



## ISLE OF WIGHT CRICKET BOARD

### Annual General Meeting 2023

7<sup>th</sup> February 2024 18.30pm

at Newclose CCG:

#### **Board Members – Directors**

Chair	Kate Barton	(KB)
Int/Chair	Charlie Bennett	(CB)
Director	Martyn Richards	(MR)
Director	Desiree Tagliaboschi	(DT)
Director	Hugh Griffiths	(HG)
Director	Mark Turtle	(MT)
Director	Brian Jennings	(BJ)
Director	Dave Cox	(DC)

#### **Invited:**

Nick Heelan	Cricket Development Manager	(NH)
Ash Goldsmith	Admin Officer	(AG)
Alex Barton	Women & Girls Development Officer	(AB)
Martin Blackman	Disability & county coach	(MB)
Mark West	Finance/Treasurer	(MW)
Sam Hillier	Safeguarding Officer	(SH)

1.	<b>Welcome, Thanks &amp; Apologies:</b>	18.30
2.	<b>Review Previous Minutes 2022:</b>	18.40
3.	<b>Matters arising from Meeting 19/12/22</b>	18.45
4.	<b>IWCB review of 2023 – CDM Nick</b>	18.50
5.	<b>Appointment of accountants: - CDM</b>	19.00
6.	<b>Election of Directors: - CDM</b>	19.05
7.	<b>Statement by Chair: Kate Barton</b>	19.15
8.	<b>Any other business/questions as advised to Chair 48 hours in advance:</b>	19.20
9.	<b>Date of next AGM: 28<sup>th</sup> November 2024 &amp; close meeting</b>	19.30