

CCL AGM 2012 Agenda (8 pages)  
**JOLLY'S DRINKS**  
**CORNWALL CRICKET LEAGUE**  
*www.cornwall-cricket.org.uk*

The **ANNUAL GENERAL MEETING** of the Cornwall Cricket League was held in the Council Chamber of the New County Hall, Truro on **WEDNESDAY 25<sup>th</sup> JANUARY 2012** at 7.30pm.  
*Any club not represented at this meeting will be fined (Rule 3.7.2).*

*Turnout – 65 of 72 clubs - 90.3%*

**Headlines**

*Clive Rosevear elected as President  
Peter Lidgey made a Vice President  
Nigel Long & Del Codd elected onto the LMC*

*Premier games to start at 12.30pm after 14 August  
All Premier games to start at noon on County away weekends - as determined by LMC  
8 pts instead of 6 for Drawn Premier games where 75% not reached*

*Scorers in County Division 1 are now mandatory*

*Premier & County 1 Umpires Fees remain at £30 per game*

*Divisions 2-4 revert to 2pm starts (up to 14 August)  
New ball for each innings in Division 2*

*Division 7 games to start at 2pm throughout the season*

*Any rearranged games must be notified by 1st March*

*Professional and Seasonal Overseas Players allowed*

*County 20/20 competition discontinued*

*Vinter, Hawkey & Edwards Cup to be played under one set of playing conditions  
New ball in each innings for 20/20 semi finals and final*

*Scroll down for voting on each proposal 1 – 41*

*A ballot vote determined the outcome of 2 proposals (1 & 39)  
37 of the 40 proposals voted on were carried (2, 31 & 32 defeated)*

**AGENDA**

A minute's silence was held for all cricketing friends and colleagues who have passed away since the 2011 AGM

- 1 **Apologies**
- 2 **Minutes** of the 2011 AGM *(circulated).*
- 3 **Matters Arising**
- 4 **Cornwall Association of Cricket Groundsmen** *Mr K. Goldsmith (CACG Hon. Sec.) (circulated)*
- 5 **Cornwall Cricket Development Manager** *Mr J. Skinner*
- 6 **Reports :-**
  - (i) **Secretary's Report** *(circulated)*
  - (ii) **Treasurer's Report** *(circulated)*
  - (iii) **Vinter Cup Secretary's Report** *(circulated)*
  - (iv) **Hawkey Cup Secretary's Report** *(circulated)*

**(v) Eastern Results Secretary's Report** (circulated)

**7 Election of Officers 2012 -** (2011 Officials in brackets – Nominations as per League Rule 3.3)

			<u>Nominations</u>
(a)	President	-	Clive Rosevear (by LMC)
(b)	Life Members	(as per Yearbook)	-
(c)	Vice Presidents	(as per Yearbook)	Peter Lidgley (by LMC)
(d)	Chairman	(V Hassell)	-
(e)	Vice Chairman	(A Kent)	-
(f)	Honorary Secretary	(M Evans)	-
(g)	Honorary Asst. Secretary	(K Goldsmith)	-
(h)	Honorary Treasurer	(J Spry)	-
(i)	Hon. Asst. Treasurer	(P Moores)	-
(j)	Results Secretary - Premier / County 1	(M Evans)	-
(k)	Results Secretary - West	(M Evans)	-
(l)	Results Secretary - East	(N Banks)	-
(m)	Registration Secretary	(M Evans)	-
(n)	Honorary Auditor	(B Davey)	-
(o)	Vinter Cup Secretary / Treasurer	(M Evans)	-
(p)	Hawkey/Rosevear Cups Secretary	(A Thomas)	-
(q)	Management Committee Members (max 10)		

