## **BOND TIMBER CORNWALL CRICKET LEAGUE**

www.cornwallcricket.co.uk

http://ccl.play-cricket.com

The ANNUAL GENERAL MEETING of the Cornwall Cricket League will be held remotely on 'Zoom' on WEDNESDAY 15<sup>th</sup> FEBRUARY 2023 at 7.30 pm (doors open from 7.10 pm)

A LIMIT OF ONE SCREEN PER CLUB WILL BE ADMITTED.

Registration before the meeting by Clubs / LMC Members will be required on Zoom – Max Attendance 99. Clubs who do not submit an online vote by the deadline of 23:59 on Tuesday 24 January will be fined £20. Rule 3.4.1.9 - Fines for Non-attendance of the League AGM is again not applicable.

#### **AGENDA**

1 Apologies 2 Minutes 3 Matters Arising 4 Reports 5 Elections 6 Rules 7 Trophies 8 Notices 9 AOB

A minute's silence will be held for all cricketing friends and colleagues who have passed away since the 2022 AGM

Bridget Berryman Redruth CC David Martin Perranarworthal. St Gluvias. Roche, Grampound Road, St Austell, Falmouth CCs, CACO, CRFU Past President Dave Bray St Blazey CCs Alfie Merritt Helston CC Falmouth CC Rob Bridges Veryan ČC Brian McCloed Tintagel CC Les Burnard Alex Morris Grampound Road CC Veryan CC Bill Cackett Boconnoc CC Lesley Moyses Camborne, Beacon CCs Ken Coad Charles Nov Falmouth, Redruth, Camborne, Launceston CC Holmans CCs, Cornwall CCC (3 caps) Pauline Cox Wadebridge, Callington, Liskeard CCs, Cornwall CCC former Capt (58 caps) Wadebridge CC (wife of former CCL Chair Keith Davis) Maureen Davis Gerald Parsons Peter Dunstan Falmouth CC Derek Penhaligon Camborne CC Gerald Eddv Troon, Beacon CCs Mike Proctor Wadebridge CC Tommy Edwards Troon, Redruth, St Gluvias CCs St Stephen CC Robert Raven David Ellis Rosudgeon & Kenneggy CC Gordon Render Falmouth CC David Flower Tintagel CC Victor Rodda Troon CC Launceston CC Rosemary Freestone Clive Rosevear St Stephen, Gorran, Grampound Maggie Goldsmith Menheniot Looe CC (wife of former Road, CCs, CCL Past President CCL Hon Sec Keith Goldsmith) Brian Rosewarne Porthleven CC David Goldsworthy Leedstown CC Dick Rowe Beacon CC Keith Stevens Croftv/Holman CC Desiree Grigg Vervan CC Ray Hatch Callington, Liskeard, Looe, Luckett, Camborne, Troon, Holmans CCs **Barry Taylor** Werrington CCs Peter Thomas St Gluvias, Holmans, Cornwall CCC (2 caps) David Heims Camborne, Gerrans CCs Kingsley Tresidder Falmouth CC Stuart Trevorrow Launceston CC Mary Hills Ludgvan CC Harold Jefferies Falmouth CC Tony Tucker Porthleven CC Margaret Jenkin Werrington CC Douglas Wallace Mount Ambrose CC (former Chairman) Claude Johnson Mount Ambrose CC (Past President) Brian Warden Porthleven CC St Austell CC Terry Willetts St Austell, Falmouth CCs, Cornwall Gordon Joslin John Lander Leedstown CC CCC former Captain (72 caps) South Petherwin CC Andrew Williams Eric Lane Luckett CC St Just, St Buryan CCs , CACO

Blair Williams

Don Wyatt

George Williams

Graham Willmott

Roche, St Austell CC

St Gluvias, Falmouth CCs

Newquay CC

1 **Apologies** 

David Lloyd Mike Marshall

Roma Mannell

2 Minutes of the 2022 AGM (circulated)

Constantine CC

Grampound Road CC

Falmouth CC

3 **Matters Arising** 

4 Reports

> (i) Secretary's Report (circulated) (ii) Treasurer's Report (circulated) (iii) Cornwall Cricket Groundskeepers (circulated)

