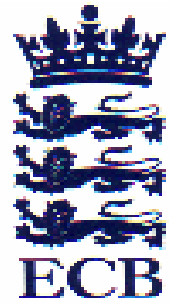




# ISLE OF WIGHT CRICKET BOARD Ltd



## ANNUAL GENERAL MEETING 19<sup>th</sup> December 2022 7.00pm@ Newclose CCG

- **Apologies for absence**
  - Martyn Richards (Northwood), Andrew Jasper (IOW CA), Dave Cox (IWCB Director)
- **Attendees (Voting) & Proxy Votes**
  - Arreton CC, Tina Cooper; Island Bakeries CC, Kieran Annis; IW ACO, Graham Cooper; Newclose CC, Hugh Griffiths; Newport CC, Michael Watson; Ryde CC, David Cover; Ryde School, Andrew Woodward; Shanklin & Godshill CC, Guy de Belder; Ventnor CC, Ron Cook
- **Other Attendees (Non-Voting)**
  - Claire Everard (IWCB Director); Alex Barton; Steven Holbrook (IWCB Director); Charlie Bennett (IWCB Director); Kate Barton (IWCB Chair); Hugh Wells (IWCB Director); Simon Wratten (IWCB Director);
- **Minutes of the 2022 AGM - Approved**
  - Proposed as accurate: IW ACO
  - Seconded: Ventnor CC
- **Matters Arising from the previous minutes**
  - None Arising
- **Annual Management Report by the Chair**
  - IOW ACO compliments report from the Chair. No matters arising or questions from members.
- **Distribution of IWCB Annual Accounts for the year ending 30<sup>th</sup> September 2022 - Approved**
  - Proposed by
    - Proposed as accurate: IOW ACO
    - Seconded by: Newport
  - It was raised that there is a minus liability shown on the Good Will fund. Michael Watson (Newport CC) noted that this was taken from clubs to cover fines however these fine

conditions are no longer in place and so the money should be refunded to the clubs. Claire Everard (IWCB director with responsibility for finances) agreed to investigate the history of the accounts to establish if money is owed to any clubs.

- **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 Charlie Bennett (IWCB Director) to continue as the Board's accountants for the 2022/23 financial year.
  - Proposed by
    - Proposed as accurate: IOW ACO
    - Seconded by: Arreton CC
  
- **Election of Directors**
  - The Following directors have stood down without standing for re-election:
    - Hugh Wells
    - Ben White
  - The following directors were seeking re-election. The results are: -
    - David Cox: Re-elected
  - The following individuals are seeking election to the Cricket Board. The results are: -
    - Charlie Bennett: Elected

## **AOB**

- Newport CC asked about planning for additional directors. KB explained that ECB are supporting county boards to headhunt directors with specific skills to help counties diversify their skills. This process is ongoing, and individuals can be co-opted onto the board and ratified by member vote at the AGM
  
- **Date of the next AGM**
  - November 2023