**Seeking re-election :-** AJ Barbary, J Buddle, J Nance, R Osborne, MG Mitchell.

**Not Seeking re-election:-** P Lidgley, S Nicholls (Play Cricket Administrator).

**Vacancies :-** 5

**Nominations:-** 2 Nigel Long by Truro CC, Del Codd by Perranarworthal CC

**Ex-officio LMC members:**

Umpires Association (CACO) Reps (2) – G Ivey & N Harrington

Groundsmen Association (CACG) Rep (1) – J Kelly

Women's League Rep (1) – Miss A Bridges / Miss H Grice

Safeguarding Officer (CCB) (1) – C Polkinghorne

**8 Alterations and Amendments to Rules**

**Proposals 1 to 26 to be voted on by all clubs - 2 or more teams 2 votes, 1 team 1 vote**

- (1) **Rule 14.1.10 Rewrite to read** **CARRIED 63 to 45 (Ballot)**  
 Shall play no part in any other Saturday League Competition, except the Tamar League, without obtaining approval from the LMC.

TIDEFORD CRICKET CLUB

- (2) **Rule 17.8.4.1 Create New Rule** **DEFEATED**  
 Clubs shall be fined £5 for each late result entry on Club's Play cricket website

EAST TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

- (3) **Rules 18.6.1.1, 18.18.1.1, 19.6.2, 20.6.2 Create New Rule** **CARRIED**  
 If there is an interruption in play during the first innings which causes the number of overs to be reduced, then the maximum number of overs available to each bowler must be recalculated as per Rule 20.6.1. If a bowler has exceeded the limit set in Rule 20.6.1 then he will not be permitted to bowl again unless it is to complete an unfinished over. In such a case the restrictions on bowlers in the second innings may be adjusted to match those in the first innings, which in some cases may mean a bowler legitimately exceeds the maximum number of overs as stated in Rule 20.6.1.

TIDEFORD CRICKET CLUB

**In the event of proposal (3) being passed proposal (4) to be voted on** **CARRIED**

- (4) **Rules 18.6.1.2, 18.18.1.2, 19.6.3, 20.6.3 Move from Rule 18.6.1.1, 18.18.1.1, 19.6.2, 20.6.2 and adjust to read:**  
 The umpires will, in a reduced over match and prior to start (or restart) of the innings, advise captains and scorers of maximum number of overs available per bowler.

TIDEFORD CRICKET CLUB

- (5) **Rule 25** **Amend rules 25.1, 25.2, 25.3 and 25.5** **CARRIED**  
That the LMC will standardise the playing rules of the Vinter, Hawkey and Edwards Cup Competitions to the current National T20 competition format.

HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

*LMC note: Panel umpires will only be appointed from the Quarter Finals onwards in the Vinter & Hawkey Cups.*

- (6) **Rule 25.1.10** **Amend to read:** **CARRIED**  
For all matches before the Semi-Finals and Final, reasonably sound cricket balls (current League match balls) shall be provided by the home club. For each Semi-Final and Final, the Competition will provide a new ball and each side shall also provide a reasonable spare ball (current League match balls) to be lodged with the umpires before the start of the match.

CORNWALL ASSOCIATION OF CRICKET OFFICIALS / LEAGUE MANAGEMENT COMMITTEE

*LMC note: Formally states the requirement for clubs to provide spare balls for semi-finals and final.*

- (7) **Rule 25.1.10** **Amend second sentence to read:** **CARRIED**  
The competition will provide a new ball for **each innings** in each semi-final and the final.

PAUL CRICKET CLUB

*LMC note: A new ball per innings rather than per match. If proposals 6 & 7 are both passed the amended rule for the Hawkey, Vinter & Edwards Cup competitions will incorporate both amendments.*

**In the event of proposal (7) failing proposal (8) to be voted on**

- (8) **Rule 25.1.10** **Amend second sentence to read:** **NOT REQUIRED**  
The Competition will provide a new ball for each semi-final and for **each innings** in the final.

PAUL CRICKET CLUB

*LMC note: A new ball per innings in the final only rather than per match. If proposals 6 & 8 are both passed the amended rule for the Hawkey, Vinter & Edwards Cup competitions will incorporate both amendments.*

- (9) **Rule 25.1.13 (Cup Competitions)** **Amend to read** **CARRIED**  
**Wides** - in addition to MCC Law 25 and in all 20/20 matches:  
for offside wides, a delivery that passes outside of a line drawn 3ft either side of the middle stump, will be called and signalled a wide. A leg side wide shall be called and signalled if a delivery passes the stumps outside the line of the leg stump.

HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

**Proposals 10 to 26 are all administrative rule change proposals by the LEAGUE MANAGEMENT COMMITTEE**

- (10) **Rule 3.3.2** **Amend to read:** **CARRIED**  
...to fill such posts. Such co-options shall be subject to election at the next AGM.

- (11) **Rule 3.5.2** **Amend to read:** **CARRIED**  
.....without a quorum of representatives (total 24) from 12 clubs

- (12) **Rule 3.8.2** **Amend to read:** **CARRIED**  
No club shall have more than 2 associated members serving simultaneously on the LMC.

- (13) **Rule 6.2.3** **Amend to read:** **CARRIED**  
Approved minutes of LMC monthly meetings will be available on written request from any club; a copy of the approved minutes of monthly meetings will be sent to the Board Director of Administration. A summary of the minutes will be made to the full Board at each meeting by the Board LMC representative.

- (14) **Rule 6.4.3** **Create new rule:** **CARRIED**  
 No business shall be conducted by the LMC Executive Committee without a quorum of 4 members, one of whom must be the Chairman or Deputy Chairman.
- (15) **Rule 9.3.1.13** **Amend to read:** **CARRIED**  
 Late return of trophies after 1<sup>st</sup> July: £10 per trophy, plus £1 for every day late per trophy; fines shall not exceed £40 per trophy.  
*LMC note: Earlier return deadline and the fine cap to apply to all tiers.*
- (16) **Rule 15.1.1.3** **Amend to read by adding:** **CARRIED**  
 "...Exceptionally, a player may be registered after July 31<sup>st</sup> and before the last match of the season by prior application to and at the discretion of the LMC together with entering the full details for registration online at the Club's Play Cricket website. Clubs in the Inter and Standard Tiers may continue to register players on the day in accordance with rule 15.1.5 without being in breach of 15.1.1.3."  
**If passed Delete 15.1.3 and renumber existing 15.1.4 to 15.1.8**  
*LMC note: Amalgamates two existing rules avoiding contradiction.*
- (17) **Rule 17.2.1** **Amend to read:** **CARRIED**  
 17.2.1 All matches shall be scheduled by the LMC to be played on Saturdays and Bank Holidays. The clubs will be advised of the season match schedule for all divisions no later than 1 February.  
 17.2.1.1 Clubs must immediately notify (**no later than 1 March**) the LMC Secretary of any date(s) when their ground will be unavailable due to other non-cricket uses. The LMC Secretary will then work with the clubs concerned to set a mutually agreeable re-scheduled date. Should the match not be played on the re-scheduled date due to any reasons other than those of ground or weather conditions, the game will be declared null and void with no points awarded to the defaulting club(s).  
 17.2.1.2 Should a ground unexpectedly become unavailable after 1 March due to other non-cricket uses, the club so affected must advise the LMC Secretary in writing without delay giving the reason for unavailability? The LMC Secretary will work with the clubs to set a mutually agreeable re-scheduled date. Should the match not be played on the re-scheduled date due to any reasons other than those of weather or ground conditions, the game will be declared null and void with no points awarded to the defaulting club(s).  
 17.2.1.3 Should the LMC decide in 17.2.1.1 or 17.2.1.2 that no mutually agreeable re-scheduled date can be found, the game shall be declared null and void with no points awarded to the defaulting club(s).  
 17.2.1.4 Under the conditions of 17.2.1.2, no re-scheduled date shall be set after 1 August; should a ground be advised as unavailable on or after 1 August, the game shall be declared null and void and no points awarded to the defaulting club.  
 17.2.1.5 Where a match is not played on the re-scheduled date for reasons other than those of weather or ground conditions, the non defaulting club shall be awarded 20 match points.
- (18) **New Rule 23.1.6** **Create new rule:** **CARRIED**  
 The CACO will appoint panel umpires to stand in all Premier and County Division 1 league matches and in the Premier 50/50 cup competition. The CACO will also appoint panel umpires to stand in other cup competitions run under the auspices of the LMC; appointments for other cup competitions may be restricted to quarter, semi and finals of such competitions should insufficient panel umpires be available
- (19) **New Rule 23.1.7** **Create new rule:** **CARRIED**  
 Clubs in the Intermediate and Standard Tiers must accept Official Umpire(s) when appointed by CACO; the Official Umpire(s) expenses will be shared equally by both clubs and must be paid before the match commences.
- (20) **New Rule 28.2** **Create new rule:** **CARRIED**  
 The Cornwall Cricket League adopts the ECB Model Discipline Regulations and Guidelines for the administration of Disciplinary Hearings and Appeal Hearings.
- (21) **New Rule 26.8** **Create new rule:** **CARRIED**  
 Any alleged breach of any part of the ECB Code of Conduct shall be considered under the Discipline Regulations (Section E).
- (22) **New Rule 27.9** **Create new rule:** **CARRIED**  
 Any alleged breach of any part of the ECB Spirit of Cricket shall be considered under the Discipline Regulations (Section E).