## 5 Election of Officers for 2023 - (Nominations as per League Rule 1.3)

		(2022 Officials)	2023 Nominations
			(prop by LMC unless stated)
(a)	President	(Vic Hassell)	Re-elected unopposed
(b)	Life Members	(as per Handbook)	-
(c)	Vice-Presidents	(as per Handbook)	Chris Marsh elected unopposed
(d)	Chair	(Mark Mitchell)	Stuart Wilder elected unopposed
(e)	Vice-Chair	(Stuart Wilder)	Robert Jobson elected unopposed
(f)	Honorary Secretary	(Michael Weeks BEM)	Re-elected unopposed
(g)	Honorary Treasurer	(Chris Marsh)	Jonathan Lambert elected unopposed
(h)	Registration Secretary	(Jonathan Lambert)	Re-elected unopposed
(i)	Compliance Secretary/ Disciplinary Officer	(Robert Jobson)	Re-elected unopposed
(j)	Data Protection Officer	(Dave Eggins)	Re-elected unopposed
(k)	Results Secretary - Premier / County 1	(Michael Weeks BEM)	Re-elected unopposed
(I)	Results Secretary - West	(Mike Kent)	Re-elected unopposed
(m)	Results Secretary - East	(Jonathan Lambert)	Michelle Kent elected unopposed
(n)	Independent Financial Examiner	(Ms Kim Jepheart)	tbc
(o)	Honorary Legal Adviser	(Ross Pascoe)	Re-elected unopposed
(p)	Management Committee Members (max 10	))	

Re-elected unopposed: (9) Mathew Appleton, John Buddle, Nick George, Chris Leathley, David Lockett, Marilyn Richards, Stephen Rowe, Andrew Wakeley, Kellie Williams.

Not Seeking re-election: (0) Vacancies: (1)

Ex-officio LMC members: Officials Association (CACO) Reps (2) – Alan Cox & Simon Hartley

Groundkeepers Association (CCG) Rep (1) - vacant

#### 6 Alterations and Amendments to Rules

Voting was by e-ballot Opening on WEDNESDAY 4th JANUARY at 12:00 Closing MONDAY 23rd JANUARY at 23:59.

Proposals have been formulated by the LMC as per Rule 1.4.3

The number of votes cast per each proposal will be announced at the virtual AGM.

Voting Rights per each club are detailed in the Appendix.

A fine of £20 will be imposed for a non-return of an online ballot.

Rule 1.9.4: At the AGM, a simple majority of more than 50% of votes cast is required to pass any alteration, amendment, correction or change of League Rules and for the election of any officer or Committee member.

## Proposals 1 - 4 TIER 1 2023 ONLY to vote (Premier & County 1) - 1 vote per team

1	<b>Rule 5.1.7.1 Rewrite:</b> "Any County Division 1 club may apply for promotion to the Premier Division: such										
	application shall be made to the League Secretary by 30 June. The League Management										
	Committee shall inform such clubs of their eligibility by 31 July, and the application may not										
	thereafter be withdrawn. Eligibility shall depend upon the fulfilment of the following criteria: Rule 7										
	(Ground and Facility standards), Rule 22.2 (Clubmark Accreditation), Rule 22.3 (Youth Cricket) and having a 2 <sup>nd</sup> XI of an appropriate standard. <b>NEW-</b> That 2 <sup>nd</sup> XI must hold a place in Division 3										
	or above for the season in which their 1 <sup>st</sup> XI is to play in the Premier Division. Similarly, should										
	the 2 <sup>nd</sup> XI fall below Division 3, that club's 1 <sup>st</sup> XI shall also be relegated to Division 1."										
	LEAGUE MANAGEMENT COMMITTEE										
	FOR 12 AGAINST 10 CARRIED 54.5% IN FAVOUR										
2	Rule 5.1.7.2 Amend to: "A team must finish in first or second place in County Division 1 to be eligible for promotion."										
2	for promotion."  Rule 5.1.7.3 Add: "If the team finishing first in County Division 1 is ineligible (or has not applied for										
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3 Intervals - Teas Rule 12.3.1 Add: "A traditional cricket tea shall be provided by the home club at the venue." LMC Note: Standards (of all aspects of the game) are set higher in Tier 1. Clubs may now feel that this should include the provision of tea. If passed, Rule 14.3.1 is to be rewritten as current 12.3.1, ie. no mandatory teas for Tiers 2/3. **CLUBS FORUM AGAINST 10 CARRIED 54.5% IN FAVOUR** 4 Over Rates Rule 12.8.5 Replace with: "In the event of the innings time limit being reached without the scheduled number of overs having been completed, one fewer fielder shall be permitted outside the fielding circle than would normally be the case in the over in progress and any remaining overs." LEAGUE MANAGEMENT COMMITTEE LMC Note: Taken from ECB Generic Rules, we feel that this instant penalty is more appropriate than a points deduction. FOR 19 AGAINST 3 CARRIED 86.4% IN FAVOUR

#### Proposal 5 PREMIER 2023 ONLY to vote - 1 vote per team

Start Times
 Rule 13.3.1 (Premier T20 Cup) The first match to revert to a 1.00 pm start. Amend subsequent timings accordingly.

