

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE
AJ FORDHAM SURREY CHAMPIONSHIP
WILL TAKE PLACE ON **MONDAY 27th JANUARY 2020 AT WIMBLEDON CC STARTING AT 7.30pm**

AGENDA

- 1 Apologies for absence
- 2 Minutes of the Annual General Meeting on 28th January 2019
- 3 Matters arising
- 4 Chairman's opening remarks and update on the Magee Report
- 5 Financial report 2019 and budget 2020
- 6 Changes to Rules and Playing Conditions proposed by the Executive Committee:
 - a Proposed amendments to the Constitution – see page 3
 - b Proposed amendments to Playing Conditions – see page 4
- 7 Cricket ball ordering
- 8 Overseas players registration
- 9 Election of Officers and Executive Committee
 - a The following current members of the Executive Committee offer themselves for re-election:

Roland Walton	President
Peter Murphy	Chairman
Crispin Lyden-Cowan	Treasurer
Brian Driscoll	Secretary
Denham Earl	Fixture Secretary
Anthony Gamble	Registration Secretary
John Bramhall	
Chris Evans	
Helen Ross	
Graham Jackson	
Phil Trayner	
Alexandra Anderson	
Neil Baker	
Paul Taylor	
Roger Hurriion	
 - b The Umpires Panel have nominated Jeremy Beckwith for re-election
 - c Proposals for co-opted members – Chairman to report

10 Competitions

- a Surrey Championship T20 Competition
- b ECB Competitions
 - i T20 Finals
 - ii Royal London Cup Club Competition

11 Dates of future Surrey Championship meetings

- | | | |
|--------------------|-------------------------------|--------------------|
| a Balls Collection | 8 th April 2020 | Venue Wimbledon CC |
| b Annual Dinner | 2 nd October 2020 | Venue KIA Oval |
| c Council Meeting | 12 th October 2020 | Venue Wimbledon CC |

12 Any other business

Brian Driscoll
Secretary
07836 293171

18th December 2019

Changes to Rules and Playing Conditions
for review at the Annual General Meeting – 27 January 2020

PROPOSED AMENDMENTS TO THE CONSTITUTION

Rule 10 – Mandatory requirements for member clubs

Increase the fine under Rule 10(c) relating to the provision of a competent scorer for all 1st XI matches from £25 to £50.

Rule 15 – Dissolution

Add a new Rule, to cover the position in the event that the Championship is dissolved:

"In the event that the Surrey Championship is dissolved, any assets remaining after all outstanding liabilities have been settled shall be vested in the Surrey County Cricket Club, who shall hold those assets on trust until such time as the Surrey Championship is reformed."

PC5(a) – Points for a time match

Amend the points awarded for a winning draw from 4 to 6.

Amend the provision for points to be awarded in the event a match is abandoned – 6 points.

PC5(b) – Points for a limited overs match

Amend the provision for points to be awarded in the event a match is abandoned – 5 points.

PC9 – Promotion and relegation

PC9(b): add the words in bold to clarify the position on promotion from Tier 4 to Tier 3:

"At the end of the season, the teams finishing with the greatest number of points in **each of** the top Divisions in the East and West Regions of Tier 4 shall be promoted to the 3rd XI First Division of Tier 3. The two teams in the 3rd XI First Division with the least points shall be relegated to the Regional Leagues under Tier 4."

Add a new provision:

"In the event that a team has conceded 2 or more fixtures during a season, they shall not be eligible for promotion and the team that finishes with the third highest number of points in their division shall be promoted in their place, unless that team has also conceded 2 or more fixtures during the relevant season, in which the Executive will exercise its discretion as to which team (if any) will be promoted in their place".

PC13 – Player registration

Amend PC13(j) to replace 'twelve' with 'ten'. The PC will now read:

"No Member Club shall play without the prior sanction of the Executive on application made by 9.00pm on the Wednesday prior to the date of a Match, any player in any game of The Championship in the last five matches of any season of the Championship who has played during that season in **ten** or more matches for any Member Club in any of the Divisions of a higher League."

PC15 – Special provisions

Add the following words to PC15(a):

"Where a Panel Umpire decides that, under Law 42, a Level 1 or Level 2 offence by a member of the batting side has occurred, they may inform the batsman at the crease instead of calling the batting captain onto the field of play. The captain shall be informed at the next interval."

PROPOSED AMENDMENTS TO PLAYING CONDITIONS

Tier 1

Amend the final sentence of the rule concerning No Balls to remove the words 'foot fault'. The rule would then read:

"The free hit delivery after a no ball counts as a ball in the over unless it in turn is a wide or any form of No Ball."

Tier 2

Add the 5th Division of the first XI and the Premier Division of the second XI to this playing condition. Amend PC4(vii) concerning free hits for no balls to delete the words 'foot fault', as above.

Add the following:

"In the event that Panel Umpires are not appointed for a particular match, each Member Club shall provide its own umpire. In a match where only one side provides an umpire who is not a player, if they are prepared to do so, they shall always stand at the bowler's end while the batting side provides a striker's end umpire."

Tiers 3 and 4

Add the following:

"Each Member Club shall provide its own umpire. In a match where only one side provides an umpire who is not a player, if they are prepared to do so, they shall always stand at the bowler's end while the batting side provides a striker's end umpire."