

# CORNWALL COUNTY CRICKET CLUB

## NOTICE OF THE ANNUAL GENERAL MEETING

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Treen  
St. Levan  
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10<sup>th</sup> February 2022

The One Hundred and Nineteenth Annual General Meeting of the Club will be held at the Cornwall Cricket Centre on **Wednesday 2<sup>nd</sup> March 2022 at 7.30 pm.**

This Meeting is restricted to MEMBERS only i.e. those who paid their subscriptions before 30th September, 2021.

ANITA GEORGE MBE, J.P.  
Honorary Secretary

### AGENDA

- 1 To receive apologies for non – attendance and remember those who've passed away.
- 2 Minutes of the last Annual General Meeting of the Club held on 2nd March 2021.
- 3 To receive the Committee's Report.
- 4 To receive the Statement of Accounts for the year ended 31st December 2021.
- 5 To receive the Safeguarding Officer Report.
- 6 Presentation of Trophies:
  - (a) Canynge Capel Cup – Scott Harvey
  - (b) Canynge Capel Colts Cup – *tba*
  - (c) Arthur Lugg Cup – Michael Williams FRICS, DL.
  - (d) Caerhays Cup – Ollie Westbury & Matt Robins 114 for the 4th wkt v Shropshire
  - (e) Donald Cocks Fielding Cup – Scott Harvey
  - (f) Ron Tither Memorial Cup – Ellis Whiteford
- 7 To consider alterations to the Club Rules – Amendments in bold.
  - 5 a) The **Officers and the** General Committee shall be elected at the Annual General Meeting. **Existing members** of the ~~previous~~ General Committee **and existing Officers** shall be eligible for ~~nomination~~ **election** without further nomination. Any other nomination shall be submitted to the General Secretary in writing signed by the proposer and seconder to arrive not less than 21 days prior to the Meeting. The General Committee shall have power to fill any vacancy which may occur.
  - 5 c) The General Committee shall have the powers to appoint such Sub-Committees as may be desirable and as the Committee think fit. The Committee shall have the power to co-opt up to two additional members. The quorum for any such sub-committee shall be two. ~~Unless otherwise authorised all sub-committees shall report to the General Committee~~ **Decisions taken at sub-committee meetings (other than meetings of the Selection Committee) shall be recorded and forwarded to the Secretary of the Club within a week. Sub-committees shall not make or commit to any expenditure without the approval of the General Committee.**
  - d) **The Executive Committee elected at the Annual General Meeting of the Club shall have the status of a sub-committee. Its purpose shall be to meet in matters of urgency or where for any other reason it is not practical to convene a meeting of the General Committee.**
  - e) **The General Committee acknowledges their responsibility to assess and manage the risks the Club faces and to review them at least annually. However, this system can only provide reasonable and not absolute assurance against errors, fraud, operational failures and the impact of external events.**
  - f) **Any person elected as an Officer or to the General Committee or to the Executive Committee for the first time shall be required to sign a Code of Good Conduct and a declaration of good character.**
6. **Membership of the Club is open to all persons irrespective of gender, ethnicity, sexuality and disability. The General Committee may only refuse an application for membership if, acting reasonably and properly, it considers that it is in the best interests of the Club to do so. Any candidate for Membership of the Club, including Honorary Members, shall be approved by the General Committee.** Every Member shall be supplied with a list of fixtures, and, with the exception of any specially advertised all pay matches, shall be entitled to free admission to the ground and enclosure at home matches. A Member shall also be entitled to take a partner into the enclosure without additional payment.

9 c) The election of the Officers, ~~and~~ **General Committee** and **Executive Committee**.

