# CCL AGM 2013 Agenda JOLLY'S DRINKS CORNWALL CRICKET LEAGUE

The **ANNUAL GENERAL MEETING** of the Cornwall Cricket League was held in the Council Chamber of the New County Hall, Truro on **WEDNESDAY 30<sup>th</sup> JANUARY 2013** at 7.30pm.

Headlines:- Turnout 90.5% - 7 of 74 clubs are subject to automatic non attendance fines.
24 of 27 rule proposals were carried – 3 failed.
6 paper ballots were required.
2 Premier votes were determined on the Chairman's casting vote

**Umpires expenses from 2014 to be annually agreed by negotiation by the LMC Exec and CACO Committee.** 

New Rule: No person associated with Cornish cricket, whether player, official or club member shall make any public or media comment that is detrimental to the league, clubs, officials, or the game in general.

Premier League start times remain at 1pm (12.30pm from mid-August).

Only where clubs have mutually consented will Premier games start earlier due to County playing away.

Full scorecards must now be submitted to play cricket by County 1, Intermediate and Standard Tiers (i.e All Games - Previously Premier only).

Division 2 – One new ball only instead of two.

Intermediate Tier earlier starts at 1.30pm instead of 2pm

Standard Tier remain at 2pm starts but <u>all now 40 overs a side instead of 48overs (Divs 5-6-7)</u>

2 point deduction for playing of unregistered players in Intermediate and Standard Tiers.

Clive Rosevear Cup Handicaps increased.

1

Anologies

### Scroll down for each rule vote

### AGENDA

A minute's silence was held for all cricketing friends and colleagues who have passed away since the 2012 AGM

1	Applogles		
2	Minutes of the 2	2012 AGM	(circulated).
3	Matters Arising	I	
4	Cornwall Asso	ciation of Cricket Groundsmen	Mr K. Goldsmith (CACG Hon. Sec.) (circulated)
5	Cornwall Cricket Development Manager		Mr J. Skinner
6	Cornish Cricke	t Festival Presentation	Mr A. George
7	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)
		Page <b>1</b> of <b>8</b>	

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

Election of Off	icers 2013 - (2012 Officials in bracke	ts – Nominations as per Lea	gue Rule 3.3)
			<u>Nominations</u>
(a)	President	C Rosevear)	-
(b)	Life Members	(as per Yearbook)	-
(c)	Vice Presidents	(as per Yearbook)	J Nance (by LMC) Elected
(d)	Chairman	(V Hassell)	-
(e)	Vice Chairman	(A Kent) standing down	none
(f)	Honorary Secretary	(M Evans)	-
(g)	Honorary Asst. Secretary	(K Goldsmith)	-
(h)	Honorary Treasurer	(J Spry)	-
(i)	Results Secretary - Premier / County 1	(M Evans)	-
(j)	Results Secretary - West	(M Evans)	-
(k)	Results Secretary - East	(N Banks)	-
(I)	Registration Secretary	(M Evans)	-
(m)	Honorary Auditor	(B Davey)	-
(n)	Vinter Cup Secretary / Treasurer	(M Evans)	-
(o)	Hawkey/Rosevear Cups Secretary	(A Thomas)	-
(p)	Management Committee Members (max 1	0)	
	Seeking re-election :- (5) J Buddle, MG I	Mitchell, N Long, D Codd,	
		Cricket Administrator) - pre	viously co-opted. Elected
	Not Seeking re-election:- (3) AJ Barbary,	J Nance, R Osborne.	
	Vacancies :- 5		
	Nominations:- (2) A Kent (by LMC) forme R Chynoweth (by Mt H	-	Elected lected
	Ex-officio LMC members:		
	Umpires Association (CA	ACO) Reps (2) – G Ivey & N	l Harrington
		n (CGA) Rep (1) – K O' Kelly	
		1) – Miss A Bridges / Miss H	
		CB) (1) – C Polkinghorne	
	0 0 1		

### 9 Alterations and Amendments to Rules

### Voting

8

Voting will be by a show of hands or a paper ballot at the discretion of the President / Chairman or at a club request. Ballot papers will be issued at this meeting. **Ballot Paper** '**A**' to be used for proposals 1 to11. **Ballot Paper** '**B**' for proposals 12-27 Club Representatives please ensure you bring pens/pencils etc. Voting Rights per each club are detailed in the Appendix.

