

CLUB CRICKET CONFERENCE LIMITED

A.G.M. – Tuesday 11th March 2014

Present:

Board of Directors: A Langley (Chairman), S Wright, W Bigmore, R Book, P Browne, C Puckett, K Hopley.

President: S York.

Vice-Presidents: P Hooper.

Associate Members: D Perrin.

Clubs: Hornsey CC (John Sutherland), Shepherds Bush CC (D Perrin), Thames Valley Gentlemen CC (David Dandridge).

In Attendance: G Riaz (CCC Development Manager), S Nicholson (Minutes Secretary).

The meeting was held at The Grange Rochester Hotel, Vincent Square, London, SW1P 2PA, and opened at 6:30pm with Alf Langley in the Chair.

Minutes:

1. Apologies for Absence

Management Board: S Prodger, J Poore.

Life Vice-Presidents: L Butcher, M Chapman, E Poulter, C Walker-Robson, S Whitehead.

Active Vice-Presidents: M Vimpany.

Hon. Vice-Presidents: Doreen Browne, D Franklin, J Goodman, Shelia Hill, A Izzard.

Associate Members: J Thomas.

Clubs: Horsham CC (Karen Marshall), HSBC CC (Kevin Dare), Langleybury CC (G Wilkinson), Norwich CC (S SKinner), Pacific CC (P Holman).

Leagues: Kent Cricket League (N Keess).

2. Minutes of A.G.M. held on 12th March 2013

On a proposal from R Book, seconded by B Bigmore, the minutes were approved nem con.

3. Matters Arising (not covered elsewhere on the agenda)

None.

4. Annual Report

As the 2013 Annual Report was not yet prepared, A Langley and each chairman of the various committees gave a review.

A Langley: The development of a structure for CCC Ltd had been achieved during 2013. This was based on the various committees now in operation.

A Memorandum of Understanding between the 3 Conferences and ECB has been reached and signed. This has led to the formation of the National Cricket Conference, a shared corporate venture between the 3 Conferences.

Fund Raising Committee (R Book): Gave an explanation of the functions, the individuals on the committee, and the various projects which are beginning undertaken. Club Cricket Charity has been formed, and recently registered with the Charity Commission. It is hoped the the Charity will give additional access to fund raising. (the meeting thanked R Book for his efforts).

Centenary 2015 Committee (C Puckett): Matches v an ECB XI, and v MCC, both to be at Lord's. Black-tie dinner in The Long Room before v MCC matches (Women's match to be on the Nursey Ground). Centenary book to be published.

A major tour to the West Indies is planned for October 2015 (apart from our men's Representative team, Women's and Veteran's matches are also proposed).

2013 Annual Lunch: Once again a successful event, with a healthy profit. (the meeting thanked C Puckett and S Whitehead).

Communications: P Browne chaired this committee initially in 2013, with R Book taking over latterly. Our Newsletter, & The Update emails to our contacts database were achievements. (the meeting thanked P Browne).

Cricket 2013 (S Nicholson on behalf of S Prodder): CCC cricket was successful across all facets of our programme; men's & women's CCC matches, competitions, tours, and player development. (highlights & lowlights were mentioned).

Golf Day 2013 (B Bigmore): The 2013 event was successful and raised a good profit, and will be repeated on 24th April 2014.

Development (G Riaz): Our recruitment programme with South Asian / parks cricketers has been a success, with a forum been developed from our 10 new affiliated leagues. With ECB & the new National Cricket Conference help, this will roll-out nationally in 2014. A similar initiative for Afro/Caribbean cricketers/leagues is planned. (the meeting thanked G Riaz).

5. Financial Report & Accounts for the year ending 31st October 2013

S Wright presented, noting a similar deficit to last year. There was discussion on the report. On a proposal by S York, seconded by B Bigmore, the Treasurer's Report and Annual Accounts were adopted.

6. To elect a Chairman for a Three Year Period

(S Nicholson informed that the Articles of Association of CCC Ltd stated a 3 year period for Chairman). B Bigmore took the Chair of the meeting, and proposed that A Langley, be elected as Chairman for 2014 to 2016 ; seconded by K Hopley. Carried unanimously. (A Langley resumed the Chair).

7. To elect a Company Secretary for 2014/5

On a proposal from R Book, seconded by D Perrin, S Prodger was unanimously elected as Company Secretary for 2014/5.

8. To elect a Treasurer for 2014/5

On a proposal from D Dandridge, seconded by K Letchford, S Wright was unanimously elected as Treasurer for 2014/5.

9. To elect Board Members for 2014/5

On a proposal from S Wright, seconded by P Browne; B Bigmore, R Book, K Hopley, J Poore, and C Puckett were elected en bloc.

10. To elect a President for 2014/5

On a proposal by S York, seconded by A Langley, P Hooper was unanimously elected as President for 2014/5. A Langley extended thanks to Stuart York for his year as President. Paul Hooper spoke of his involvement with the CCC, and thanked the meeting.

11. To appoint Reporting Accountants for 2014

On a proposal from S Wright, seconded by D Perrin, Blue Spire South LLP of Cawley Priory, South Pallant, Chichester, PO14 1SY, were unanimously elected as Reporting Accountants for 2014.

12. To consider Any Other Business

i) C Puckett informed that on the recommendation of the Board of Directors, David Collier has been asked, and accepted an offer to become CCC President in 2015. In order for that to happen, C Puckett proposed, seconded by K Hopley, that D Collier be elected as a Vice President ; passed unanimously.

ii) A Langley proposed, seconded by S Wright, that S York be elected as a Life-Vice President ; passed unanimously.

iii) D Perrin informed that Keith Dennis of Jersey Cricket had passed away earlier today. C Puckett also mentioned the deaths in the last year of CCC stalwarts David Roberts, Tim Berger, Roger Kingdom, & Richard Walker.

iv) R Book informed that the first donation to the Club Cricket Charity will be the royalties from his soon to published book, "The Reluctant Umpire" (to be reasonably priced at £5.60p).

There being no other business. the meeting closed at 8.03pm.