

**12th Annual General Meeting
of the Cheshire Cricket Board Limited via Zoom on 18 Feb 2021 12.15pm**

1. Attendance: P.Davies, M.P.Tyerman, D.Bailey, D.T.Humpage, T.Mullins (for K.R.Bamford), C.A.Forshaw, P.D.Totty, J.Rafferty, R.C.Newton, M.J.Guest, D.W.Sharp, Apology: K.R.Bamford.

A period of silence was held in memory of M.D.Roff and S.Davies, Directors and long standing members of the Board, who had sadly died since the last AGM

2. Minutes of Previous Meeting. The minutes of the 11th AGM held on 19 February 2020 were agreed and signed by the Chairman as a true record.

3. Matters Arising from those Minutes. There were no Matters Arising.

4. Chairman's Report. Mr P Davies presented his report as follows:

'Despite the problems caused by the Covid pandemic (and in some respect because of it) we find ourselves in a strong position at present. Financially the furlough monies received has put us in an even stronger state.

Record numbers of children of either gender and the continued increase in the women's game have enabled us to increase our staffing levels to one of the largest in the country in order that we can fulfil the targets set by the ECB.

We have now completed our governance review which was taxing for those of us charged with sorting out the details. As we move forward the hope is that the make-up of board will become more fluid.

I must report that we lost two stalwarts in Mike Roff and Stan Davies who both passed in the last few months and will be sadly missed.

Finally, as ever, my thanks go to Richard and all the staff for all their outstanding work throughout the year despite the difficulties. Thanks also to all volunteers whose work goes on at all levels to keep this great game going.'

Those present expressed thanks to the Chairman for his continuing leadership and involvement in the Board's activities.

5. Accounts.

The Annual Accounts for the year ending 30 September 2021 prepared by the Board's Reporting Accountant, Murray Smith LLP, having been approved by the Directors at the December 2021 Board Meeting, were formally adopted. Proposed by M.Tyerman, and seconded by P.D.Totty.

6. Reporting Accountant

The appointment of Murray Smith LLP as the Board's Reporting Accountant was agreed. Proposed by M.J.Guest, and seconded by R.C.Newton. DWS to advise Murray Smith.

7. Elections

In accordance with the procedure in the Board's Rules the following persons were nominated to the AGM for appointment for a period of two years from 18 February 2022:

Catherine Annie Forshaw

Independent non-executive Director

Re-appointment for a period of two years from 18 February 2022

Proposed by D.W.Sharp. Seconded by P.D.Totty

Catherine Annie Forshaw was duly elected

(Catherine was first appointed a Director on 13 Sept 2019)

Neeruj Luthra

Independent non-executive Director

Appointment for a period of two years from 18 February 2022

Proposed by M.P.Tyerman. Seconded by P.Davies

Neeruj Luthra was duly elected

8. AOB. There were no items submitted prior to the Meeting

9. Date of next AGM – to be agreed – provisionally Fri 17 February 2023

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