### Proposals 1 to 11 to be voted on by all clubs - 2 or more teams 2 votes, 1 team 1 vote

### Proposals 1 to 11 are all administrative rule change proposals by the LEAGUE MANAGEMENT COMMITTEE

(1) Rule 9.3

### Create New Rules 9.3.3.1 & 9.3.3.2: CARRIED

**9.3.3.1:** Any fine(s) levied under section 9 must be paid to the League Treasurer within 14 days of the club(s) or player(s) being notified of such fine(s).

**9.3.3.2:** Any fines outstanding at the end of the 14 day period will be increased by 100% of the original fine, when the Chairman or Secretary of the offending club(s) or reported player(s) shall be notified to the effect that the fine(s) is still outstanding. If the fines remain outstanding after a further 14 days from that reminder, a deduction of 5 points shall be made from the points gained by the club for either a default payment by the club or player concerned for every period of 14 days until the fine is paid.

### (2) Rule 14

### Amend to read:

CARRIED

## Player Qualifications Rules

**14.1.4** Amend to read: Be registered with the club via play-cricket. Players who are aged under 17 on the 31st August of the current year may be registered at any time in the season. (See Rule 15.1.1)

**14.1.6 Remove rule:** CCL Registration sent to the CCL Registration Secretary.

14.1.7 Remove rule: Seven days elapsed between registration and entitlement to play.

**14.1.8 Remove rule:** A player who has not played for his club in a league fixture before the 1st August, of the current season, shall not play without obtaining the permission of the LMC.

**14.1.9 Remove rule:** Has not played for another CCL club during the season except by official transfer. **14.1.10** Remove words: 'except the Tamar League'

Comment: Tidying by LMC – a single proposal

### (3) Rule 15

### Amend to read:

CARRIED

CARRIED

## Registration Rules

**15.1.1.2\_Amend to read:** Once registered, a player remains registered to that club until either transferred (in accordance with 15.2) or the registration is removed by way of the Club's Annual Return (in accordance with 15.1.5).

**15.1.4 Amend to read:** Clubs in the Intermediate and Standard Tier can register players on the day of a game for their lowest team only by completing the necessary information on the result card. In addition, the player must be registered via Play-Cricket within 48 hours of the match in which they were registered. Failure to complete both the result card and play-cricket will result in the registration being invalid. Players aged 17 and over may only be registered in this way up until 31st July.

**15.1.5 Amend to read:** Every club must review their registered player database annually. The annual confirmation form (found on the CCL website) must be completed and returned to the league registration secretary no later than 7 days prior to the first weekend of fixtures. Failure to complete the return will result in the club being fined. Any amendments to players' personal details should be completed by the club concerned. Any registrations to be released must be listed on the annual return and should be completed by the league registration secretary only.

**15.1.6 Remove rule:** Any club that requires assistance with the registration of players online at their Club's Play Cricket site may request this at any time of the year from the League's Play Cricket Registrations Administrator.

**15.1.7 Amend to read:** Any complaints arising from registrations should be sent to the Assistant Secretary within 7 days.

**15.2.2.1** Amend to read: This form must be signed by the Secretary (only) of both clubs and the player being transferred and submitted to the League Secretary.

**15.2.2.2 Amend to read:** The player must cease playing for his original club and may not play for his new club for a period of 7 days with effect from the day that the CCL Registration Secretary confirms the transfer on Play-Cricket.

15.4.1 Add: A player may only be loaned to ONE other club in the current season.
15.4.2 Add: A player may only be loaned to ONE other club in the current season. *Comment: Tidying by LMC – a single proposal*

### (4) Rule 17.3.5 Amend to read: FAILED Ballot 45-74 ......to their opponents and additionally deduct 10 points from the club failing to fulfil the fixture.

### (5) Rule 17.4

Delete Rules 17.4.4, 17.4.5, 17.4.5.1, 17.4.5.2 and 17.4.6 and Replace with:

**17.4.4** On normal scheduled league match days, where two or more teams are representing a Club, Clubs may select, promote or demote players as they see fit. (see also 17.6.1)

Amend to read:

**17.4.5.** Re-scheduled fixtures.

**17.4.5.1** When a match is a LMC approved re-scheduled fixture (see rules in section 17.2), then Clubs are on their honour not to abuse the selection process in an attempt to prejudice the result by the selection of a regular member of one of the club's higher division teams into a lower division fixture.

