

13th Annual General Meeting
of the Cheshire Cricket Board Limited at Hartford House, Moss Farm
at 10.30am on Friday 10 February 2023

- 1. Attendance:** P. Davies, M.P. Tyerman, J.W. Law, D.T.Humpage, M.J. Guest, P.D. Totty, J. Rafferty, R.C. Newton, M.J. Guest, D.W. Sharp, N. Luthra, N. Brooks, N. Muirhead, J. Seddon, H. Nicholson. Apology: K.R.Bamford.
- 2. Minutes of Previous Meeting.** The minutes of the 12th AGM held on 18 February 2022 via Zoom were agreed and signed by the Chairman as a true record.
- 3. Matters Arising from those Minutes.** There were no Matters Arising.
- 4. Chair's Report.** Mr P Davies presented his report as follows:

‘2022 proved to be another successful year for the Board.

Financially the accounts showed a surplus of almost £80,000 and cash reserves increased by £39,000.

Operationally the successes were an increase in numbers of children on the board's courses, the fees from these showing another increase and continuing to be a significant portion of the Board's income.

The growing interest in the game is evidenced by the increased number of young players in the All Stars and Dynamos programmes. The numbers on these programmes put the county in the top five in the country; a truly fantastic stat of which everyone concerned can be very proud.

One of the most exciting success stories is the continuing growth in the game for women and girls – another area where we punch above our weight in the national picture.

The number of employees of the board has increased and is set to do so further as a result of the increased activities alluded to and also show an increase in the number of female coaches and those with a non-white ethnicity. As ever my thanks to all staff for their work throughout the year especially to Richard who is clearly the most important person in the Board's success and reputation at the ECB.

There are challenges ahead not least in the EDI area. The game as a whole is expecting some bad publicity when the ICEC report is published. Led by the ECB the game has already taken steps to improve matters and we support them in this although a difficult period can be expected.

After twelve years in post this is my final meeting as Chair. It has been a privilege and an honour to serve the Board for this length of time and I wish to express my thanks to all those who have worked with me to further the development of the game in Cheshire. I include all directors and staff as well as the many volunteers throughout the Cheshire cricket family in these thanks.

It is now time to move on and I wish the Board continued success under its new Chair, Nigel who, I am very confident, will do a splendid job.

Finally, I must thank Mike Tyerman who has served as Vice Chair and supported me throughout and who also is standing down from the Board today.’

Mike Tyerman echoed Peter's words and paid his own tribute to the Board.

Those present expressed thanks to Peter and Mike for their leadership and involvement in the Board's activities over the years, and wished them well for the future.

5. Accounts.

The Annual Accounts for the year ending 30 September 2022 prepared by the Board's Reporting Accountant, Murray Smith LLP, having been approved by the Directors at the December 2022 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 D.T. Humpage, and seconded by J.W.Law. 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 2023:

Nigel Muirhead Chair.

Proposed by Peter Davies. Seconded by David Humpage.

Nigel was duly elected.

Di Totty Vice Chair.

Proposed by Mike Tyerman. Seconded by David Sharp.

Di was duly elected.

Di was first appointed as a Director on 18 Sept 2020.

Joanna Seddon Independent non-executive Director.

Proposed by Di Totty. Seconded by Richard Newton.

Joanna was duly elected.

Helen Nicholson Independent non-executive Director.

Proposed by Di Totty. Seconded by Richard Newton.

Helen was duly elected.

Confirmation that Scott Elliott was first appointed Director on 16 Aug 2022 and is eligible for re-election at the 2025 AGM.

Confirmation that Nick Brooks was first appointed Director on 9 Sept 2022 and is eligible for re-election at the 2025 AGM.

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

9. Date of next AGM – provisionally Fri 9 February 2024.

DWS February 2023