



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

Minutes of Executive Committee Meeting - 28 November 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; Webmaster, Mike Brunavs; Scorer Member, Heather Dean; Welfare Officer, Jim Jenkinson.</p> <p>The meeting commenced at 19:46</p> <p>The Chairman welcomed members to the meeting</p>	
2	<p>Apologies for Absence: Member, John Rowbotham.</p>	
3	<p>Minutes of Last Meeting: 12 September 2013 at Old Woking CC</p> <p>The Minutes, from the Excom on 12 September 2013 were discussed and found to be accurate and adopted <i>nem con</i>.</p>	
4	<p>Matters Arising and Actions</p>	
a	<p>It was agreed that Heather and Dale would host Messrs Bainton and Bodenham at the Seahorse, prior to the December meeting</p>	Heather & Dale
b	<p>Anthony, Dale, Vernon and Trevor continue to work at acquiring guest speakers</p>	Anthony, Dale, Vernon, Trevor
c	<p>Excom Minutes are now published on the website (from 7d at Excom on 12/09/13)</p>	
d	<p>SCB ACO Minutes are now available to Excom (from 7f at Excom on 12/09/13)</p>	
5	<p>Training: Trevor Woodage reported that the Umpire L1A Course had gone well.</p>	
a	<p>The Umpire L1 Course starts on 15 January, with 10 students on the current roll.</p>	
b	<p>Umpire L1A costs are estimated at £30.00 for ECB ACO course materials, plus £10.00 for WSACU&S course materials. An optional ECB ACO, Student Membership is also available for £20.00. As previously, WSACU&S Student Membership remains free.</p>	
c	<p>No applications have, as yet, been received for the Scorer L1 Course</p>	
d	<p>The composition of the Training Team has changed. Andrew Elliott has accepted a coaching job in the Argentine. Stuart Todd was invited to support the Umpire L1A Course and did very well given the limited preparation time. Consequently, both Trevor and Mike proposed that Stuart be permanently appointed to the Training Team. The proposal was approved, unanimously, by the Executive Committee</p>	
6	<p>2014 OSCA</p> <p>Trevor Woodage advised that he now had the official OSCA forms and that he would circulated these to the Excom.</p> <p>The Excom gave further consideration to a number of potential candidates within the Association and agreed to continue further discussion at the next meeting.</p>	Trevor All



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7	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	The search for suitable guest speakers, who are actually available on the required dates, is proving to be a particular problem this year. The Excom agreed to redouble its efforts.	All
8	Any Other Business	
a	Vernon: A new Auditor may be required, imminently, due to personal circumstances. It was agreed that, if necessary, Vernon should recruit a replacement Auditor	Vernon
b	Trevor: Provided a list of website updates that are required. It was agreed that these would be implemented.	Mike
c	Dale: Reminded all that AGM Reports be available by 09 January at the latest	All
9	Date of Next Meeting	
a	09 January 2014 - 19:30 at Old Woking CC; main business is AGM preparation.	All
b	There being no further business, the Chairman thanked the Excom and closed the meeting at 21:24	