



HUNTERS YPLN

2020 Annual General Meeting

Tuesday 17th November, 7.30pm



MINUTES

1	Roll Call and Apologies for absence Steve Burdet ,Duncan Clark, Steve Cooper , Mark Scarr, Fiona Walker, Andrew McConnell, Rob Lowe, Kevin Hutchinson, Jonathan Corcoran, Adam Gough Graham Hursthouse, Rob Smith, Rob Richtering, Steve Berry, Phil Robshaw, Des Healey, Ian Dews, Steve Carr, Apologies: Nick Kaye, Peter Acaster
2	Chairman's Welcome League Chairman Rob Richtering welcomed everyone. Chairman's report published
3	Chairman's Report (Rob Richtering) Published.
4	Matters arising No matters arising from the minutes of the 2019 AGM held at Dunnington on 14 th November 2019 have been brought to the League's attention.
5	Financial Report Rob Richtering presented the report. Accounts and are issued with these minutes. Approx £5k excess of income over expenditure mainly due to clubs having paid subs prior to Covid-19. The league has healthy reserves in hand. Retiring Treasurer David Farmer and retiring auditor Paul Woffenden were thanked for their work.
6	Proposed Rule Changes There have been a small number of proposed changes for the Y&DSCL Divisions and none for the ECB Premier league. The Management Board has invoked Management Rule 4.3 and changed Rule 4.4.2 to allow proposals that are targeted at certain Levels within the League to be voted only by clubs who will have teams playing at those Levels in the following season. Club representatives are asked to take note of this when casting their votes. See Appendix for ballot results
7	Applications to join the League Existing club, Pelican CC, have applied to put a 2 nd XI in the Sunday Division in 2021. <i>The Management Board supports this application.</i> Fairburn CC have applied to join the league from the Pontefract League with their two teams for 2022 (supporting document from Fairburn attached). Their 1 st XI would be placed in one of the 2 nd Divisions and their 2 nd team in one of the 4 th Divisions. <i>Fairburn is well within the geographical boundary of the League and the Management Board supports this application.</i> See Appendix for ballot results – all applications approved

8	<p>Cricket Balls At the 2018 AGM clubs voted to retain the use of the Oxbridge Buckingham for a further two years. Following the shortened 2020 season, we have a lot of balls in stock and so the Management Board is proposing their continued use for 2021 and 2022. In the event that clubs vote against this proposal a further ballot will take place in early 2021 when manufacturers have published prices. See Appendix for ballot results - approved</p>
9	<p>Election of Officers David Farmer has stood down after 6 years in post. There have been no nominations for any positions and all the other Officers are prepared to continue therefore no ballot is required.</p>
10	<p>Annual Subscription In light of the shortened 2020 season, after clubs had been charged full subscription fees, and the continued support from Hunters, the Management Board is proposing a discounted subscription rate of 50% for 2021. The proposal is for £45 for 1st XIs and £35 for all other teams. This does not include YCB Affiliation Fees. See Appendix for ballot results - approved</p>
11	<p>Sponsorship The final year of the agreement with Hunters was postponed from 2020 to 2021 and a new agreement has been agreed for 2022 to 2026. We continue to be very grateful for their support.</p>
12	<p>Fixtures To be circulated when completed.</p>
13	<p>Secretary's Report (Phil Robshaw) Published</p>
14	<p>Umpires' Chairman Report (Rob Smith) The neutral panel did not operate this year so there is no report.</p>
15	<p>Disciplinary Report (Steve Carr) Published</p>
16	<p>Cup Draws (Steve Berry) Cup competitions will continue as in previous years and the 2019 draw for the Hunters Cup will be used in 2021.</p>
17	<p>Merit Table Due to the shortened season and Covid-19 restrictions, the Merit Table was not compiled.</p>
18	<p>Fairplay Marks Due to the shortened season and Covid-19 restrictions, Fairplay Marks were not required.</p>
19	<p>Ground Marks Due to the shortened season and Covid-19 restrictions, Ground marks were not required.</p>
20	<p>Most Improved Club Not awarded because there was no Merit Table.</p>
21	<p>Formal closing of the meeting – 19.52</p>

Appendix 1 Ballot results				
Item 6: Proposed Rule Changes		YES	NO	ABSTAIN
1	Rule 9.1: Distribution of Points – Proposed by Cottingham <i>Removal of Draws</i>	27	59	7
2	Rule 1.5: Conduct of Matches – Proposed by Hessle <i>Fielding Circles</i> To be voted on only by clubs who will have a team in one of the 2nd Divisions in 2021	16	17	7
3	Rule 4.1 Duration of matches – Proposed by Hessle <i>Change to the number of overs for each Level</i>	42	43	9
4	Rules 4.1, 4.2: Duration of Matches – Proposed by Hessle <i>Equal number of overs per team</i>	36	46	12
5	Rules 9.1, 9.2, 9.4: Distribution of Points – Proposed by Hessle <i>Removal of Draws and changes to points system</i>	25	60	9
6	Rules 14 and 4: Match Teas – Proposed by Hessle <i>Removal of teas in 2nd Divisions and below</i> To be voted on only by clubs who will have a team in the 2nd Divisions and below in 2021	34	41	9
7	Various Rules: - Proposed by Woodhouse Grange <i>Changes to playing conditions on 2nd Divisions and below</i> To be voted on only by clubs who will have a team in the 2nd Divisions and below in 2021	27	48	8

8	Eligibility of Players Rule 2: Y&DSCL Divisions – Proposed by Knaresborough <i>To allow 1 overseas player not eligible for England to play in the Premier, 1st and 2nd Divisions</i> To be voted on only by clubs who will have a team in the Premier, 1st or 2nd Divisions in 2021	11	44	8
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Item 7: Applications to join the League

Pelican 2 nd XI	82	4	8
Fairburn 1 st & 2 nd XI	82	3	9

Item 8: Cricket Balls

Continue to use Oxbridge for 2021 and 2022	75	7	11
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Item 10: Annual Subscription 50% discount for 2021 (£45 and £35)	89	1	4
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