



## Minutes of the Annual General Meeting of the Board of CCB Ltd

Monday 17<sup>th</sup> May 2021, Zoom meeting



**Present:** Joe Skinner, Trevor Lee, Robin Trethowan, Steve Oakley, Sharon Dee, Peter Howells, Tamsin Heayn, Anita George, Robert Jobson, Michael Weeks, Stuart Wilder, Tim Law

**Apologies:** Mark Mitchell, Mark Williams, Adam Widdison

**Absent:**

**Start:** 6.00pm

### 2. Welcome by the Chair

AG welcomed everyone, sorry for the delay.

### 3. Apologies of absent

No representative from Cornwall Cricket Women or the officials association. Stuart Wilder in place of Mark Mitchell.

### 4. Minutes of previous AGM, 25<sup>th</sup> May 2020

All agree a true record of the minutes from 2020. All in agreement JS can sign on behalf of AG. No matters arising.

### 5. Receipt of proxy voting forms

None received

### 6. Reports

6.1 CCO report – report will go on Cornwall Cricket Website and sent out for all to read. 2020 challenging year due to the pandemic. Thanks for everyone, members, professional staff. Positive to everyone who got cricket played across all groups. Great that cricket can be seen as a safe game to play in these times. March 2020, Board had the CPA signed off by the ECB, CPA journey to carry on between now and 2024 and funding has now been confirmed for the next year. Enabled us to employ Chris Anderson and Kellie Williams, credit to them in their areas of work to spread the word of cricket. Now have 20 women's softball teams and 9 hardball as well as growth in female club youth cricket. Congratulations to the CCL on adapting a format of cricket and thanks to the clubs for adapting and running with the guidance so that many fixtures could be played as well as safety being adhered to. County age group cricket suffered as training indoors took a big hit but now we have girls and boys getting cricket this summer which they didn't get last year. Challenges are now in our youth structure, getting U13 and U15 up and running, U15 seems to be suffering as they have either given up or just committing to adult cricket. Allstars and Dynamos is progressing well, slightly below the target for Allstars but above our Dynamos target. Challenges there are that volunteers in these areas within club have stood down but some new ones have come on board. Financially £850,000 has been brought into the club games with the ECB keep the lights on campaign. Some clubs have been stubborn and not accepted the help for whatever reason they have. 2 cricket clubs have ceased adult cricket, Delabole have ceased but Troon have now become a disability hub and hope to regain their adult



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cricket team. School delivery is progressing well. Girls programme progressing well and KW role has proved to be crucial in getting our numbers rising. Virtual league during lockdown saw over 500 people access that online. Opportunities from ECB having provided more funding for us to increase coaches and therefore coaching course. Added resource of money to support a County OSCA celebration for volunteers. RJ wished to congratulate Foxhole for re-entering the league and Callington for providing cricket to the Landulph ground.

6.2 Director of finance – Covid has caused our income to be low for obvious reasons, staff finances have been minimised due to JS effective use of the furlough scheme. As JS already mentioned due to the ECB agreeing our CPA we were able to employ the 2 members of staff as planned. Our finances have been checked and approved by Bishop Fleming and £2,678 profit was declared. No concerns raised and no tax liability for the reporting up until the 31<sup>st</sup> January 2021. The ECB funding has been confirmed in line with the CPA. £353k was budgeted for, some had to be carried over due to lack of funds. Actual income was £255k due to loss of programme delivery etc. Our costs decreased from £337K down to £252K due to reduction in external costs. SO showed accounts and broke down furlough funds. Carried over accruals due to ECB funding and sponsorship from Specsavers. Statement in the accounts from board of directors as needed by the accountants that we are still able to operate as a viable company. Planning for next year's budget, had to take some reduction in revenue and costs but convinced that we are happy with what we are getting. Already a little bit behind on spend so ahead of the game. The investment accounts have the money not earning a lot bit have £80k across the 2, in the last year has earned us £1200 in interest. When they mature this year we will review and see if there is somewhere better. TL due to the ECB announcement on money loss lately, have they contacted CCB as a whole to ask what their total reserves are? SO they asked that in detail about 6 months ago so that they could understand across England and Wales to know what all boards had. AG thanked SO for his detailed reports.

### **7. Approval of annual accounts**

All approved by everyone. SO will get them signed and get Bishop Fleming to log with companies house. JS stated that under the CPA the accounts will be put on the website.

### **8. Proposals**

There are 3 proposals. JS asked that everyone has read them. Felt that we needed a sub-committee structure to support areas as safeguarding etc, also brought in line with that the O50s/60s.

Proposal is to incorporate the subcommittee structure that has been rewritten by TLa.

Proposer – SO Secunder – PH (all in favour, none against, no abstentions)

Proposal is adoption of health and safety policy

Proposer – RT secunder – SD (all in favour, none against, no abstentions)

Adoption of conflict of interest policy

Proposer – AJ, Secunder – Tla (all in favour, none against, no abstentions)

Non Exec chair – AG put her name forward for another 3 years

Proposer – SD, Secunder – Tla (all in favour, none against, no abstentions)



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Director of youth participation Tim Law

Proposer – JS, MM, AG, Seconder – PH (all in favour, none against, no abstentions) until AGM 2024

Director of volunteers- TH

Proposer – AJ, seconder – AG (all in favour, none against, no abstentions)

Director of women and girls Robin Trethowan

Proposer – JS, MM, AG, Seconder – SO (all in favour, none against, no abstentions)

**9. AOB**

SW has there been a revised timetable in regards to Covid and the delivery of the CPA. JS discussed today, will be a discussion at the next Executive meeting and maybe adjust timelines. SO happy to discuss before the next Exec if needed.

AG thanking JS and all for attending and giving up your time.

**Meeting ended: 6.34pm**

Signed.....

Date.....