



TRAVELBAG SURREY CHAMPIONSHIP

An ECB Premier League
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THE TRAVELBAG SURREY CHAMPIONSHIP Special General Meeting Minutes

Meeting Date/Time: Monday 15th October 2018 – 7.30pm

Location: Wimbledon CC

<u>Apologies:</u>	Alex Anderson (Executive - AA), Roland Walton (Executive - RW), Valley End CC, Dorking CC
<u>Members Present</u>	Peter Murphy (The Chairman), Helen Ross (HR), Denham Earl (DE), Crispin Lyden-Cowan (CLC), Brian Driscoll (BD), Denham Earl (DE), Graham Jackson (GJ), John Bramhall (JB), Mark Babb (Minutes)
<u>Clubs not present</u>	Alleyn, Bank of England, Chessington, Cobham Avorians, Cranleigh, Dorking (Apologies above), Hampton Hill, Haslemere, Merrow, Old Whitgiftians, Purley, Sinjungrammarians, Staines and Laleham, Thames Ditton, Valley End (Apologies above), Worcester Park

Minute No.	Item	Action
	Apologies for absence	
SGM 01/18	Apologies noted as above. The Chairman informed those present that the Special General Meeting had been convened to allow clubs to vote on whether to implement the proposed 3 rd and 4 th eleven structure. He noted that specific Playing Conditions would be discussed separately and would be voted on at the AGM in January. Having the vote this evening allows for the league fixtures to be set promptly.	
	Motion 1	
SGM 02/18	CLC noted that motion 1 ensures that those 3 rd and 4 th eleven clubs who don't have a 1 st eleven in the Championship are given the right to vote on the forthcoming proposal – Carried Unanimously	
	Motion 2	
SGM 03/18	CLC explained that a meeting of 3 rd and 4 th eleven representatives had been held in April, following which a survey was conducted to players from those teams. The survey had 485 responses, and it was felt that this provided a good sample of players opinions. A clear majority of those who responded to the survey were in favour of a linear structure. CLC explained that the structure had been split into East and West Divisions, as it was felt that due to the key road links of the A3, A23 and M3 that this would reduce travel times more significantly than a North South divide.	



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	CLC reported that the Fullers Executive Committee are fully on board with the changes proposed.	
	Motion Carried with 3 votes against.	
	Motion 3	
SGM 04/18	The majority of those in the room voted to implement the changes for the 2019 season.	