**17.4.5.2** When a match is a LMC approved re-scheduled fixture (see rules in section 17.2), the definition of a regular member of one of the club's higher division teams shall be a player who has played 75% or more of his/her games at a higher level during the current season.

**17.4.5.3** A player mutually agreed by both captains before the start of play of a LMC approved rescheduled fixture (see rules in section 17.2), irrespective of previous status, shall be exempt from 17.4.5.2. Both captains must sign a specific section of the official result form when they mutually agree such a player.

**17.4.5.4** In the event of a breach of the above selection procedure for a LMC approved re-scheduled fixture, the Disciplinary Committee may, at its discretion, award or deduct points, impose a fine or all three.

Comment: permits clubs to select as they wish on official match days when they have 2 or more teams in action but retains the restriction on the selection of higher division players for LMC approved re-scheduled fixtures.

(6) Rule 23.1.2

### Amend to read:

### CARRIED

The expenses of the official umpires shall, from season 2014, be annually agreed by negotiation between the LMC Exec and the CACO Committee. The match expenses shall be advised to the clubs in the LMC newsletter and on the County website and shall refer to all league matches and competitions played under the auspices of the LMC where official umpires are appointed by CACO.

#### (7) Rule 25.1.19 Create New Rule:

### Cup Competitions - Cancelled or abandoned games

Create New Rule: If, due to weather, light or ground conditions, matches are cancelled or abandoned as defined in 25.1.18.1, those shall be re-arranged before the date for the next round; the re-arrangement must be advised to and confirmed by the Competition Secretary.

#### (8) Rule 28

Amend to read:

### CARRIED

CARRIED

### Amend to read:

28.4 " For the Higher Tier, those clubs and the CCL Disciplinary Committee shall apply the Standard Tariff of Warnings and Suspensions (section 34) in dealing with breaches of the ECB Code of Conduct and the Spirit of Cricket (sections 26 & 27) by club players, officials and/or members. In addition, the clubs shall apply as appropriate any additional penalties that are listed in sections 29.2; the CCL Disciplinary Committee shall apply as appropriate any additional penalties that are listed in section 32.

28.4.1 Clubs in the intermediate and Standard Tiers shall use the Standard Tariff of Warnings and Suspensions (section 34) as a guide in dealing with breaches of the ECB Code of Conduct and the Spirit of Cricket (sections 26 & 27) by club players, officials and/or members. In addition, the clubs in the intermediate and Standard Tiers shall apply as appropriate any additional penalties that are listed in sections 29.2; the CCL Disciplinary Committee shall apply as appropriate any additional penalties that are listed in section 32.

28.4.2 Any club that fails to take all reasonable steps to ensure the proper conduct of its players, official and/or members in all matters for which the club or its committee has responsibility or acts in any way that is prejudicial or detrimental to the interests or reputation of the CCL, breaches this Code of Conduct.

28.5 – remove reference to Higher Tier

### (9) New Rule 28.7 Create new rule: CARRIED No person associated with Cornish cricket, whether player, official or club member shall make any public or media comment that is detrimental to the league, clubs, officials, or the game in general. In this instance, public or media comment includes press, radio, television, external websites, club websites, social networking sites and club match programmes. This list is not exhaustive; any such comment will be passed to the CCL Disciplinary Committee for consideration as a potential breach of the ECB Code of Conduct and/or the Spirit of Cricket.

#### (10) New Rule 33.1.3.2 Create new rule: CARRIED Non attendance at an Administration Appeal Hearing by the club and/or player(s) that submitted the appeal, without good and valid reason for such non-attendance, will automatically result in the forfeiture of their right to appeal.

### CARRIED (11) New Rule 33.2.3.2 Create new rule: Non attendance at a Disciplinary Appeal Hearing by the club and/or player(s) that submitted the appeal, without good and valid reason for such non-attendance, will automatically result in the forfeiture of their right to appeal.

In the event of paper ballot for any of proposals 1-11 Ballot Paper 'A' to be completed by all clubs and collected at this stage.

### HIGHER TIER – PREMIER & COUNTY 1 2013 ONLY to vote - 1 vote per team

 CCL AGM 2013 Agenda

 (12)
 Rule 23.1.5
 CARRIED 12-7

 The expenses of Official Umpires shall be £35 per umpire per match for season 2013 for umpires standing in the Higher Tier; ......league competitions.
 HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

### HIGHER TIER – PREMIER 2013 ONLY to vote- 1 vote per team

(13) Rule 17.2.1.1 Amend to read: CARRIED 7-3 There shall be <u>no</u> re-scheduling of any matches in the Premier League; clubs in County 1, Intermediate and Standard Tiers must immediately notify .....

