



Cornwall Cricket Board Ltd

Chief Cricket Officer: Joe Skinner
Secretary: Michelle Kent
admin@cornwallcricket.co.uk



DRAFT Minutes of the Cornwall Cricket Board AGM 26th April 2022

Cornwall Cricket Centre 6:00pm (In person)

Present: Anita George (Chair), Joe Skinner, Steve Oakley, Tim Law, Peter Howells, Andrew Jones, Tamsin Heayn, Adam Widdison, Mark Mitchell (CCL), Robert Jobson (CCG), Mark Williams (CCY), Godfrey Furse (CCCC)

Apologies: Robin Trethowan, Sharon Dee, Michelle Kent, John Molden (CACO)

1. Welcome by the Chair

Anita welcomed all to the meeting.

2. Minutes of previous AGM, 17th May 2021

All Agreed a true record of the minutes from 2021. All in agreement and signed by Anita George.

3. Receipt of proxy voting forms

None received

4. Reports

Chief Cricket Officer Report – Written report (Appendix 1) provided prior to the meeting, no further questions. CCO thanked Andrew Jones and Steve Oakley for their time working with the CCB and Staff, plus their proactive nature as Directors for Cornwall Cricket Board enabling us to grow our staff and player base. Anita George endorses the message of thanks and wishes them well.

Director of Finance Report – No written report provided but the draft accounts to approve prepared by Bishop Fleming. The highlights are, page five shows a profit of £57,055. Carried money over from the previous year due to accrued money due to the pandemic. It is likely that this profit will be needed if the ECB income drops in the future when the ECB Sky TV revenue decreases to sustain our current activity. Steve Oakley will hand over the details to his predecessor. Reserves stand at £191,961 in two accounts. The DoF advice is that we investigate better options for investing this money to get the best return. Costs, there has been a big increase in staff costs, we have more staff delivering the programmes, Travel has doubled due to being out and delivering more work due to there being no covid restrictions. Sundry expenses don't look correct due to carrying over an expense that was a risk to pay the College for the maintenance of the Centre. Not materialised, the ECB have picked up this bill so this makes the Cricket Centre costs look light at £14k. Government grants at £23,378 are for furlough payments. CCB are officially exempt of having our accounts officially checked, but worth



Cornwall Cricket Board Ltd



Chief Cricket Officer: Joe Skinner
Secretary: Michelle Kent
admin@cornwallcricket.co.uk

having a conversation with Bishop Fleming to determine how this is to be managed in the future if the role of Director is to be split into Strategy and Bookkeeping. Anita George thanks Steve Oakley for his report and asked for approval from the floor, the draft accounts were approved.

5. Proposals

All proposals to the Articles of Association are part of the ECBs good governance

Proposal 1 – Proposed: Tim Law; Seconded: Tamsin Heayn – All Approved

Proposal 2 – Proposed: Peter Howells Seconded: Tim Law – All Approved

Proposal 3 – Proposed: Mark Mitchell Seconded: Tim Law – All Approved

Proposal 4 – Proposed: Peter Howells Seconded: Adam Widdison – All Approved

6. Election of Directors – in accordance with the Articles of Association, section 15.2

Director of Finance – Proposed: Anita George Seconded: Tamsin Heayn – All Approved

Any other business

No other business presented in time allowed for the AGM.

Meeting Closed at 6:13pm

Appendix 1

Chief Cricket Officers Report 2022 AGM

We have thankfully arrived at the 2022 season with decent weather and cricket being played across all formats. There is a relief that, even though Covid is still in play, that Cricket is able to be delivered without that much impact.

As ever there needs to be a message of thanks to all those who have made cricket possible, from the club level to Association and Board level. Thank you for your efforts and commitment to getting the game played. Special thanks must at this stage go to Steve Oakley, our outgoing Director of Finance and Andrew Jones, Director of Performance, who has served his term of office. Both have given years of valuable council and service to the Board, at the same time supporting Associations and staff in the development of cricket in Cornwall. Their proactive nature will certainly be missed. We would also like to thank Mike Weeks, for his service to the CCB media over the years. We know that Mike will continue his sterling work for the League and County Club and will continue to report for these organisations and support CCB as and when required.

The professional staff for Cornwall Cricket has grown and at the same time we have lost Mustafa Shaikh who has gone back to Taunton to live and work. We would like to thank Mustafa for his three and half years of service as Cricket Centre Manager and School and Club Development Officer. Towards the end of last season, we also lost Craig Williams as our School and Club Development Officer. Over the years both Craig and Mustafa would have impacted positively on thousands of children.

