

CHESHIRE CRICKET CLUBS COMMITTEE

Annual General Meeting – 18th February 2026 Moss Farm 7.00 p.m.

Meeting Minutes

Meeting Opened 7.05 p.m.

Chairmans Welcome

David welcomed everyone to Moss Farm, explaining that as usual we would start with the AGM prior to the exec meeting.

Present: David Humpage (Chairman), Brian Horrocks (Secretary), Martin Roberts (Officials) 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), John Petch (Cheshire County Cricket Club)

Apologies for Absence

David Atkinson (Grants), Barry Harwood, Andy Horsfield (Grounds Representative) Julie Rafferty (Safeguarding), Duncan Anderson (Facilities)

Previous Minutes (19th February 2025)

These minutes were accepted as true record

Matters Arising

There were no matters arising

Chairman's Report

- No specific issues to discuss

Secretaries Report

(This report was targeted at both AGM and the executive meeting. The notes are produced here and replicated in the exec minutes)

- The Correspondence file was reviewed and included:
 - Request for contact details
 - Pitch Advisor visits
 - Umpires pre-season meeting
 - Web site publication
 - Affiliation fees collection
 - Development Plan
 - Young Official /grounds person bursaries
 - Development Plan

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- Development Plan used in exec meetings to provide context to reports has been updated as at February 2026.
- New ECB policy documents with minor changes received and managed
- The senior leagues are gearing up for a potential merger in 2027. The 4Cs role in this scenario should remain unchanged other than one league representative required. This will be reviewed at a subsequent meeting when more is known.

Treasurer and Accounts

- 4Cs accounts had been circulated in advance
- Barry reported that the accounts had been audited by Jim Rafferty. Thanks were given. It was noted that Jim was standing down as auditor for 2026 so our task is to find a replacement. We discussed the potential of a known Oulton Park member who may be in a position to help. Barry will sound out the possibilities.
- All monies due had been collected with some late submissions from Alsager and the Chester Mid-Week League. A surplus of £4640 was realized in 2025. Contributions have been made from the 4Cs to Cheshire Cup and Cheshire Grounds Pitchpower visits.
- The general fund of £34,460 leaves us in a strong financial position to support any challenges ahead.

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.

All other 4Cs attendees indicated a willingness to continue

Meeting Closed 7.07 p.m.