**New Rule 18. All members of the Club will follow the ECB's guidelines set out in the following publications, or in any modification or replacement of them, and in any other relevant publications from time to time:**

- a) **Anti-Discrimination Code of Conduct**
- b) **Safe Hands Safeguarding Policy**
- c) **Equity Diversity and Inclusion Plan**
- d) **Safeguarding Whistle Blowing Policy**

8 To elect the Officers and General Committee

The Officers

- (a) The President
- (b) The Chairman
- (c) The Honorary Secretary
- (d) The Honorary Treasurer
- (e) The Captain

The General Committee of Sixteen Members to comprise

- (f) The Vice-Chairman – T.G. Sharp (*proposed General Committee*)
- (g) The Honorary Assistant Secretary
- (h) The Honorary Team Secretary / Manager
- (i) The Performance Development Manager
- (j) The Safeguarding Officer – M. Jelbert (*proposed General Committee*)
- (k) plus Eleven Elected Members – Mrs N. Harvey (*proposed Gen Committee*)

*New posts of Vice-Chairman and Safeguarding Officer.*

9 To elect an Independent Accountant

10 Fixtures and Venues for 2022

11 Any other business of which proper notice has been given to the Secretary (1 week).

**NOMINATIONS OF MEMBERS FOR ELECTION TO THE GENERAL COMMITTEE:**

Rule 5 (a) Notice of intention to nominate must be submitted to reach the Honorary Secretary not later than 21 days before the AGM and must be signed by the Proposer and Seconder, both of whom must be members of the Club, and both must attend the AGM to formally make the proposal.

NB. This meeting will be followed by a meeting of the General Committee.

**ELECTRONIC COMMUNICATIONS**

In accordance with the Rules the Notice of the AGM will be emailed to members at least 14 days before the meeting. Postal copies will be sent only on request to the Secretary. Notice of the AGM will also be posted on the Cornwall Cricket and Cornwall CCC Play-Cricket sites. Reports will be available at the AGM and emailed to members thereafter or available by post on request to the Secretary.

To be added to the email database please email your address to the Assistant Secretary Michael Weeks [mweeks@cornwallcricket.co.uk](mailto:mweeks@cornwallcricket.co.uk) Please use 'CCCC Member' in the subject line. You will receive a confirmation of receipt. The Cornwall Cricket Website - [www.cornwallcricket.co.uk](http://www.cornwallcricket.co.uk) and <https://cornwallccc.play-cricket.com>

# Officials and Committees for 2021

**Patron:** *vacant*

**President:** E.G. WILLCOCK

**Life Members:** MR C.D. NANCE, MR G.R. FURSE

**Chairman:** MR J.M. WILLIAMS, FRICS, DL. Ham Mill, Werrington, Launceston PL15 9SR

**Hon. Secretary:** MRS ANITA GEORGE, MBE, J.P. Logan Rock Inn, St. Levan, Penzance TR19 6LG (01736) 810495

**Hon. Treasurer:** MR R.K. HORE, J.P. 104 Killyvarder Way, Boscoppa, St. Austell PL25 3DL (01726) 64397

**Captain:** MR S.A. HARVEY

**Hon. Asst. Secretary:** MR M.A. WEEKS, 9 Moor Street, Camborne TR14 8HN (01209) 717985

**Hon. Team Secretary/Manager:** MR G.R. FURSE, 07527 635895

**Performance Development Manager:** MR C.A.HUNKIN

## Elected General Committee Members (13):

L. Bond	N.T.P. George	Mrs M Ireland	J.P. Kent
W. Manuell	C.J. Richards	M.L. Robins	R.V.G. Sharp
T.G. Sharp	T.M. Thomas	CCB Director of Performance	

*Co-opted - Safeguarding Officer M. Jelbert & Mrs N. Harvey.*

## Executive Committee (5):

The Chairman, Secretary, Treasurer, L. Bond & R.V.G. Sharp

## Selection Committee (5):

The Captain, The Hon. Team Secretary / Manager, M. L. Robins & E.G. Willcock

*Co-opted T.G. Sharp*

## Official Scorer / DLS:

D.G. Eggins

## Cornwall Cricket Board Representative

G.R. Furse

## Independent Accountant:

MESSRS. LANG BENNETTS, CHARTERED ACCOUNTANTS  
The Old Carriage Works, Moresk Road, Truro TR1 1DG Tel: 01872 272047  
*mail@lang-bennetts.co.uk*

# Cornwall County Cricket Club

## MINUTES OF THE ANNUAL GENERAL MEETING

MINUTES of the One Hundred and Eighteenth Annual General Meeting of the Cornwall County Cricket Club held remotely via 'Zoom' on Tuesday 2nd March 2021 at 7.30 pm.

The Chairman JM Williams FRICS, DL, took the chair and welcomed some 16 members.

