**Present**: J Skinner (JS), P Howells (PH), R Trethowan (RT), A George (AG), T Law (TL), J Stephens (JSt), D Peal (DP), D Price (DPr), G Furse (GF), P Dale (PD), S Wilder (SW), M Williams (MW), R Jobson (RJ), M Kent

**Apologies**: S Dee, T Heayn, A Widdison

**Other attendees:**

**Start:** 6.00pm

1. **Welcome by the Chair**

AG asked everyone to introduce themselves to Danni Peal and welcomed her to the meeting.

1. **Apologies for absence**

As mentioned above.

 **3.** **Minutes of previous AGM, 26th April 2022**

Minutes read and approved.

 **4. Receipt of proxy voting forms**

None received.

 **5.** **Reports**

 **5.1 Managing Director**

JS picked out important features from his prewritten report, growth of National Programmes has been great. Numbers maintained form 2021 to last year which is great as 2021 numbers were high as cricket only sport that was played post lockdown. Growth in clubs for 2023 which should see an increase in numbers.

Thanks must go to DJP on the increase in disability across the County, a new sub committee has been formed and a full disability county team is in the pipeline with the first training sessions having happened already.

Last years women hundred that was organised by KW was a success with Surrey and Lancashire hoping to copy the model. Great that Cornwall has been a flagship County for such an event.

Good safeguarding audit with us being awarded a high amber rating. Well done to AW & JL for all their hard work. More to do linked into EDI but this will come from the new strategy.

Thanks to MW has worked on youth participation and this year has seen an increase in number of youth entries.

DT & MK ran a successful indoor league. DTs first project as an employee. TCG taken on as marketing, communications and fundraising officer, has already seem some interest in sponsorship, links been made through networking events which is a positive.

Highest number of coaches that we have ever trained attended courses this Winter.

Thanks to AG who is coming to the end of her term. Working with Perrett Laver to come up with an advert for the new chair.

**5.2 Director of Finance**

Thanks to JS for holding the fort on payments/banking etc whilst we have been working to get bank access for JL. Xero is improving the real time aspect of our financial information.

Reserves of 284K is above where are projections were but this amount would enable us to maintain the business for a year should all ECB funding cease. TL asked is there an ideal amount to have as a reserve? This would depend on our next strategy and what parameters we set for the next 4 years. ECB are happy that we have set reserves to cover payroll for a year.

 **6.** **Approval of Annual Accounts**

All agreed on report.

 **7.** **Proposals**

Propose a cricket strategy for Cornwall 2024 – 2029

 **Proposed:** Joe Skinner **Seconded:** Stuart Wilder

 All in agreement

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

 Election of NED People Governance and Risk: Danni Peal

 **Proposed:** Tim Law **Seconded:** Stuart Wilder

 Election of Company Secretary: David Price

 **Proposed:** Stuart Wilder **Seconded:** Tim Law

 **9.** **AOB**

AG the next meeting will be Mon 16th Oct at the Logan Rock Inn (6pm)

 **Meeting End: 6.28pm**

Signed……………………………………………………………(Chair)

Date………………………