- (23) **New Rule 31.3.1** **Create new rule:** **CARRIED**  
Any written evidence or statement by any party to a complaint must be received by the Assistant Secretary not later than 7 days before the date of the Disciplinary Hearing; written evidence or statement received within 7 days of the date of the Disciplinary Hearing shall only be admitted at the discretion of the Hearing Chairman.
- (24) **New Rule 31.1.3.1** **Create new rule:** **CARRIED**  
Any written evidence or statement by any party to an Administration Appeal must be received by the Assistant Secretary not later than 7 days before the date of the Appeal Hearing; written evidence or statement received within 7 days of the date of the Appeal Hearing shall only be admitted at the discretion of the Hearing Chairman.
- (25) **New Rule 31.2.1.1** **Create new rule:** **CARRIED**  
Any written evidence or statement by any party to a Disciplinary Appeal must be received by the Assistant Secretary not later than 7 days before the date of the Appeal Hearing; written evidence or statement received within 7 days of the date of the Appeal Hearing shall only be admitted at the discretion of the Hearing Chairman.
- (26) **New Rule 33.2.6** **Create new rule:** **CARRIED**  
The decision of the Disciplinary Appeal, or, if no appeal, of the Disciplinary Committee, shall be final and binding.

**HIGHER TIER – PREMIER & COUNTY 1 2012 ONLY to vote - 1 vote per team**

- (27) **Rule 14.1.13** **Amend to read:** **CARRIED**  
Apart from the Registered Professional **and** Seasonal Overseas player see 14.2 and 14.3, no player shall receive payment from the club, or any other interested party, e.g. Business, sponsor etc for playing or providing any services. Clubs shall be limited to one Registered Professional **and** one 'Seasonal' overseas player who shall be recorded on the 'Annual Player Registration Confirmation form' and recorded as either a Category 2 or Category 3 player on the club's Play Cricket Site.  
TRURO CRICKET CLUB
- (28) **Rule 14.3.1.1** **Amend to read:** **CARRIED**  
No other playing member in the club, apart from the registered professional **and** 'Seasonal' overseas player, shall receive financial support or services or goods of any kind from the club or any other party associated with the club e.g. sponsors, businesses etc for playing for the club. The club may employ a playing member to undertake contractual commercial services for the club such as maintenance of premises and playing facilities. This exception does not apply to the Registered Professional **and** 'Seasonal' overseas player.  
TRURO CRICKET CLUB
- (29) **Rule 25.5** **Delete Rule:** **CARRIED**  
"That the County 20/20 competition is removed from the competition schedule without replacement"  
HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE
- (30) **Rules 18.11 & 19.11** **Amend to read:** **CARRIED**  
In addition to MCC Law 25, the following shall apply to apply in the Higher Tier league matches and the Premier League 50/50 Cup Competition:  
for offside wides, a delivery that passes outside of a line drawn 3ft either side of the middle stump, will be called and signalled a wide. A legside wide shall be called and signalled if a delivery passes the stumps outside the line of the leg stump.  
HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE
- (31) **Rule 23.1.5.1** **Amend to read:** **DEFEATED**  
The expenses of official umpires shall be (for each umpire) £35 per match in the Premier League and County Division 1, £25 per match per umpire in Division 2 and below and £12 per match per umpire for all 20/20 league competitions.  
CORNWALL ASSOCIATION OF CRICKET OFFICIALS / LEAGUE MANAGEMENT COMMITTEE
- (32) **Rule 23.1.5.2** **Create new rule:** **DEFEATED**  
On or before the 1<sup>st</sup> March each year, each Higher Tier club shall send the sum of £50 (per Higher Tier team) to the LMC as a one off payment for the season to cover additional mileage costs for the CACO officials.  
CORNWALL ASSOCIATION OF CRICKET OFFICIALS / LEAGUE MANAGEMENT COMMITTEE

