**CSL Annual General Meeting**

**wednesday 15th June 2022**

**conservative club @ 7 pm**

MINUTES

Agenda

1 Meeting opened by Chairman

2 Apologies for absence – D Havinden, J Wilson,

3 In Memoriam -a minutes silence to remember those members lost – P Gready, R Chamberlain, P Lippett, J Kellaway, D Mawford, L Cox

4 Minutes from 2021 AGM

5 Matters arising from the Minutes - none

6 President (M Southwood) –sent an apology and advised that he would be stepping down from the role of President

7 Secretary’s Report (DK)

8 Deputy Secretary’s Report (JB)

9 Treasurer’s Report & presentation of accounts

10 Award of Honoraria & Expenses

Secretary £1250 Treasurer £1050 Deputy Secretary £1000 Website £300

1. Consider the following proposals:-

EXISTING RULE

2 The League must be informed of any new player at least 24 hours before a game in which they will play. Failure to do so will result in a fine of £5.00 and the score of the ineligible player will be cancelled

**AMENDMENT**

**2 New players can be registered at £1 per player by contacting the Deputy Secretary via email or by marking the scorecard on match night with (NR) New Registration. Failure to do so will result in a fine of £5 being imposed and all scores by ineligible players will be deleted. - Proposer D Kent Seconder J Bastin**

CARRIED UNAMINOUSLY

EXISTING RULE

**23** The Scorecard MUST be delivered to the Deputy Secretary within 72 hours of the match being played - failure to do so will result in a fine to the AWAY team of £3.00.

**AMENDMENT**

**23 Scorecards to be delivered by the Away Captain to the Fixtures Secretary within 72 hours of the match being played – alternatively via email by way of a picture of the completed scorecard, it should be noted that a picture of the scoreboard is NOT acceptable. Failure to do so will result in a fine of £3 to the Away Team.**

**Proposer J Bastin Seconder D Kent**

CARRIED UNAMINOUSLY

EXISTING RULE

33 Postponed matches must be played within 28 days of the original match date, however this date must not go beyond the end of the season. Failure to do so will result in the League Committee arranging a date and venue for the match to be completed.

**AMENDMENT**

**33 …. In the event of a match NOT being played then allocation of points will be determined by the League Secretary & Deputy Secretary along with Committee**

Proposer D Kent Seconder J Bastin

CARRIED 16-2

16 Consider team applications for 2022-2023 – 34 Applications received.

CARRIED

17 Election of Officers

a) President – M Southwood (stood down) Replacement K Purnell

b) Chairman - P Baines

c) Honorary Members - E Farr, P Cox, M Farmer, M Holley, M Eastman,

W Baird, D Kent. & additional HM – M Southwood

d) Deputy Chairman - C Loud

e) Secretary - D Kent

f) Deputy Secretary - J Bastin

g) Treasurer -A Horsburgh (standing down October 2022)

h) Committee - M Tupper, P Steer, K Dyer, M Vaughan, J Wilson, N Wilcox & B Webber