

CLUB CRICKET CONFERENCE LIMITED

A.G.M. – Wednesday 25th March 2015

Present:

Board of Directors: A Langley (Chairman), B Bigmore, R Book, K Hopley, J Poore, C Puckett.

Vice-Presidents: L Butcher, D Collier, R Dakin, S Whitehead.

Associate Members: J Thomas

Clubs: Shepherds Bush CC (D Perrin), Watford Town (G Riaz)

In Attendance: Becky Fairlie-Clarke (Board Member Designate), 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

Board of Directors: S Prodger, S Wright.

President: P Hooper.

Life Vice-Presidents: R Arnold, S York.

Active Vice-Presidents: R Collard, M Stear, M Vimpany.

Hon. Vice-Presidents: B Aspital, S Dyson, D Franklin, A Price.

Associate Members: I Smith.

Clubs: Langleybury CC (R Newman), Merrow CC (Heather Dean).

2. Minutes of A.G.M. held on 11th March 2014

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

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

None.

4. Annual Report

On a proposal from B Bigmore, seconded by L Butcher, the Annual Report was adopted.

5. Financial Report & Accounts for the year ending 31st October 2014

In the absence of Treasurer S Wright, both were presented to the meeting by A Langley. R Dakin asked why the profit from the Annual Lunch is not accounted as income. A.L. informed that S Wright would respond directly to R Dakin. On a proposal by R Book, seconded by J Poore, the Treasurer's Report and Annual Accounts were adopted (R Dakin voted against).

6. To elect a Company Secretary for 2015/16**7. To elect a Treasurer for 2014/15**

Both agenda items were considered together, and on a proposal from A Langley, seconded by D Perrin, S Prodger was elected Company Secretary, and S Wright Treasurer, for 2015/16.

8. To elect Board Members for 2015/16

A Langley informed the meeting that Becky Fairlie-Clarke had been nominated by the Board of Directors as our Communications Chairperson. On a proposal from L Butcher, seconded by R Dakin, Becky Fairlie-Clarke, plus incumbents, B Bigmore, R Book, K Hopley, J Poore, and C Puckett were elected as Board Members for 2015/16 en bloc.

9. To elect a President for 2015/16

After an introduction, and a proposal by C Puckett, seconded by K Hopley, David Collier was unanimously elected as President for 2015/16. A Langley welcomed D Collier's acceptance as President, and extended thanks to Paul Hooper for his year as President. C Puckett then proposed, seconded by L Butcher, that P Hooper should become a Life Vice-President ; approved by the meeting.

10. To appoint Reporting Accountants for 2015

On a proposal from A Langley, seconded by J Poore, Blue Spire South LLP of Cawley Priory, South Pallant, Chichester, PO14 1SY, were unanimously elected as Reporting Accountants for 2015.

11. To consider Any Other Business

- i) R Book spoke about the activities of the Club Cricket Charity, and how it is working with the CCC, and the National Cricket Conference.
- ii) C Puckett mentioned the deaths in the last year of Life Vice-Presidents Maurice Alexander and Eric Blott, plus 2 from our victorious 1961 team v Richie Benaud's Australian XI ; George Downtown (captain) and Neville Griffin.
- iii) R Dakin welcomed Becky Fairlie-Clarke onto the Board as Communication Chairperson, and expressed a desire for more printed material to go to member clubs (reiterated by L Butcher, S Whitehead, & J Poore).

There being no other business. the meeting closed at 7.12pm.