Minutes
MKINL
Pre-AGM Committee Meeting 08/07/20

Present:

Katrina Hird	Chair	*KH*	Sara Parsons	Results	*SP*
Jane Halsey	Vice Chair	*JH*	Hayley Sinclair	Affiliations	*HS*
Tina Irvine	Umpiring	*TI*			
Amy Simms	Treasurer/ Venues	*AS*	Claudette Heneghan	PR	*CH*
Nicola Renson	Secretary	NR			
Kym Dennis	Duty	KD			

Apologies:

Committee Objectives

- Continue with timely communications
- To be consistent & transparent
- Aim to have fewer disciplinaries
- Make headway with umpire communication
- All Committee members to continue with their hard work in their individual roles

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		Action (who / date)
1	JH welcomed all members to the meeting.	

Items still outstanding from previous meeting

2	Interim AGM Meeting - see previous minutes for items outstanding	**Note**

Correspondence

3	See Appendix 1 for general correspondence	**Note**
4	The committee have received some correspondence regarding new teams wishing to enter the league. The committee have already voted on the decision to void last season and restart again so that all teams playing last season will play this season (unless they decide to leave MKINL which is beyond the Committee's control). Therefore, no new teams will be allowed to join until the 2021/22 season begins. NR to respond.	**NR**
5	Some teams have been in touch regarding providing an umpire for this season. TI is aware of these teams. NR to send umpiring forms to TI to complete umpiring list so it is ready for the season ahead – even if Members are shielding they are advised to still complete the forms so that we have the paperwork in advance but are aware of their situation.	**NR/TI**
6	Email from North Bucks regarding Into Officiating umpiring extensions. CH & NR to publish on social media & email to Members	**CH/NR**

AGM

7	JH outlined the set up of the virtual AGM to Committee Members: • Voting will be done via a poll and will still require a proposer and seconder – this information can be captured at the end of the meeting with names • If something comes up during the meeting there is a function to vote for/against • JH/KH to explain voting at the beginning of the meeting • Then will follow AGM Agenda	**Note**
8	NR to email teams regarding AGM organisation e.g. if more than 1 person per team will be attending, only one can vote and this needs to be clear in Zoom Sign in e.g. Dragons VOTER.	**NR**
9	Venues and Minutes vacant positions have received no nominations so far. These are not executive roles and so the committee can still continue. The committee will endeavour to fill the roles but can make it work without.	**Note**

AOB

10	CH to respond to email regarding awards – there will be no awards this year due to voiding of the season.	**CH**
11	CH to publish article on social media for new players looking to join teams once it is clearer when we might be able to play.	**CH**
12	Cause for Concern Form submitted before lockdown has not yet had a response but JH has not forgotten and will send an acknowledgement and deal with once lockdown is over.	**JH**
13	TI to respond to email from North Bucks regarding umpire training support – MKINL will continue to support via the Summer League.	**TI**

Next Meeting (AGM)   **14 07 20**

Appendix 1
MKINL Correspondence

Email to Team Contacts Re: AGM notice

Email to Team Contacts Re: Zoom Fitness

Email to LB Bombers Re: League appeal

Email to LBYNC Re: League appeal

Email to Team Contacts Re: June minutes

Email to Team Contacts & Umpires Re: Qualifications extension

Email to Team Contacts Re: League entry deadline

Email to PC Re: Entry to MKINL

Email from CP (MK Flames) Re: Entry to MKINL – response sent

Email from NBUS Re: MKINL rules/umpiring

Email from North Bucks Re: County Awards – Juniors

Email from NBUS Re: ADLN AGM highlights

Email from North Bucks Re: Questions for NBNA AGM – forwarded to all team contacts

Email from CB (LBYNC) Re: League appeal – response sent

Email to Team Contacts Re: Umpire form and Contact List

Email to Team Contacts Re: AGM Zoom Link

Email to Team Contacts Re: Vacant positions on MKINL