



West Surrey Association of Cricket Umpires and Scorers

President: Roland Woods Chairman: Anthony Blondell

Draft Minutes of Committee Meeting - 22 March 2012 held at Old Woking CC

Serial	Minute	Action
1	<p><b>Attendees:</b> Chairman, Anthony Blondell; Honorary Secretary, Dale Corstorphine; Honorary Treasurer, Vernon Fallows; Training Officer, Trevor Woodage; Scorer Member, Heather Dean.</p> <p>The meeting commenced at 19:34</p> <p>The Chairman welcomed everyone to the final, winter Executive Committee meeting.</p>	
2	<p><b>Apologies for Absence:</b> Vice Chairman &amp; Webmaster, Mike Brunavs; Welfare Officer, Jim Jenkinson; Committee Member, John Rowbotham</p>	
3	<p><b>Minutes of Last Meeting:</b> 05 January 2012 at Old Woking CC</p> <p>Minutes adopted <i>nem con.</i></p>	
4	<p><b>Matters Arising and Actions</b></p>	
a	<p>A reminder email, promoting the monthly meetings shall be sent to Members 4-5 days before the meeting date.</p>	Secretary
b	<p>All matters relating to Serial 5 (AGM Preparations), with the exception of 5f, see below, of the Excom meeting on 05 January 2012, are complete.</p>	None
c	<p>The Hon Treasurer advised the meeting that the cheque presented to Steve Page (reference 5f at the Minutes of the Excom meeting on 05 January 2012) has not been cashed.</p>	Treasurer
5	<p><b>Test Match/ODI Ticket Draw</b></p> <p>The Treasurer reported that the status on ticket acquisition is as follows:</p> <p>England v South Africa (Kia Oval, Day 4) on 22 July. Two tickets have been ordered</p> <p>England v Sri Lanka (Lord's, Day 1) on 19 May. Two tickets have been ordered.</p> <p>England v Australia (Rosebowl, ODI) on 16 June. Two tickets have been ordered</p> <p>Post Meeting Note: The winning tickets were drawn, at the April Meeting by our Guest Speaker, Lesley Morgan)</p>	
6	<p><b>HawkEye Sessions</b></p> <p>Two sessions have been booked and are fully subscribed. Four parking spaces have been requested and (post meeting note) - have been confirmed by Lord's.</p>	



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7	<b>Training</b>	
a	The Training Officer reported that the Level 1, Umpire examinations, where 16 of our 17 students had taken the exam, had resulted in 10 passes. All failures were by only one incorrect answer. Resits are scheduled for 19 April at Old Woking CC	
b	The Scorer Level 1 Course has 7 students registered of whom 5 will be taking the examination.	
c	Of the students who attended the Umpire L1A Course, seven took the assessment and all seven passed. The Committee recorded its congratulations to our seven, new Level 1A colleagues and thanked the Training Team for yet another, very successful training event.	
8	<b>Speakers for 2012-13</b>	
	The current draft schedule is:	
	October 2012 Mark Ellis	Dale
	November 2012 Andrew Scarlett	Trevor
	December 2012 Neil Bainton & Martin Bodenham	Dale
	January 2013 Jimmy Adams	Anthony
	February 2013 Annual General Meeting	Dale
	March 2013 Shaun Udal	Trevor
	April 2013 Polly Rhodes	Heather
	Post meeting note: October, November, December and February are confirmed. January, March and April remain outstanding.	
9	<b>Any Other Business</b>	
a	The issue of "regular visitors", who are not members but attend nearly every meeting, was raised. The Association only charges £1.00 for refreshments; the actual cost, based on average attendances is £2.50 per person. It was agreed that, commencing the 2012-13 closed season, the £2.50 cost would be charged, in full, to non members.	Treasurer
b	Mike Brunavs has been selected for training to Umpire Level 3. In line with <i>The Rules</i> and our role in supporting the training and development of our members, the Excom unanimously agreed that WSACU&S will fund 50% of the training costs to be borne by Mike and not otherwise supported by ECB ACO or SCB ACO.	
10	<b>Date of Next Meeting</b>	
	The next meeting will be held at Old Woking CC, on Wednesday, 29 August 2012, commencing 19:30  There being no further business, the meeting closed at 21:18	