 LMC Note: We think it unnecessary for 80 overs to begin earlier than 100 overs

LEAGUE MANAGEMENT COMMITTEE

FOR 4 AGAINST 6 DEFEATED 60% AGAINST

#### Proposals 6 & 7 COUNTY DIVISION 1 2023 ONLY to vote - 1 vote per team

Composition of Division 1

"Rule 5.1.8 shall be suspended for 2023 (only). From 2024 onwards, County Division 1 shall comprise 10 teams only. The teams shall also play in a T20 Cup competition over the remaining 4 Saturdays, with a Sunday / Bank Holiday Finals Day, as currently happens in the Premier Division.

There shall be 4 teams relegated from County Division 1 and, provided both are eligible, the Division 2 East & West champions shall be promoted. If either or both are ineligible, only 3 or 2 teams shall be relegated."

LMC Notes: 1 The LMC is open-minded regarding this proposal but feels that clubs' opinions may have changed since it was first put forward.

2 Depending upon the result of the above, the LMC would issue a temporary version of Rule 5.1.9 for 2023 only, regarding promotion and relegation in the divisions below. In any event, at least one team (provided they are eligible) shall be guaranteed promotion from each division.

LEAGUE MANAGEMENT COMMITTEE

FOR 1 AGAINST 11 DEFEATED 91.7% AGAINST

7 Start Times

Rule 12.1.1 Insert, after "... 15 August matches to start at 12.30 pm ": "... and during April, ..."

LMC Note: 100 overs matches in April need to start as early as those at the end of the season. Sunset times are even earlier in April. Division 1 only is affected.

LEAGUE MANAGEMENT COMMITTEE

FOR 9 AGAINST 3 CARRIED 75% IN FAVOUR

#### Proposal 8 DIVISION 2 2023 ONLY to vote - 1 vote per team

8 Applications for promotion

Rule 5.1.8.1 As for 5.1.7.1(proposal 1), amend dates to 30 June and 31 July, and insert: "... and the application may not thereafter be withdrawn."

LEAGUE MANAGEMENT COMMITTEE

FOR 17 AGAINST 4 CARRIED 81% IN FAVOUR 3 ABSTENSIONS

#### Proposal 9 TIER 3 2023 ONLY to vote (Divisions 4-6) - 1 vote per team (max 2 votes)

9 Loan Players

Add **Rule 9.4.2.1** In the lowest division only, the maximum number of loans and/or dual-registered players in 9.4.2 above shall be **SIX**. Of these, the maximum number of loan players shall remain at TWO.

LEAGUE MANAGEMENT COMMITTEE

LMC Note: Increase from FOUR to SIX.

FOR 53 AGAINST 18 CARRIED 74.6% IN FAVOUR 2 ABSTENSIONS

#### Proposal 10 ALL CLUBS to vote – 1 vote per team (max 2 votes)

#### 10 Youth Cricket

**Rule 22.3** Amend, to include the wording that teams must be in "separate age groups", and a reduction to a minimum of sixteen participants in an All-Stars/Dynamos section.

and ... Add to notes (after "... FOUR fixtures"):

- "... by 31 August, of which two must have been played on or by 31 July. No more than two matches against the same opposition shall count in this minimum of 4.
- ^ Evidence of a community engagement programme should be available by 30 June and the recommended minimum is also 16 participants.

In all of the above, clubs are encouraged to seek the support of the Cornwall Cricket Board Development Officers and their evidence will also be used to verify the existence of bona fide youth activity and whether any mitigation should be allowed to a particular club."

