



West Surrey Association of Cricket Umpires and Scorers
President: Roland Woods Chairman: Anthony Blondell

Minutes of Executive Committee Meeting - 12 September 2013 held at Old Woking CC

Serial	Note	Action
1	<p>Attendees: Chairman, Anthony Blondell; Honorary Secretary, Dale Corstorphine; Honorary Treasurer, Vernon Fallows; Training Officer, Trevor Woodage; Welfare Officer, Jim Jenkinson;</p> <p>The meeting commenced at 19:38</p> <p>The Chairman welcomed members to the meeting</p>	
2	<p>Apologies for Absence: Vice Chairman, Mike Brunavs; Scorer Member, Heather Dean; Member, John Rowbotham.</p>	
3	<p>Notes of Last Meeting: 29 August 2012 at Old Woking CC</p> <p>There not being a quorum for the meeting on 09 January 2013, it was agreed that a discussion regarding pressing issues would replace the original meeting and that Notes, rather than Minutes, would be taken. These were available to the meeting, for reference. The Minutes, from the Excom on 28 November 2012 were discussed and found to be accurate and adopted <i>nem con</i>.</p>	
4	<p>Matters Arising and Actions</p> <p>None</p>	
5	<p>Training: Trevor Woodage presented an "Unofficial Report", originated by Steve Kent-Phillips and verbally confirmed by Graham Cooper, relating to changes, initiated by ECB ACO, in the Umpire Level 1 and Level 1a training regime. These are:</p> <ul style="list-style-type: none">a From 23 October, 2013, L1 Data Packs will cost £30.00, reduced from £40.00b L1 Students will no longer be required to join ECB ACO prior to taking the exam and will have their results registered with ECB ACO whether or not they have an ECB ACO membership.c Membership fees may now be paid either by card (over the phone) or by cheque.d L1a Students will now be required to officiate at a minimum of 10 "appropriate" matches during the field assessment phase.e There is no price change for L1a Data Packs.f The current registrations, in Surrey, for L1a Courses are: East Surrey, 4; Croydon, 1; Farnham, 1; West Surrey, 6.	
6	<p>2014 OSCA</p> <p>Trevor Woodage reported that SCB has determined that Local Associations will nominate potential candidates, directly, to Simon Hards. Nominations are required by June 2014.</p> <p>The Excom gave initial consideration to a number of potential candidates within the Association and agreed to continue further discussion at the next meeting.</p>	All



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6	Speakers for 2013-14	
a	The current draft schedule is:	
	October 2013 Graham Cooper Confirmed	Dale
	November 2013 Nick Cousins Confirmed *	Vernon
	December 2013 Bainton & Bodenham Confirmed	Dale
	January 2013 n/a	
	March 2014 n/a	
	April 2014 n/a	
b	In addition, Vernon suggested Nick Cousins and Surrey's Police & Crime Commissioner as possible speakers and agreed to check their availability.	Vernon
c	Contact is ongoing with Raj Maru. Confirmation required no later than 21 September.	Trevor
d	An approach is to be made to Alex Tudor	Anthony
	* Post Meeting Note: Nick Cousins confirmed for November.	
7	Any Other Business	
a	Anthony: Apologies that he will be overseas on the October meeting	Vernon
b	Vernon: Requested and received agreement to book 2014 Hawkeye session	All
c	Vernon: Requested that all expense claims are submitted by mid December	All
d	Trevor: Observed that Excom Minutes are missing from the website	Dale + Mike
e	Trevor: Stated that he would not seek re-election at the AGM	
f	Dale: Reminded Trevor that SCB ACO minutes are to be available to Excom	Trevor
g	Dale: Requested that all AGM Reports be available by 09 January at the latest	All
7	Date of Next Meeting	
a	28 November 2013 - 19:30 at Old Woking CC; main business is Guest Speakers	All
b	09 January 2014 - 19:30 at Old Woking CC; main business is AGM preparation.	All
c	There being no further business, the meeting closed at 21:27	