

**Management Board Meeting held on Tuesday, 26 November 2013 at Flockton WMC**

**ATTENDANCE**

All members except C Jones and A Matthewman

**APOLOGIES**

C Jones and A Matthewman

**MINUTES**

The minutes of the meeting held on Tuesday 22 October 2013 had been circulated and accepted as a true record.

**MATTERS ARISING**

Proposed League Structure – Management Board to arrange another meeting

**CORRESPONDENCE**

- Amended request for free date from Holmbridge CC – Approved
- Moorend Phoenix CC request to join HCCL – Awaiting further information
- Augustinians CC request to join HCCL - Management Board to arrange ground visit

**TREASURERS REPORT**

See AGM minutes

**REGISTRATION SECRETARY REPORT**

See AGM minutes

**RESULTS SECRETARY REPORT**

See AGM minutes

**UMPIRES APPOINTMENT SECRETARY**

See AGM minutes

**CHILD WELFARE**

See AGM minutes

**RULE CHANGES**

Rule 9 (A-D) was carried, therefore; to clarify, the maximum points available for a broken fixture will be 20

**ANY OTHER BUSINESS**

None

**DATE OF NEXT MEETING**

TBA