

Start :19:38

Attending: Chris Holt (Chair), Graham Ladds, Nick London, Dave Griffiths, Simon Scott, Phil Morgan, Michael Naylor-Eade (Secretary)
Chris Budd joined at 20:40

1. Publishing of decisions

MNE stated that he had failed to publish previous LMC decisions this season and suggested putting them on the LMS. It was decided that it was better to put them on the NCA website.

Action MNE: Write up decisions and arrange for them to go on the NCA website, with a note on the LMS and an email to club secretaries.

2 League rule changes

Various proposals were discussed:

- a) Submission down to 3 days from a week (B13) MNE

Agreed. Action MNE: Submit

- b) Clarify how the 150 point rule applies to substitutes (C6) Drag Sudar

Felt this was unclear so an alternative is proposed. Action MNE: Submit alternative and contact Drag

- c) Limit grades to 1300 minimum for board order (C6 Appendix) Drag (MNE)

Agreed in principle, but concern that clubs might not realise that the 1300 lower limit refers to all grades and not just estimates. Action MNE: Ask Drag if he can think of a clarification

- d) New out of county players need approval from 1st Jan (C5c) SS
- e) Change "higher boards" to mean the top 2 played for tying players (C4) SS **CB joins meeting**
- f) Require explanations for match defaults (B8) PM
- g) Add standing order powers to the rules (D2) PM
- h) Division 2 to change to 5 boards (B10) Drag (Simon)

3 Potential changes to C1 (bona fide member) and C5c (new out of county players)

It was felt this was covered by specific league rule submissions from agenda item 2.

4 Possible change to the standing orders to remove powers pertaining to penalties around relegation and promotion

This was to propose the removal of these powers if there was no intent to use them. Discussion during agenda item 2 instead led to a potential rule change to highlight the existence of these powers to team captains and no further discussion was had

5 AOB

NL Canvassed members to see who intended to continue in their roles next season. LMC members were generally willing to continue, but MNE said he would be stepping down as league secretary.

Meeting closed: 21:40 (approx)