

# CHESHIRE CRICKET CLUBS COMMITTEE

Annual General Meeting – 19<sup>th</sup> February 2025 Moss Farm 7.30 p.m.

## Meeting Minutes

Meeting Opened 7.30 p.m.

### Chairmans Welcome

David welcomed everyone to Moss Farm, explaining that as usual we would complete the AGM before moving on to the Executive meeting

Present: David Humpage (Chairman), Brian Horrocks (Secretary), Martin Roberts (Officials) Julie Rafferty (Safeguarding), Brian Boys (Cheshire County League Representative), Gareth Moorhouse (Cheshire Cricket Board), David Gane (Cheshire Cup), Selwyn Stephenson (Cheshire Cricket League Representative), Caroline Sheridan (Women's Cricket Representative), Duncan Anderson (Facilities)

### Apologies for Absence

David Atkinson (Grants) John Petch (Cheshire County Cricket Club), Barry Harwood, Andy Horsfield (Grounds Representative)

### Previous Minutes (29<sup>th</sup> February 2024)

These minutes were accepted as true record

### Matters Arising

There were no matters arising

### Chairman's Report

David took us through the preliminaries before moving on to the details below

### Secretary's Report

Brian took us through a modest correspondence file which included

- Creation and Maintenance of the 4Cs Development Plan
- Application to join 4Cs
- AGM related correspondence
- Process for joining 4Cs
- Website usage
- Cheshire Cup and Shield
- National Indoor Championships
- CCB invoice

Additionally, we covered a small number of topics including:

- We have secured a corner of the Cheshire Cricket Board web site for 4Cs items. This will be our repository for: policies, key documents, the Development Plan, and any other documentation we feel needs to be made available
- The 4Cs Development Plan has been refined and updated as at the end of October 2024. This can now be reliably used as a construct to review in executive meetings ongoing.

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- Recently, we had committed to document the process for any interested club joining the Cheshire Pyramid. This is yet to be fully endorsed but will become one of the key documents as above.
- ECB have release numerous documents through the year, not least a series of policy documents for introduction on 1<sup>st</sup> March 2025. These documents will be deployed into handbooks and umpires packs as required

## Treasurer and Accounts

Barry was unfortunately indisposed and had offered apologies. In his absence David read out a Treasurers financial report. There were also copies of the 2024 Financial Income and Expenditure and Balance Sheet document to review. There were no questions hence the accounts were accepted by the meeting

Proposed – Duncan Anderson      Seconded – Selwyn Stephenson

## Election of Officers

The three current incumbents for the three electable roles for 4Cs (Chairman, Secretary and Treasurer) confirmed their willingness to stand again. There being no other candidates, David, Brian and Barry continue in role.

Proposed – Brian Boys      Seconded – Selwyn Stephenson

Meeting Closed 7.38 p.m.