**HIGHER TIER – PREMIER 2012 ONLY to vote- 1 vote per team**

- (33) **Rule 18.2.1** **Amend to read:** **CARRIED**  
All matches played up to and including 14 August to start at 1.00pm and thereafter, at 12.30pm.  
  
HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE  
*LMC Note – Earlier start time at the end of the season to avoid problems with bad light*
- (34) **Rule 18.15.5** **Create new rule to read:** **CARRIED**  
Every player shall be qualified and registered as per League rules 14 & 15; any player having played in the Premier League Cup Competition in the current season shall be “cup tied” and not be eligible to play for any other club in that competition in the current season.  
  
PAUL CRICKET CLUB
- (35) **Rule 18.2.1.1** **Create new rule to read:** **CARRIED**  
At the start of the season, the LMC will advise in the Yearbook of those Premier matches that will start at 12.00pm to Facilitate players having to travel away to represent the County.  
  
HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE
- (36) **Rule 18.8.3** **Amend to read:** **CARRIED**  
**Match Points** shall be awarded as follows:-  
**10 points** for an outright win **0 points** shall be awarded for an outright defeat  
**8 points** for a draw, with the higher score, where the lower score side totals **75% or less** than their opponents total.  
**6 points** for a draw, with the higher score, where the lower score side totals **more than 75%** their opponents total.  
**2 points** for a draw, with the lower score, where the lower score side totals **more than 75%** their opponents total.  
**0 points** for a draw, with the lower score, where the lower score side totals **75% or less** than their opponents total.  
**6 points** for a cancellation or abandonment  
  
HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE  
*LMC Note – A change in the award of points in drawn games to give more incentive to achieve 75% or more of the opponents total . Where this is not achieved the two points previously lost by the lower scoring side would effectively be added to the higher scoring team.*  
*i.e. In a drawn game where the lower scoring team achieves 75% or less of the opponents total 6 draw points versus 0 points would become 8 points versus 0 points - in addition to bonus points.*  
  
*Examples: Team A 207-8 Team B 197-9 (more than 75%) – Team A (6 + 9 = 15pts) Team B (2 + 8 = 10pts)*  
*Team A 207-8 Team B 147-9 (less than 75%) – Team A (8 + 9 = 17pts) Team B (0 + 6 = 6pts)*
- (37) **Rule 18.8.4.2** **Amend to read:** **CARRIED**  
A winning side batting second shall receive 5 batting points, less 1 point for every two wickets lost, provided that the total batting points awarded under 18.8.4.1 and 18.8.4.2 does not exceed 5.  
  
HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE  
*LMC Note – As Premier League batting bonus points start at 100 runs, teams batting second will not be penalised so much for losing wickets after bowling the opposition out for less than 100.*  
*Examples - Existing Rule - Team A 89 Team B 90-3 gives Team B **3 batting points** (2pts lost for the loss of 3 wkts).*  
*Proposal - Team A 89 Team B 90-3 would give Team B **4 batting points** (5pts less 1pt for the loss of 3 wkts).*

**HIGHER TIER – COUNTY DIVISION 1 2012 ONLY to vote- 1 vote per team**

- (38) **Rule 19.13** **Create New Rule:** **CARRIED (Casting vote)**  
**Scorers**  
19.13.1 The provision of a competent non-playing scorer is mandatory in all County Division 1 fixtures.  
  
