

Drakes Huddersfield Cricket League

ANNUAL GENERAL MEETING MINUTES

Wednesday 3rd December 2014

In the Chair: The President – Donald Earnshaw Esq.

Other Officers Present: The Chairman, General Secretary, Match & Registration Secretary, Finance Secretary, Administration & Disciplinary Secretary and Child Welfare, Trophies & Facilities Secretary.

Clubs: All member Clubs were present with the exception of Hoylandswaine and Paddock.

Apologies: Vice President Roger France.

The President welcomed everyone to the Annual General meeting. A minutes silence was held in memory of cricketer's and people connected with the league who had passed away in the recent year.

The minutes

The minutes of the AGM held on the 4th December 2013 were taken as read, approved as a true record and signed by the President.

There were no matters arising from those minutes.

Application for re-election to the League:

A letter from Paddock Cricket Club applying for re-election to the League had been received as per Rule L7 (f), and was unanimously approved by the meeting.

Result of the voting on the Proposed Rule Amendments for 2014:

The Administration & Disciplinary Secretary announced the results of the recorded votes of the member Clubs on the Rule Amendment Proposals to come into force for the 2015 season. Only 33 of the 38 member Clubs votes were received on the 5 proposed amendments, with all of them receiving the required 2/3rds majority. Honley, Cawthorne, Meltham, Lepton Highlanders and Emley Clarence were the clubs that had not sent any votes back and would be fined £20 as per league rule.

A complete list of the voting is published below:

Proposal	For	Against
1	23	10
2	32	1
3	33	0
4	30	3
5	31	2

Annual Financial Report:

The financial statement for the Financial Year Ending October 31st 2014, which had been distributed with the AGM agenda, was presented by the Finance Secretary.. He firstly thanked Craig Stratford of Simpson Wood Accountants, for assisting in the preparation and carrying out the audit of the accounts. He gave a verbal report to the meeting, with a surplus for the year of some £1,957.00. This leaves us with the Balance Sheet having assets standing at £34,580.00. There were no queries and the Financial report was accepted and approved by the meeting.

Draws for the Sykes Cup & Paddock Shield Competitions:

The draws were made for the Preliminary Rounds of the Sykes Cup and Paddock Shield Competition, followed by the Draw for the First Round of the Sykes Cup.

The Preliminary Round of the Sykes Cup & Paddock Shield (to be played on Sunday 19th April 2015) are:

arrowseldrive.com Sykes Cup Preliminary Round

Emley Clarence v Upperthong
Rastrick v Denby Dale
Birkby Rose Hill v Cumberworth United
Cartworth Moor v Hall Bower
Paddock v Denby
Thurstonland v Lepton Highlanders

Fired Up Paddock Shield Preliminary Round

Lepton Highlanders v Thurstonland
Denby v Linthwaite
Kirkheaton v Cartworth Moor
Thongsbridge v Rastrick
Denby Dale v Emley Clarence
Upperthong v Birkby Rose Hill

arrowseldrive.com Sykes Cup 1st Round (to be played on Sunday 3rd May 2015)

Slaithwaite v Marsden
Golcar v Clayton West
Birkby Rose Hill/Cumberworth United v Shelley
Rastrick/Denby Dale v Skelmanthorpe
Thurstonland/Lepton Highlanders v Emley Clarence/Upperthong
Holmfirth v Broad Oak
Hoylandswaine v Delph&Dobcross
Shepley vThongsbridge

Lascelles Hall v Kirkburton
Scholes v Cawthorne
Kirkheaton v Almondbury
Paddock/Denby v Moorlands
Cartwoth Moor/Hall Bower v Meltham
Elland v Honley
Almondbury Wesleyans v Barkisland
Linthwaite v Armitage Bridge

The draw for the 1st Round of the Fired-up Corporation Paddock Shield will be made at a later date due to possible venue issues based upon the outcome of the Preliminary rounds of the Sykes Cup.

The Election of Honorary Officers and Executive Members for 2014:

At this point the Chair was taken by the Chairman Trevor Atkinson who announced the nomination of the President, Mr Donald Earnshaw and asked the Council to approve the nomination; Mr Donald Earnshaw was duly elected unanimously. The President then resumed the Chair for the remaining of the meeting.

The Council were then asked to elect, en-bloc the following Officers:-

Chairman: Trevor Atkinson

General Secretary: Norman Clee.

Financial Secretary: Bruce Heath.

Match & Registration Secretary: Phil Senior.

Administration & Disciplinary Secretary: Nick Oddy.

Child Welfare, Trophies & Facilities Secretary: Roger Peaker.

The Officers were duly elected by the Council unanimously.

The Council were then asked to elect the following Club representatives to be members of the Executive Committee: - Les Harrison (Delph & Dobcross); Malcolm Westoby (Elland); Craig McCreadie (Broad Oak) and Ron Tindall (Co-opted). The Council approved the election unanimously.

The President then thanked the meeting for their attendance and wished all a very Merry Christmas and a Happy New Year.

The next Annual General Meeting will be on Wednesday 2nd December 2015 at Almondbury Cricket Club - 7.30pm