

**MINUTES of Chiltern League AGM Wednesday 8th May 2019 at
48 Hazel Road, Purley-on-Thames, Reading RG8 8HR**

The meeting opened at 2.20 p.m. The following were present: -

Nigel Dennis, Ian Hall, Witek Koreywo, Rod Langham and John Wiseman

1 Apologies for absence were received from: - Simon King and Steve Rumsby

2 Minutes of Meeting held on 24th May 2018 The minutes were agreed.

3 Matters Arising out of the Minutes of the Meeting held on 24th May 2018

The minutes of Chiltern League AGM's are on the website up to 2016 under "Admin Documents". It was agreed to bring this up to date with minutes of meetings after 2016.

As some players prefer to see exactly how much time is remaining on a digital clock, it was agreed that, if digital clocks are available, they are to be used.

It was agreed that the website should show a privacy statement like the Oxfordshire privacy statement.

4 Treasurer's Report

Simon King was not present so will circulate the accounts later. It was agreed that the county affiliation fee would remain at £20 per year.

5 Results 2018-2019

In the Open section Oxon won with 10 match points, Berks were second with 6 points, Hampshire were third with 5 points, and Bucks were fourth with 3 points. In the under 150 section Bucks won with 10 match points, Hampshire were second with 7 points, Oxon were third with 6 points, and Berks were fourth with 1 Point.

6 Election of Officers and Committee

The Chairman and Secretary considered that it was time for a change to these officers. It was suggested that Bucks and Hampshire could be asked to provide them. Ian Hall, Bucks, offered to be Chairman. His offer was gratefully and quickly accepted. John Wiseman undertook to ask for a volunteer in Hampshire to be secretary. Nigel Dennis agreed to carry on as secretary and with the fixtures until a new secretary is found.

The existing other officers of Treasurer (Simon King), Grader (Peter Hemmings) and ECF Representative (Nigel Dennis) were appointed again.

7 Fixtures 2019-2020

The fixture list had been distributed before the meeting and was agreed except Berks v Bucks in the open section, which was changed from 9th November to 23rd November.

8 Fixtures 2020-2021

As it has become necessary to book venues far in advance, and the 4NCL dates are still not finalised for 2019-2020, the fixture secretary produced the fixture list for 2020-2021 so that provisional bookings of venues could be made. Rod Langham pointed out that Oxfordshire were unlikely to be able to play open team matches on 9th January 2021 or 13th February 2021. Oxfordshire considered that a date clash with 4NCL divisions 1 and 2 was manageable, but a date clash with all the 4NCL teams playing needs to be avoided.

9 Date of next meeting

Wednesday 6th May 2020 was agreed as the date of the next meeting at Rod Langham's house subject to confirmation nearer the time.*

10 Any Other Business

There had been a problem with a match overrunning the hall booking time and the start of the next booking causing a disturbance before the finish of the match. It was agreed that at the start of a match the match captains could reduce the time on the clocks if the hall booking time remaining was insufficient to finish the match.

Rod Langham pointed out that claiming ECF fees from counties that had players who had not taken out ECF membership was complicated for the treasurer. Three games can be played without paying the ECF Bronze membership fee, but the full fee must be paid when a player plays a fourth game. Team captains are therefore urged to keep a check on this and make sure that all players are ECF members at least Bronze level.

Under 150 team captains should note that all Oxon under 150 home matches start at 1.30p.m.

The meeting closed at 3.30p.m.

- After the meeting Rod Langham found that he will be unable to host the next meeting. However, there are offers to host the meeting from Ian Hall in Berkhamsted and Witek Koreywo again in Purley-on-Thames.