1,400.00		1,400.00	
Presentation tickets	568.00		512.00	
Club contribution to Junior presentation	<u>350.00</u>	<u>4,834.00</u>	<u>350.00</u>	<u>6,675.00</u>
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	2,415.00		2,653.00	
SPC course	380.00		400.00	
First aid course	210.00		150.00	
Safeguard course	45.00		45.00	
Cost of cricket mats	-		1,750.00	
Junior interleague costs	292.00		108.00	
cost of junior trophies	716.00		1,142.00	
Catering presentation	<u>468.00</u>	<u>4,528.00</u>	<u>412.00</u>	<u>8,245.00</u>
Surplus/(Loss) for the year		<u><u>308.00</u></u>		<u><u>(1,570.00)</u></u>
Cash in bank at 30 September 2012		2,093.00		3,663.00
Surplus for year		<u>308.00</u>		<u>(1,570.00)</u>
Cash In bank at 30 September 2013		<u><u>2,401.00</u></u>		<u><u>2,093.00</u></u>