19.13.2 Failure of a club to provide a competent non-playing scorer, as required by the rule above, will result in a penalty of 2 points for each such failure as reported by the panel umpires.

HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

**INTERMEDIATE TIER 2012 ONLY to vote- 1 vote per team**

- (39) **Rule 20.2.1** **Amend to read:** **CARRIED (Ballot 39 - 25)**  
All matches played up to and including 14 August to start at 2.00pm and thereafter, at 1.30pm.

If passed **Amend 21.2 to read** ..... - refer to 20.2 (only) and **Delete 21.2.1** (duplication)

WEST & EAST TIER MEETINGS / LEAGUE MANAGEMENT COMMITTEE

- (40) **Rule 20.7** **Amend to read:** **CARRIED**  
20.7.1 A new quartered leather Oxbridge St James ball shall be provided by the home club and lodged with the umpires before the commencement of matches in Divisions 3 & 4.  
20.7.2 For Division 2 matches, each side shall provide one new quartered leather ball (Oxbridge Blenheim, rule 17.7.3) which shall be lodged with the umpires before the commencement of the match. The side fielding second shall have the option to use the second new ball at the commencement of the innings only; if this option is not exercised, the original ball, or that substituted for it during play, must be used throughout the 2nd innings.  
20.7.3 Two good used match balls must be available at all such matches.

WEST & EAST TIER MEETINGS / LEAGUE MANAGEMENT COMMITTEE

**STANDARD TIER 2012 ONLY to vote- 1 vote per team**

- (41) **Rule 21.2.1** **Amend to read:** **CARRIED**  
.....except in division 7 which shall remain at 2.00pm throughout the season.

GOLDSITHNEY CRICKET CLUB

*LMC note : There are 16 overs less to be bowled in these 40 over per side matches so the earlier start is unnecessary as games finish earlier in any case.*

9 **Notices**

(i) **Complaints**

To improve the openness and transparency of the CCL disciplinary system, the League Management Committee has decided to place notification on the CCL website of all administrative and disciplinary complaints from the start of the 2012 season. Following due process, the outcome of those complaints will also then be placed on the CCL website.

(ii) **Admin changes that will be made for the 2012 season arising from Tier Meetings**

- Modify match result sheet for standard tier only to incorporate section for players signed on the day (in addition to league rule 15.4.2)
- Modify match result sheet for intermediate and standard tiers to incorporate start and finish times of innings
- Modify match result sheet for intermediate and standard tiers to incorporate names of club scorers and club umpires when available
- Delete 3.8.1.9 & 3.8.1.10 as these persons are not voted onto the LMC at the AGM being voted on by other associations represented on the LMC
- That the LMC moves section 16 to become part of section 28 (28.3 onwards) without change of content .
- That the LMC modifies Rule37 to allow a maximum of two (instead of one) Commercial Logos (one logo per sponsor) plus one Club Insignia is permitted.
- That the LMC moves rule 39 to become rule 34 to place all disciplinary rules together without change of content – then renumber

- (iii) **Venues for Finals** – Nominations for the Hawkey, Vinter and Rosevear Cup Finals must be made to the LMC by **1<sup>st</sup> March** . End of season County Finals nominations must be made to the LMC by **1<sup>st</sup> August** . The Premier 50/50 Cup Final to be allocated by the LMC on a geographical basis once the finalists are known.

10 **Any Other Business**

None

**Presentation of Trophies**

'Lenny Lobb Premier League Fair Play Award' to Falmouth  
Bradley to St Just  
Littlejohns to Truro

Sporting to Andrew Triggs (Ludgvan)  
Beecher Williams to Paul Angove (Botallack)

Clive Osborne to David Masters (St Neot)  
Archie Smith to James Walton (Truro)

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