**Proposals** **to AGM 2016:**

**Outcomes**

**Further details will appear in the minutes**

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| **Proposal Number** | **Proposal** | **AGM 2016 outcome** |
| **1** | **Irby and Prescot and Odyssey Cricket Clubs shall be admitted to the L&DCC as Associate Member Clubs** | **Carried** |
| **2.1** | **Delete sub clause as shown**6.4 The Annual Subscription for the following year shall be agreed at the Annual General Meeting. ~~Clubs paying by BACS will receive a discount of 2.5% on the total paid to the L&DCC for their Annual Subscription and Handbook Fee.~~ (See Clauses 3.9 above and 12 below also) | **Carried** |
| **2.2** | **Insert new 9.1, renumber existing following clauses****Playing on BHs****League Matches will not normally be scheduled on Bank Holiday Mondays with the exception of the 1st X1 fixtures between New Brighton and Wallasey (when these two clubs are in the same division) which, in order to maintain the long history and tradition, will be scheduled for the appropriate Bank Holiday Mondays in each season.** | **Carried** |
| **3** | **Insert** as shown**12.1.1 Any club failing to attend the Annual General Meeting or a Special General Meeting or a pre-season Captain’s Meeting in any calendar year will be fined £25.00 on the first occasion, and £50.00 on any subsequent occasion.** | **Failed** |
| **4** | **Insert New 14, renumber existing 14.****14. Dissolution of the Liverpool & District Cricket Competition:**1. **A resolution seeking the dissolution of the Liverpool & District Cricket Competition may be passed, and only passed, at a Special or Annual General Meeting on a requisition proposed and seconded by not less than one third of all full member clubs at that time.**

**Two officials from each full member club proposing such a requisition must sign the proposal. An official is here defined as being the current President, Chair, Cricket Chair, Secretary or Treasurer of the full member club proposing such a dissolution resolution.**1. **The Honorary Secretary of the Liverpool & District Cricket Competition shall call such a meeting within 28 days of receipt of the properly formulated requisition.**
2. **If at the convened meeting the resolution seeking dissolution is carried by two thirds or more of all the full member clubs, the committee shall thereupon, or on such date as shall have been specified in the resolution, be responsible for the orderly winding up of the Liverpool & District Cricket Competition affairs.**
3. **The Management Committee shall realise the assets of the Liverpool & District Cricket Competition and discharge all debts and liabilities of the Liverpool & District Cricket Competition.**

