

Leicestershire & Rutland ACO
Minutes of Committee Meeting
Held at Electricity Sports, Leicester

Meeting commenced at 7.30 pm on 20th January 2014

Present

Gordon Hubbard (GH) in the chair, Simon Clark (SC), John Edmonds (JE), Bob Sizer (BS), Dick Spiers (DS), Keith Towers (KT), Colin Samuels (CS), Dick Whateley-Knight (RWK), and Chris Day (CD)

Apologies

Phil Palfreyman (PP), Ian Armitage (IA), Alan Pearce (AP), Graham Pickering (GP) and Chris Johnson (CJ)

Minutes of last meeting

Approved, then signed by GH

Matters Arising

1. Monthly meetings . the proposed dates and subjects of the monthly meetings were not as per the minutes. The main reason was due to the illness of Rebecca Ayton. The committee agreed that the monthly meetings were:
 - a. December 9th . Performance & Grading - GH & Paul Joy
 - b. January 13th - Law changes & discussion about Playing conditions . JE
 - c. February 14th - Annual Dinner - CD
 - d. March 10th - What is the Spirit of Cricket? - Rebecca Ayton
(Discussion on No Ball Laws & Positioning of the Umpire on the field . JE if Rebecca is still ill)
 - e. April 7th - Pre Season . LRCL League Meeting

Officers' Reports

2. Chairman
 - a. Reported on the 1st meeting of the Leicestershire and Rutland Cricket League (LRCL). When the LRCL agrees that it has finalised its playing regulations, a copy would be placed on the web site. It did not accept inclusion of the 30/30 rule (as discussed at the L&R ACO meeting on 13th January) in these regulations, but stated that they agreed with the concept. CS was asked to put a link/copy of the 30/30 rule on the web site.
 - b. GH explained the new LRCL T20 competition. GH to find out which Tier Secretary will appoint umpires.
 - c. There was then a discussion about player discipline. GH to find out where Disciplinary Reports are sent to. CS was asked to put a copy of ECB Breaches of Discipline on the web site.
 - d. GH gave reported on the Eureka project (ECB national survey).
 - e. GH stated that he was discussing with Ged McDougall (GMc), grants to L&R ACO from the cricket board.
3. Treasurer
 - a. RWK stated that as this moment in time we had £2587 in the General Account, with £900 being paid in and £400 being paid out.
 - b. RWK requested that after any payments direct to the bank, he is informed because the bank does not inform him and all he sees is an amount of monies paid in when he receives the monthly statement.
4. Scorers Officer
 - a. SC indicated that although 7 people had stated that they would like to undertake the scorersqcorrespondence level 1 course, to-date he didnq have any evidence that they had commenced it.
 - b. SC stated that he now had the ability to sign off level 1 (although he does not have a scorerssqqualification!)
 - c. Scott Fraser, of Great Bowden, has enrolled in the L2 course which is being held at Lords in February.

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- d. SC has not had any further information as to Kev Gerrard elevation to L3 scorer.
- e. SC reiterated that scorers need to be encouraged to become members of ACO.
- 5. Appointments Officer
 - a. Rob Doleman has approached KT about appointments to the County Cup. GH to enquire at the next LRCL meeting if the existing County cup Committee is extinct and whether the competition is being run by LRCL.
 - b. KT is meeting with GMc about youth cricket fixtures, but although the dates for them had been published, the venues had not. KT is waiting until these are known before appointing officials to matches.
- 6. Training
 - a. JE told the meeting that he had 10 on the current Level 1 course, and was expecting more on the weekend course which was being held at Kibworth in March.
- 7. Annual Dinner
 - a. To-date CD has received 33 replies and requested that CS send a reminder next week, to members about this event.
- 8. AOB
 - a. Being late in the evening, there was only a brief discussion on the constitution as published in draft form on the web site.

There being no other business, the chairman closed the meeting at 9-45 pm

Signed as a true and accurate record



G Hubbard
Chairman

4th March 2014