We took on Piran Kent to replace the work that Craig Williams was doing. Piran is doing a great job working in the West of Cornwall delivering to Schools and supporting clubs. We have also been working with Caitlin Burnett as an apprentice, whom is currently picking up a lot of the development work in schools and clubs vacated by Mustafa. It is the intention to develop Caitlin so when her apprentice is completed she can continue in the role.



Cornwall Cricket Board Ltd



Chief Cricket Officer: Joe Skinner

Secretary: Michelle Kent

admin@cornwallcricket.co.uk

Thanks for funding gained from the The Lords Taverners, we have been able to commit to David Painter as our Disability Development Officer for a minimum of two years. Jane Law has come in as our professional Safeguarding Officer. Both positions have already made positive contributions to developing the game and making it safer for all.

The Cornwall Cricket Board since November 2021 has been going through a Governance review, we will continue to work with our Associations, clubs and the ECB to make sure that we get the governance of Cornwall Cricket Board right. We remain in the consultation period and we are also conscious that we need to bring more voices in to the discussion. We remain committed to improving our capacity to deliver against the County Partnership Agreement objectives within Cornwall Cricket and with the ECB. We would like to thank the individuals responsible for shaping this process to date and those who will help to shape this in the future. There is a need to continue to develop our Board skills and demographic to be representative of Cornwall. There has been the offer from the ECB to support us in the recruitment of CCB members through Perrett Laver once the governance review has come to its conclusion.

Equity Diversity and Inclusion has been a hot topic and we welcome the development of our EDI action plan. A vital document for Cornwall Cricket collectively and one that will help shape cultures in clubs and Associations. Support families in accessing cricket where otherwise they may not have been able to. We will be actively working towards delivering this action plan through the Safeguarding Sub-committee.

County Age Group programme is developing, especially around the girl's game with the under 11s having regular coaching and attendance. In all the under 11s and 13s had 27 players attending weekly. There remain some challenges, especially around the commitment of players and coaches, along with clubs committing to hosting games.

Club development continues positively. Junior Cricket teams have increased over the winter which is positive for both boys and girl's teams. There is a defined junior club pathway from All Stars up to U15s competitive cricket. The number of clubs delivering girls specific cricket has also increased slightly.

We have 39 clubs delivering Clubmark in 2022 and SHMS, an increase of 8 from 2021. All but two clubs in 2021 completed the ECB's Safehands management system in 2021. CCB staff are currently working with their clubs to support them through the Clubmark and SHMS process.

Clubs have access to ECB grants, The County Grants Fund has seen £90k either allocated or in progress to date, with a further £24k being worked on. There are some clubs who have been supported who have yet to submit to the ECB. Currently we have eight clubs having applied for the recent Inspired to play grant, totalling £8k.

There have been positive strides in developing coaches across Cornwall. In total we have developed 26 Foundation 1 coaches across two courses. Including 6 females. Unfortunately, the Core Coach course had to be cancelled due to low numbers. We ran a pilot Young Leaders course at Callington CC where we had 6, 14-16 year olds in attendance.

There are some great opportunities over the next year, we have the Showcase game on the 31st July against Somerset County Cricket Club.

Some Development statistics 2021 – 2022

- In 2021 we ended up with 1496, 5-11 year olds registered for the National Programmes
- In 2021 currently, we are up to 871 registrations 58% of our 2021 figure. Work in progress.
- To date, delivered in 51 primary schools, seeing 5401 unique children, 2665 girls and 2721 boys, 521 SEN children, 129 BAME. Potential migration rate 16%.
- 27 junior clubs, 62 unique junior teams in total for 2022. This does not include softball teams.



Cornwall Cricket Board Ltd



Chief Cricket Officer: Joe Skinner

Secretary: Michelle Kent

admin@cornwallcricket.co.uk

- Disability Cricket started off at the beginning of 2021 with no Disability Champion Clubs, but the end of 2021 we had two clubs, Troon and St Stephen CC. Both playing the first inter club game Cornwall has ever seen.
- In 2022 already, we have signed up three other clubs, Helston, St Austell and St Erme CC.
- We have initiated three Super 1 hubs across Cornwall, Bodmin, Truro and Penzance where in total we have near 30 participant playing weekly cricket. Only a couple of weeks ago we held an indoor three-way Super 1s festival where 25 people participated.
- Women's cricket is going from strength to strength. In 2021 we had 8 hardball teams, in 2022 we have 11.
- In 2021 we had 22 softball teams compared to 24 known in 2022 to date.
- Development of the Girls programme to accommodate the U11, U13, U15 and U18 teams (ECB requirement).

Joe Skinner
Chief Cricket Officer
25th April 2022