1. **Any surplus assets will be given or transferred to other tax exempt institutions having objects similar to some or all of the objects of the Liverpool & District Cricket Competitionandas specified in the resolution.**
 | **Carried** |
| **5** | **Reword****4.1.2.1** When, for any reason, a scheduled 1st XI match **is played on a different date** than the corresponding 2nd XI match, the matches shall then be considered ‘locked’ to that date. No **1st XI** player is eligible to play in both matches, whichever is played first, because this would have been impossible had they been played on the scheduled date. This principle shall **only apply to players having played 6 or more 1st XI games in their last 11 consecutive game and shall not apply to other players; i.e.** **2nd and 3rd XI players cannot be “locked”.**~~to all other levels of league matches, including the ‘Group’ matches of the 1st and 2nd XI KO competitions.~~ **Delete the following clause**, re-number following clauses~~4.2.2 The principle of ‘locked matches’, as explained in Clause 4.1.2 above, shall apply to 2nd and 3rd XI matches scheduled to be played on Saturdays.~~ | **Carried** |
| **6** | **Insert 4.1.2. 2****Rearranged and locked fixtures as set out in 4.1.2.1 cannot subsequently be rearranged again without the matter being submitted in writing to the Cr Co.** | **Carried** |
| **7** | **Insert** 4.1.4.3 In the event of the first innings being completed **after 2 hours and 45 minutes but before 3 hours and 15 minutes, the tea must be taken. It is the home team’s responsibility that the tea is both ready and available.** | **Failed** |
| **8**  | **Insert** **4. Playing times in league matches** 4.1 **1st XI matches:**4.1.1 Matches will normally commence at **12:00 noon throughout the season**  | **Failed** |
| **9** | **Insert** **4.2 2nd XI matches:**4.2.1 Matches will normally commence **at 1:00 pm but will commence at 12:00** noon on the Saturday between the 15th and 21st of August and for the remainder of the season.**Insert new 4.2.2,** re-number following clauses**3rd XI matches:**4.2.**2**  Matches will normally commence at 1:45 pm but will commence at 12.45 pm on the Saturday between the 15th and 21st of August for the remainder of the season. | **Failed** |
| **10** | **Insert** 4.1.7 No match may start later than **three** and a half hours after the scheduled start time (i.e.~~1:00 pm or~~ 12:00 noon). If tea cannot be taken during this period, play must commence within **three** hours of the scheduled start time. | **Failed** |
| **11** | **Insert** 4.2.8 No match may start later than **three** and a half hours after the scheduled start time (i.e. *1:45 pm or 12:45* pm) whether or not the tea interval has been taken. *With the permission of the meeting, Associate Member Clubs are also eligible to vote in this proposal.* | **Failed** |
| **12** | **Playing times in league matches** 4.1 **1st XI matches:**4.1.1 Matches will normally commence at *1:00 pm but will commence at 12:00 noon* on the Saturday between the 15th and 21st of August and for the remainder of the season.**Insert new paragraph****1st and 2nd XI matches may commence up to two hours earlier than their scheduled start time with the agreement of both clubs. Applications to this effect must be made in writing to the 1st and 2nd XI Fixture Secretary by the home club no less than 14 days before the fixture in question.** | **Carried** |
| **13** | **Insert new 4.1.8, renumber the existing 4.1.8 and 4.1.9****4.1.8 The start of the ‘last hour’ may be delayed for up to 30 minutes only in the event of play being affected by adverse weather and/or light conditions.** | **Carried** |
| **14** | **Insert new 7.6.1**, re-number following clauses as necessary7.6 In 3rd XI league matches played on Sundays or Bank Holiday Mondays :**7.6.1 Any 1st XI player, as calculated by the last 11 consecutive games countback rule, who has not played on either or bothof the previous two days for a 1st or 2nd XI will be eligible to play subject to the batting and bowling restrictions set out in 7.6.2 and 7.6.3 and the batting and bowling pattern of the player in their most recent 1st XI match.** **Any 2nd XI player as calculated by the last 11 consecutive games countback rule who has not played on either or bothof the previous two days for a 1st or 2nd XI will be eligible to play without restriction.**7.6.**2** no more than three players who have played on either or both *of* the previous two days for a 1st or 2nd XI will be eligible to play and then only if they have played 50% or more of their matches for a 3rd XI in their previous eleven consecutive matches (this rolling period of time may include part of the previous season).***7.6.3 Players under ….. continues*** | **Carried** |
| **15** | **Insert to 8.1.7****In the event of a player or nominated umpire(s) being required in any L&DCC match, the home club will make suitable white coats or jackets readily available; these then must be worn by all such officials, including by those standing at the square leg/strikers end.** | **Failed** |
| **16** | **Insert second paragraph in 8.1.13****If a captain has not sent in a captain’s card with the umpire’s marks by** **5.30 pm on Wednesday for a Saturday fixture (5.30 pm on Thursday/Friday for a Sunday/Monday fixture) three times in a season, that club will then be summoned to attend a Management Committee meeting.** | **Carried** |
| **17** | **Insert additional**9.4 The home team’s scorer or other nominated person must post the completed and signed Match Result Form, including that for a ‘no decision’ match, together with the two team sheets, to the appropriate Assistant Results Secretary to arrive by 5.30 pm on the Wednesday following a Saturday fixture (5.30 pm on Thursday/Friday for a Sunday/Monday fixture). For 3rd XI matches an extra two days will be allowed and**the single sheet, simplified MRF plus pair of Team Sheets available from the website, may be used.**If a team sheet is missing the home side must note on the form the circumstances leading to this omission. Failure to post the Match Result Form and the team sheets by the required time will result in a £5.00 fine for the home team. The Match Result Form will be deemed invalid if not accompanied by two signed team sheets completed on the standard ECB forms (except for conceded or abandoned matches). | **Carried** |
| **18** | **Insert new 2.7****If in any 1st, 2nd or 3rd XI Cup fixture the away team has travelled but the match has to be abandoned without result owing to the weather, the venue of the fixture shall be reversed for the replay.** | **Carried** |
| **19** | **Insert** new 10.1: re-number successive clauses**10.1 All 1st XI premier division clubs must operate Live Update, or any ECB required successor system, in their home games. The use of Live Update by a club shall be optional in away games. Any such club failing to operate this system in its home games shall be fined £10 on each occasion** | **Carried** |
| **20** | **Proposal**: **The LCB KO Cup Regs 2015 shall be incorporated into the L&DCC Cup Playing Regulations as the basis of the Digman and Chester and 3rd XI Cups** | **Carried** |
| **21** | **The 3rd XI T20 KO Cup Playing Regulations remain the same.****A 3rd XI 40 over KO Cup is reintroduced for those clubs that wish to enter using Digman/Chester Cup playing regulations.****3rd XI teams may enter either, both or neither of these competitions** | **Noted** |
| **22** | **Remove**6.3 ~~Players shall be deemed to have lost their L&DCC registered player status with a member club if they play for another club in a league or knock out fixture on a Saturday or a Sunday. . Permission to play may be granted at the discretion of the Management Committee~~**~~.~~** ~~This regulation will not apply to a player who plays for a County CC or a Minor County CC.~~**Insert****Only players whose main source of income is from the playing of cricket, including currently County Contracted Players i.e. those registered in Category 2 but *excluding* overseas players i.e. those registered in Category 3 ( Not Exempt), will be allowed to play for another club on a Saturday, Sunday or Bank Holiday Monday. The club must notify the Hon Sec of the relevant details of this by email prior to the relevant fixture and re-notify again by email once the fixture has been played. No re-registration of the player is then required.** | **Carried** |
| **23** | **The L&DCC Disciplinary Regulations are now those of the ECB Premier Leagues 2015** **The word “sexist” is added to our anti-discrimination documentation**. **The ECB Disciplinary Code now also incorporates a formal process for any Disciplinary Offences committed by County Contracted Players** | **Noted** |
| **24** | **For reasons based on available space, L&DCC pre-season and end-of-season SGM meetings will in future be held at Bootle CC.**  | **Noted** |