

Huddersfield Central Cricket League



Management Board Meeting | Tuesday 18 October 2016 | Flockton Green WMC

- Attendance:** Apologies were received from Stuart Hawden, Neil Heppenstall and Chris Jones.
- Minutes of Previous Meeting:** The minutes of the last meeting were approved.
- AGM Reports:** The relevant members of the Management Board will prepare their annual reports in the usual manner in readiness for the AGM.
- Annual Dinner:** The annual dinner is booked for 3 March 2017. All clubs will be expected to buy a minimum of three tickets in accordance with the rules. Order forms will be circulated shortly.
- Monies on Dissolution of the League:** Five trustees will be appointed to deal with finances once the HCCL has been dissolved. It is suggested that these trustees will be Jack Carson, Jim Bostwick, Holly Buxton, Ian Livesey and Chris Jones (all of whom are currently members of the Management Board). A suitable trust deed will be drawn up.
- It is expected that £16,000 of the monies remaining in the HCCL account following dissolution will be set aside for clubs to claim. There will be a cap on the amount that each club will be able to claim (expected to be £1,000 per club). This will not vary depending on the number of years that a club has been associated with the HCCL nor on the number of teams that a club has. Clubs will be required to provide evidence of what they intend to use the monies for. A list of criteria will be drawn up prior to the AGM.
- The monies that remain in the account, after all outgoings have been paid and monies have (as above) been set aside for clubs, will be donated to a suitable charity, foundation or organisation. We expect this sum to be in the region of £2,000. Any club or member of the Management Board wishing to nominate a particular charity must do so by email to Holly Buxton before 31 October 2016. Nominations received after that date will not be counted. Club representatives will then be asked to vote on a charity at the AGM.

Website on Dissolution of the League:

The Management Board have decided that, unless any objection is expressed before the AGM, the website will be maintained for a couple of years (until such a time as the trustees (detailed above) stand down).

Trophies on Dissolution of the League:

The trophies that the HCCL awards annually will be handed out as usual at the Annual Dinner. The trophies will, however, be returned to the Management Board that night. The trophies will then be returned to their sponsors or donors. Any trophies which remain unclaimed will be sent to Headingley to be displayed.

The next meeting will be the AGM on 22 November 2016 at 7.30pm at Flockton Green WMC.