If passed **Amend 17.2.1.2 to read** ..... - Should a County 1 ground or grounds in the Inter and Standard Tiers unexpectedly become unavailable after ....... HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

- (14) Rule 18.2.1 Amend to read: FAILED 5-5 on Chairman's Casting Vote All matches to start at 12.30pm throughout the season. HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE
- (15) Rule 18.2.1.1 Amend to read: CARRIED 8-2 Clubs may, by mutual consent, arrange to start earlier than 1pm on those match days when players have to travel away later to represent the County. HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE
- (16) Rule 18.15.6 Amend to read: CARRIED 5-5 on Chairman's Casting Vote For all matches except the Semi Finals and Finals of the Premier League Cup Competition, rule 18.9 and subsections shall apply. For the Semi Finals and Finals, any bowling side that fails to achieve 17 overs per hour shall lose 10 runs for every one over or part over per hour by which they fall short of the requirement.

HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

### HIGHER TIER – COUNTY DIVISION 1 2013 ONLY to vote- 1 vote per team

(17) Rule 17.8.4 Add: CARRIED County 1 clubs must submit complete play-cricket scorecard details within 48 hours of end of play. HIGHER TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

### INTERMEDIATE TIER 2013 ONLY to vote- 1 vote per team

- (18) Rule 17.8.4 Add: CARRIED Intermediate clubs must submit complete play-cricket scorecard details within 48 hours of end of play. LEAGUE MANAGEMENT COMMITTEE
- (19) Rule 20.7.1 Amend to read: CARRIED BALLOT 34-31 For Division 2 matches a new quartered leather 'Oxbridge Blenheim' ball (Rule 17.7.3) shall be provided by the home club and lodged with the umpires before the commencement of play. LEEDSTOWN & ST JUST CRICKET CLUBS
- Rule 20.2.1
   Amend to read:
   CARRIED BALLOT 34-32

   All matches will start at 1.30pm throughout the season.
   If passed Amend 20.2.4 to read ..... In the event of a delayed start, no match to commence later than 4.30pm

   WEST & EAST TIER MEETINGS / LEAGUE MANAGEMENT COMMITTEE

	INTERMEDIATE & STANDARD TIER 2013 ONLY to vote- 1 vote per team		
(21)	Rule 15	Create New Rule:	CARRIED

Clubs that play an unregistered player will be automatically deducted 2 points for each of the first three offences in any season; any subsequent breach in that same season will result in a five point deduction for each offence.

### LEAGUE MANAGEMENT COMMITTEE

### EASTERN INTERMEDIATE & STANDARD TIER 2013 ONLY to vote- 1 vote per club only (Competition Rule)

#### (22) Rule 21.1.19

#### Create New Rule: CARRIED

(ROSEVEAR CUP ONLY) Rosevear Cup group matches that are cancelled or abandoned as defined in 25.1.18.1, due to weather, light or ground conditions, will be mutually re-arranged to be played not less than 14 days before the date of the Final; the re-arrangement must be advised to and confirmed by the Competition Secretary. Only one attempt at a re-arrangement will be allowed after which the match will be considered Abandoned (no result) with both sides receiving one point

EAST TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

Amend to read:

#### Rule 25.3.4 (23)

### (Clive Rosevear Cup)

"Handicapping will apply in all rounds including the Semi-Finals / Finals Day: 30 runs in favour of a team one division lower than their opponents, plus 10 runs for each further division." i.e. EAST TIER MEETINGS / LEAGUE MANAGEMENT COMMITTEE

	v Div 3	v D4	v D5	v D6	v D7
Div 3 team receives	0	-30	-40	-50	-60
Div 4 " "	+30	0	-30	-40	-50
Div 5 " "	+40	+30	0	-30	-40
Div 6 " "	+50	+40	+30	0	-30
Div 7 " "	+60	+50	+40	+30	0

(24) Rule 21.2.1 Amend to read: **CARRIED** "admission fees for the Finals Day shall be ......

EAST TIER MEETING / LEAGUE MANAGEMENT COMMITTEE

### STANDARD TIER 2013 ONLY to vote- 1 vote per team

- (25) Rule 17.8.4 Add: CARRIED Standard clubs must submit complete play-cricket scorecard details within 48 hours of end of play. LEAGUE MANAGEMENT COMMITTEE
- **FAILED BALLOT 28-35** (26) Rule 21.2.1 Amend to read: All matches will start at 1.30pm throughout the season.

