****



ISLE OF WIGHT CRICKET BOARD

Ltd

# **ANNUAL GENERAL MEETING**

**Monday 20th December 2021**

**7.00pm@ Newclose CCG**

* + Apologies for absence
    - Roy Cooper (ACO Sec), St Helens CC, East Cowes CC, Bembridge CC, Hugh Wells (IWCB Director), Ben White (IWCB Director)
  + Attendees (Voting) & Proxy Votes
    - Arreton CC, Tina Cooper; Island Bakeries CC, Kieron Annis; IW ACO, Graham Cooper; IW CA, Andrew Jasper; Newclose CC, Hugh Griffith; Newport CC, Michael Watson; Northwood CC, Martyn Richards; Porchfield CC, David Pratt (Zoom); Ryde CC, Simon Wratten; Ryde School, Andrew Woodward; Shanklin & Godshill CC, Guy Dedelder (Zoom); Ventnor CC, Ron Cook (Zoom)
    - Proxy Votes
      * Ryde Cavaliers: Simon Wratten
      * Brading: Andrew Woodward
  + Other Attendees (Non Voting)
    - Claire Everard (IWCB Director); Alex Barton; Dave Cox (IWCB Director); Steven Holbrook (Director Nominee);
  + Minutes of the 2020 AGM - Approved
    - Proposed as accurate: IW ACO
    - Seconded: Northwood CC
  + Matters Arising from the previous minutes
    - None Arising
  + Annual Management Report by the Chairman
    - Questions: Graham Cooper asked about how the IW League Cricket was going? Kate Barton replied informing the meeting that the Island league is struggling but there are lots of children training and it is important that we get them into our senior clubs to bolster the IW league teams.
    - Graham Cooper also passed his thank from the ACO membership on the increase in expenses for the 2022 season.
  + Distribution of IWCB Annual Accounts for the year ending 30th September 2021 - Approved
    - Proposed by
      * Proposed as accurate: Ryde School
      * Seconded by: IW ACO
    - It was raised that after such a successful year financially it would be important how we reinvest that money into attracting new people into the game, retaining current players and helping make the game sustainable for the future. This was agreed by the meeting.
  + Appointment of Auditor/Accountant - Approved
    - Graham Cooper highlighted that A.H. Cross and Son are not the auditors but the accountant for the Board.
    - A.H. Cross & Son were proposed by Claire Everard to continue as the Board’s accountants for the 2021/22 financial year.
    - Proposed by
      * Proposed as accurate: Ryde School
      * Seconded by: IW ACO
  + Election of Directors
    - The following directors we seeking re-election. The results are: -
      * David Cox: Re-elected
      * Hugh Wells: Re-elected
      * Martyn Richards: Re-elected
    - The following individuals are seeking election to the Cricket Board. The results are: -
      * Steven Holbrook: Elected
      * Simon Wratten: Elected
  + Brief statement on ECB commitment to Equality, Diversity & Inclusivity
    - Kate Barton explained to the meeting that the ECB had committed to a 12 point plan to tackle racism and promote inclusion and diversity at all levels of the game.
    - There was a discussion around the room about what this would look like for the Isle of Wight and it was felt that this was an important area that the Board needs to discuss at it first meeting in the New Year.
    - There is a requirement for the Board to have its own action plan in place by April 2022 as part of our county partnership agreement

* + Date of the next AGM
    - 21st November 2022