LEAGUE MANAGEMENT COMMITTEE

FOR 84 AGAINST 15 CARRIED 68.2% IN FAVOUR 14 ABSTENSIONS

# **SECTION 2**

## RULE NOTIFICATIONS / CLARIFICATIONS (FOR INFORMATION ONLY - NO AGM PROPOSALS REQUIRED)

Α	Composition of League
	Following the merger of Premier & County 1 Rules:  Amend 4.1 The CCL shall adopt a 3-tier structure to comprise:
	4.1.1 Tier 1 – Countywide.Premier (ten teams), County Division 1 (twelve teams).
	and renumber.
	and rendifiber.
В	Overseas Players Add 8.3.9 Refugees
	8.3.9.1 People who are defined as a refugee may play in the Cornwall Cricket League as long as full details of name, place of residence, date of birth, nationality and name and permission by signature of
	the case worker (on headed paper) is supplied to the Overseas Administrator.
	8.3.9.2 These players will be classified as Category 3 (see rule 8.3.1).
	8.3.9.3 Players aged under 18 may be classified as Category 1. If the date of birth is not known or not
	verifiable, the player will be Category 3.
	Also, change in Rule 8.4 the phrase 'Tier 5 Sporting and Creative' to 'International Sportsperson'
	Overseas Player Section 8.3 in general reworded for clarity.
С	Away Team Result Confirmation
	Delete 11.8.2.1 and the last line of 11.8.4, as this is an unnecessary requirement.
D	Premier T20
	<b>Add:</b> "13.1.8 To count back appearances for 5/8 rules and discipline procedures, a Premier T20 Match Day counts as one appearance, even if a player plays in both matches on the day."
E	Player Eligibility
	In all references: "The definition of a higher division player shall be a player who has played 5 of the
	last 8 games that have commenced for his/her registered club in the current and previous season."
	LMC Note: This clarifies in the early part of the season that the previous season is relevant and that the
	75% of Premier/County 1 games transfer rule covers both seasons, at whatever stage of the current season.
F	Evening Leagues
	Add: 16.2.2 "Teams may mutually agree to reschedule games up to the cut-off point. However, the
	League Administrator must be informed of the new date NO LATER than SEVEN DAYS before the
	original fixture date." (As per League Rule 11.2.1.3)
	16.3.2 Amend to: "Games to start no later than 6.15 pm, except play-offs"
<u> </u>	
G	Add to all Cup Competitions (Rules 17.1.4, 17.3.5 and 17.6.7):
	"Not applicable to Under 16 (school Year 11 or below) players, who may play unreservedly."
Н	Start Times
	17.1.8 Amend to: "All matches in the early rounds will start no later than 6.15 pm. The Hawkey and
	17.1.8 Amend to: "All matches in the early rounds will start no later than 6.15 pm. The Hawkey and Vinter Cup semi-finals and all evening finals will start at 6.00 pm."
1	
	Vinter Cup semi-finals and all evening finals will start at 6.00 pm."

J	Add new 17.5.3 (and renumber): "The Edwards Cup shall be viewed as an extension of the Hawkey and Vinter Cups. No player may therefore play for two clubs in the same season."
К	<b>17.6.7</b> Add: "Any team that fields an ineligible player shall, in the group stages, forfeit the match (5 points to nil) or, in the knockout stages, be disqualified from the competition."
L	Administrative Penalties In 36.1 h, (i) and (ii), replace "a result" and "the game", with: "a League match".
М	SECTION E DISCIPLINE Rules to be aligned to the new ECB's General Conduct Regulations.

## 7

Trophies
The 'Lenny Lobb Fair Play Award' for Premier clubs.
The 'Ron Fenton Fair Play Trophy' for County Division 1 clubs.
The Premier League Bradley & Littlejohns Trophies.

		2022 Premier League								
	Tea	am	Capt	tain		Position				
Club	Respect for Opponents	Respect for Umpires	Team Management	Cooperation with Umpires	Overall Average					
Callington	4.18	4.24	4.24	4.24	4.22	1				
Hayle	4.12	4.29	4.18	4.24	4.21	2=				
Werrington	4.12	4.18	4.24	4.29	4.21	2=				
Truro	4.18	4.12	4.24	4.24	4.19	4				
Camborne	4.12	4.12	4.18	4.24	4.16	5				
Division Average	3.98	4.02	4.09	4.17	4.07					

I	Tea	am	Captain			Position	
Club	Respect for Opponents	Respect for Umpires	Team Management	Cooperation with Umpires	Overall Average		
Werrington 2s	4.55	4.55	4.55	4.7	4.59	1	
Falmouth	4.4	4.45	4.45	4.45	4.44	2	
Beacon	4.38	4.33	4.38	4.43	4.38	3=	
Redruth 2s	4.26	4.26	4.47	4.53	4.38	3=	
St Erme	4.14	4.38	4.29	4.48	4.32	5	
Division Average	4.17	4.26	4.24	4.33	4.25		

BRADLEY TROPHY 2022 Highest Batting Average				LITTLEJOHNS TR	OPHY	2022			
				<b>Lowest Bowling Average</b>					
	Wkts	Runs	Avg	200+		Wkts	Runs	Avg	10w
Penzance	84	3155	37.56	7	Penzance	157	2435	15.51	13
Wadebridge	114	3381	29.66	8	St Just	144	2669	18.53	8
St Just	130	3016	23.20	6	Camborne	138	2563	18.57	9
St Austell	114	2601	22.82	6	St Austell	133	2569	19.32	9
Redruth	127	2833	22.31	4	Redruth	141	3034	21.52	8
Hayle	140	3078	21.99	5	Hayle	122	2677	21.94	6
Werrington	133	2757	20.73	4	Wadebridge	117	3095	26.45	7
Callington	147	2681	18.24	5	Truro	117	3124	26.70	7
Camborne	143	2520	17.62	2	Werrington	112	3274	29.23	3
Truro	145	2518	17.37	5	Callington	96	3100	32.29	4

