

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

Meeting commenced at 7 pm on 6th October 2014

Present

Gordon Hubbard (GH) in the chair, Keith Towers (KT), Colin Samuels (CS), Dick Whateley-Knight (RWK), Ian Armitage (IA), Simon Clark (SC), Bob Sizer (BS), Graham Pickering (GP) and Phil Palfreyman (PP), Alan Pearce (AP), and John Edmonds (JE)

In attendance

Scott Fraser (SF) - Scorer Officer Designate

Apologies

Dick Spiers (DS), Chris Johnson (CJ), Chris Day (CD)

Minutes of last meeting

Approved, then signed by GH

Matters Arising

GH informed the committee that no meeting of the L&RCB has been called since its merger with LCCC to inform members of the Board of that decision.

Financial Report

RWK presented a draft General Account for the year ending 30 September 2014. This draft will form the basis of his report to the AGM.

L&RCL Umpires Committee Report

GH told the committee that apart from the meeting to discuss possible changes to playing conditions (presented during August 27th meeting), there had been a meeting where non-membership of ECB ACO, was discussed. Under this umbrella there was also the problem of members not having any qualifications. GH stated that there were seven umpires who were not members of ECB ACO, another seven who were member, but did not have any qualifications, and another nine who re-joined ECB ACO whose educational level was not known. L&RCL Umpires Committee all agreed that they could not enforce umpires to be qualified; however, L&R ACO committee requested that GH go back to L&RCL Umpires to ask them to re-consider this decision.

GH indicated that next year umpires would only be appointed down to division 5, with new umpires standing in division 4 with a qualified colleague.

L&RCL Management Committee Report

GH attended the last L&RCL Management Committee where the following was discussed:

- a. Scorers requiring DBS
- b. Team promotions & relegations
- c. Structure of Division 4 to change from being East/West to East/Central/West

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Chairman's Meeting Report

GH attended the Midlands Chairman's meeting, which was held at Trent Bridge, and had the following to report:

- a. Any discrepancies in the issue of Tutor kit, compared to their requested orders, were to be reported.
- b. There was a new Level 1 exam which the CPO needs to download from the ECB ACO web site.
- c. GH met with the new RSO, Colin Barthorpe
- d. VMOST was to be the focal point of the Midlands Forum, and only officers directly involved with it would be required to attend.

Umpire Assessors

GH declared that six members had responded to his email asking for Umpire Assessors, and he was in discussions with RPO to obtain dates for courses.

Training Courses

At this moment in time it is not known if L&R ACO will be able to have the Illingworth Suite for the winter training courses, as outlined in Annex B to August's minutes.

AGM

The AGM will be held on Monday 10th November, second Monday in November, and all officers were requested to send their reports to the secretary by Monday 24th October.

AOB

The annual dinner will be held on Thursday 27th February 2015, at Leicester College.

There being no further business, the chairman closed the meeting at 9-25 pm.

Signed as a true and accurate record



G Hubbard

Chairman

4th February 2015