



# ISLE OF WIGHT CRICKET BOARD

## AGM 20<sup>th</sup> January 2025 at Newclose CCG

### Minutes

#### **Board Members – Directors**

Director	Kate Barton	(KB)	
Director	Charlie Bennett	(CB)	
Director	Hugh Griffiths	(HG)	Apologies
Director	Brian Jennings	(BJ)	Apologies
Director	Martyn Richards	(MR)	
Director	Chris Ryan	(CR)	Apologies
Director	Desi Tagliaboschi	(DT)	

#### **Staff:**

Alex Barton	Cricket Development Officer	(AB)	Apologies
Martin Blackman	Disability Cricket Lead	(MB)	Apologies
Ash Goldsmith	Cricket Development Officer	(AG)	
Nick Heelan	CDM	(NH)	
Sam Hillier	CSO	(SH)	Apologies
Mark West	Bookkeeper/Treasurer	(MW)	

#### **Attendees - Voters:**

Dave Metcalfe (CHSOB CC), Mike Watson (Newport CC), Ron Cook (Ventnor CC), Tina Cooper (Arreton CC), Graham Cooper (IWACO), Richard Webb (Island Bakeries CC), Andy Deans (St Helens CC), Graham Gosden (Freshwater CC)

#### **Attendees - Non-Voters:**

Sean Little (IWACO), Robert Noyes (Ventnor CC), Bill Nichols (Ventnor CC), Pete Tarrant (Arreton CC)

Agenda Item	Discussion Points	Action
1.	<p><b>Welcome, Thanks &amp; Apologies:</b></p> <p>Meeting started at 6.30pm</p> <p><b>Apologies</b> received from Brian Jennings, Hugh Griffiths, Alex Barton, Martin Blackman, Sam Hillier, Guy De Belder (Shanklin &amp; Godshill CC), Roger Cooper (IW Health Associates CC), Ian Pitman (CHSOB CC), Aaron Hartup (Newport CC), Roy Cooper (IWACO), Harriet Hadfield</p>	
2.	<p><b>Review Previous Minutes:</b></p> <p>Proposed as accurate - Graham Cooper Seconded - Andy Deans</p>	
3.	<p><b>Matters Arising from Meeting 07/02/2024:</b></p> <p>None</p>	
4.	<p><b>IWCB Review of 2024:</b></p> <p>U12s, U14s &amp; U16s went into the Hampshire District model, that worked well. Disability teams had a good season. IWCB delivered free cricket - no fees for winter training, county matches.</p>	
5.	<p><b>Appointment of Accountants:</b></p> <p>The Isle of Wight Cricket Board continue to show a healthy financial position and demonstrate robust financial management.</p> <p>For the year ending 30 September 2024 the accounts show a loss of £44k due to planned use of retained earnings to drive improvements around Safeguarding and Equality, Diversity &amp; Inclusion.</p> <p>As at 30 September 2024 the Board had retained profits amounting to £125k and cash at bank of £121k.</p> <p>The plan for 24/25 is to return to a balanced budget and to continue to drive improvements around all aspects of cricket development on the Isle of Wight.</p> <p>Graham Cooper thanked MW for providing the full accounts.</p> <p>Accounts proposed by Graham Cooper, seconded by Tina Cooper</p>	

6.	<p><b>Election of Directors:</b> NH thanked the three directors that have stepped down in the last year - Dave Cox, Mark Turtle and Hugh Griffiths.</p> <p>Aaron Hartup and Harriet Hadfield both voted in as new directors by eight votes to one.</p>	
7.	<p><b>Statement by Chair:</b> CB stated how she felt how important it is that the IWCB continue to make cricket accessible to all. CB thanked the IWCB employees for their hard work across the past year.</p> <p>Chair Report in Separate Document</p>	
8.	<p><b>AOB:</b> Ron Cook spoke about a change of process regarding DBS's, ensuring clubs make sure that people get the correct DBS (ie. paid/voluntary) as this has been flagged up by the Hampshire Cricket Board.</p> <p>Richard Webb asked if the IWCB are entered into ECB competitions for 2025. NH said that the U12s, U14s &amp; U16s will be continuing to play in the Hampshire District programme. AG added that the U18s will be in the ECB County Cup and T20 Competitions. RW asked if Hampshire players would be used for the U18s, NH said that it would follow a similar process to last year, where 3 or 4 players from Hampshire would make up the U18 side each game.</p> <p>NH said that the IWCB have flagged up an issue with the Hampshire League about IW teams potentially playing their home games on the mainland as an EDI issue.</p>	
9.	<p><b>Date of next AGM:</b> Tuesday 13<sup>th</sup> January 2026, 6.30pm at Newclose</p>	
10.	<p>Meeting ended at 6.54pm</p>	