If passed Amend 20.2.4 to read ..... - In the event of a delayed start, no match to commence later than 4.30pm

TIER MEETINGS / LEAGUE MANAGEMENT COMMITTEE

(27) Rule 21.3.1 Amend to read: **CARRIED BALLOT 14-12** Each side shall bat for no more than 40 overs

If passed Amend 21.3.2 to read ..... - An innings may not be declared after the 36<sup>th</sup> over has been completed if the side batting has already lost 8 wickets

TIER MEETINGS / LEAGUE MANAGEMENT COMMITTEE

In the event of paper ballot for any of proposals 12-27 **Ballot Paper** 'B' to be completed by all clubs and collected at this stage.

**CARRIED BALLOT 14-12** 

## **SECTION 2**

**RULE CORRECTIONS/IMPROVEMENTS (FOR INFORMATION ONLY - NO AGM PROPOSALS REQUIRED) Section 12.2** - this section is muddled in that it refers to Divisional Finals (variously described as County, Divisional and League) – the LMC will revise section 12.2 for clarity and will remove 12.2.8 as this refers to T20 competitions.

**Rule 17.8.4** Add **the** ECB Mandatory Play- Cricket Requirement – All ECB Premier League clubs must submit complete scorecard details within 48 hours of end of play. The League 'About Us' section of the play-cricket.com site must be kept up to date and all Premier Division clubs must enter, as a minimum, ground and clubhouse details, team information and at least one contact address and e-mail address in this section of the site. *Comment: placing this ECB requirement into appropriate rule section* 

### 18.2.5 Amend

For matches that are scheduled to start at 1pm, no match shall start after 5pm nor any second innings after 6.30pm; these latter times will move forward in line with any other scheduled start time. *Comment – Formally stating the obvious requirements.* 

### Amend 18.11.1

.. of a line drawn (in blue) 3ft either side .....leg stump Comment – the present white lines can be difficult to see under certain light conditions – from other sources, a "medium" blue colour may be the best compromise

Rule 23.1.3, 33.1.1, 33.1.3.1 Amend to read: ".... shall apply to the CCB Board Secretary "..... Comment - reflects the Change of title at the Board

### Section 25

Correction to 25.1.12.2 to remove erroneous reference to a "6 yard circle"

**25.1.18.1** Abandoned matches - for matches that have reduced overs per side due to weather, light or ground conditions, each side must have faced or had the opportunity to face six full overs per innings to constitute a match. If this 6 overs per innings condition is not met for both teams, the match may be considered abandoned and rearranged in accordance with 25.1.19. If each side has faced or had the opportunity to face more than 6 full overs per innings, but a team be unable then to complete its allotted overs in its innings due to weather, light or ground conditions, the target score shall be calculated by average run rate based on the number of legitimate balls bowled. If tied on run rate, rule 25.1.18.3 shall be used for the Final but for all other matches, the number of extras will then decide the result; if still tied, the result will be decided on the toss of a coin.

Comment: an incident at a match last season showed that a clarification re-write was required.

### Section 34 - Amend tariff

Remove 42.8 reference from level 2d and create new level: 3c – Unfair play relating to MCC Law 42.8 – player 3, captain 4 imposed match suspension *Comment: tariff level corrected for serious offence of deliberate high pitched delivery* 

### Section 36

Move 36.1, 36.2 and 36.3 to become 18.14.4, 18.14.5 and 18.14.6: to place all related rules together

- 10 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.
- 11 Any Other Business None

### 12 Presentation of Trophies

Lenny Lobb Fair Play Award - Callington Bradley Highest Batting Average Premier League - St Just Littlejohns Lowest Bowling Averages Premier League - Werrington Sporting Highest Batting Average Div 4 West & Below - Simon Tilley Gerrans 8 Innings 5 Not Outs 99\* Highest Score 322 runs Average 107.33

Beecher Williams Lowest Bowling Average Div 4 West & Below - Stephen Nicholson Goldsithney 59.4 Overs 9 Maidens 227 runs 28 wickets Average 8.11

Clive Osborne (East Young Bowler)- Rhys Daniel (Gorran) Archie Smith (Most promising Under 19) - Alex May (Grampound Road)