## 8 Notices

- (i) Play-Cricket Registrations Annual Request To aid player communications the ECB have requested that Cornwall Cricket League members/players should individually sign up for membership of your club play-cricket site (top right of each homepage) and tick the box to allow communications from ECB. It also now also players to view their stats. This process is opposed to the default 'Temporary Player Membership' awarded by clubs who register players themselves. Once a member/player has entered their details, and applied for membership, they can be been approved by your Club Administrator and are eligible to be given web roles on your site. They will also be able to receive the weekly Cornwall Honours Boards email from ECB. The League will annually remove registrations of players who have not played in the last two seasons.
- (ii) Any mutually agreed **re-scheduled** fixtures **MUST** be notified to the League no later than **1st March**.

#### (iii) Diary Dates 2023

Wednesday 22 February Safe Hands Course for Safeguarding Officers at the Cricket Centre.

Sunday 26 February Umpires Stage 1 Course at the Cricket Centre. Sunday 12 March Umpires Stage 2 Course at the Cricket Centre.

Tuesday 14 March Safe Hands Course for Safeguarding Officers at the Cricket Centre.

Tuesday 21 March Cornwall Association of Groundskeepers AGM via Zoom.

Saturday 15 April League Season commences.

## 9 Any Other Business

# **Appendix - Voting Rights**

'All Clubs' Proposal 10 - Max 2 votes per club - 'Tiers Proposals' (1-4 & 9) - Max 2 votes per club Tier 1 (Premier & County 1), Tier 2 (Divs 2 & 3), Tier 3 (Divs 4, 5, & 6)

	1					
Proposal Numbers	1-4	5	6-7	8	9	10
Division /Tier	Tier	Prem	County 1	Div 2	Tier 3	All
Division /Tier BARRIPPER	1				1	2
BEACON	1		1		1	2
BOCONNOC	•		•		1	2
BUCKLAND MON					1	1
BUDE				1	1	2
BUGLE				•	1	1
CALLINGTON	1	1		1	•	2
CAMBORNE	1	1		1	2	2
CONSTANTINE					1	2
CROFTY/HOLMAN					1	1
DULOE					1	1
FALMOUTH	1		1		2	2
FOXHOLE					1	1
GERRANS						1
GORRAN					1	1
GRAMPOUND RD	1		1		2	2
GULVAL					1	2
GUNNISLAKE					1	1
HAYLE	1	1		1	1	2
HELSTON	1	1		1	1	2
HOLSWORTHY				1	1	2
LADOCK					1	2
LANHYDROCK	1		1		2	2
LAUNCESTON					2	2
LEEDSTOWN					1	1
LISKEARD					1	1
LUCKETT				1	1	2
LUDGVAN				1	1	2
MAWNAN					1	1
MENHENIOT LOOE				1	2	2
MOUNT AMBROSE				1	1	2
MOUNT HAWKE				1	1	2
MULLION	1		1			2
NEWQUAY	1		1		2	2
PERRAN-AR-WORTH					2	2
PAUL	1		1		1	2
PENCARROW						1
PENZANCE	2	1	1		1	2
PERRANPORTH				1	2	2
PORTHLEVEN					1	1
PRAZE						1
REDRUTH	2	1	1		1	2

Proposal Numbers	1-4	5	6-7	8	9	10
Division /Tier	Tier 1	Prem	County 1	Div 2	Tier 3	All
ROCHE	1		1		1	2
ROSUDGEON & KEN					1	1
ST AUSTELL	1	1		1	1	2
ST BLAZEY				1	1	2
ST DAY					1	1
ST ERME	1		1		2	2
ST GLUVIAS					1	2
STIVES				1	1	2
ST JUST	1	1		1	1	2
ST MINVER				1	1	2
ST NEOT					1	2
ST NEWLYN EAST					1	1
ST STEPHEN					2	2
SALTASH ST STEPH					1	2
SOUTH PETHERWIN				1	1	2
STITHIANS				1	1	2
TIDEFORD					1	2
TINTAGEL				1	1	2
TROON					1	1
TRURO	1		1	1	2	2
VERYAN				1		1
WADEBRIDGE	1	1		1	1	2
WENDRON					1	2
WERRINGTON	1	1		1	2	2
TOTALS	22	10	12	24	73	113