The lives of Geoff Husband and Henry Casley were remembered.

- 1 Apologies were received from The President EG Willcock, CD Nance, JB Barker & Mrs EM Barker.
- 2 The minutes of the A G M of the Club held on the 3 March 2020 were confirmed and signed as a true record. (*prop A George, sec L Bond*). No matters were arising.
- 3 The Committee's Report, as presented and commented upon by J M Williams FRICS, DL, was received and approved. (*prop L Bond, sec K Hore*).
- 4 The Over 50's report, as submitted by T Lee, was received and approved. (*prop A George, sec M Weeks*).
- 5 The Statement of Accounts for the year ending 31st December 2020, as presented and commented upon by R K Hore, was received and approved. A payment of £13.5K from ECB received in 2020 is anticipated to be set against 2021 grants. He thanked all those who supported the club during a difficult the year through donations, sponsorship or work in kind. (*prop A George, sec L Bond*).
- 6 The Trophies were not awarded due to Covid-19
  - Canynge Capel Cup
  - Arthur Lugg Cup
  - Caerhays Cup
  - Donald Cocks Fielding Cup
  - Canynge Capel Colts Cup
  - Ron Tither Memorial Cup
- 7 The following Officers were elected for 2021:

(a) President:	E G Willcock	<i>re-elected</i>
(b) Chairman:	J M Williams, FRICS, DL	<i>re-elected</i>
(c) Hon. Secretary:	Mrs A M George, MBE, JP	<i>re-elected</i>
(d) Hon. Treasurer:	R K Hore, JP	<i>re-elected</i>
(e) Captain:	S A Harvey	<i>re-elected</i>

The following Sixteen General Committee Members were elected for 2021:

The Honorary Assistant Secretary:	M A Weeks	<i>re-elected</i>
The Honorary Team Secretary / Manager:	G R Furse	<i>re-elected</i>
The Performance Development Manager:	C A Hunkin	<i>re-elected</i>

plus elected members (13)

L Bond	NTP George	Mrs M Ireland	J P Kent
W Manuell	C J Richards	M L Robins	R V G Sharp
T G Sharp	T M Thomas	CCB Director of Performance	

(two vacancies)

The Honorary Over 50's Representative was not re-elected as the Over 50's will come under the Board umbrella.

- 8 Independent Accountant: Messrs Lang Bennetts were re-appointed. (*prop K Hore, sec A George*).
- 9 The Secretary confirmed the fixtures and venues for the 2021 season.

There being no other business the meeting closed at 7.41 pm

# Appendix

## County Club Rules and **proposed alterations** in full

1. The Club shall be called the Cornwall County Cricket Club.
2. The Objects of the Club shall be:-
  - a) To promote and organise cricket at inter-county level.
  - b) To stimulate, foster and assist the further development of Cornish Cricket and cricketers.
  - c) To provide opportunities for all things coincidental to the playing of County cricket, including the appropriate social, informative and financial structures.
3. The Colours of the Club shall be Red, Yellow and Black. Caps, Blazers and Ties for capped players shall be Black with the Chough badge. The Tie, Leisure Sweaters and Blazers with the County badge may be worn by all Members.
4. The Officers of the Club shall be the President, Chairman, Secretary, Treasurer and Captain.
5. The Management of the Club shall be entrusted to a General Committee consisting of the Officers and sixteen other Members. Honorary Life Members shall be ex-officio members of the General Committee.
  - a) The **Officers and the** General Committee shall be elected at the Annual General Meeting. **Existing members** of the ~~previous~~ General Committee **and existing Officers** shall be eligible for ~~nomination~~ **election** without further nomination. Any other nomination shall be submitted to the General Secretary in writing signed by the proposer and seconder to arrive not less than 21 days prior to the Meeting. The General Committee shall have power to fill any vacancy which may occur.
  - b) The General Committee shall meet on a minimum of two occasions annually. One third of the total Committee shall constitute a quorum. Any Member of the General Committee who misses three consecutive meetings without reasonable cause shall cease to be a member or to be eligible for re-election and the vacancy shall be filled by the Committee
  - c) The General Committee shall have the powers to appoint such Sub-Committees as may be desirable and as the Committee think fit. The Committee shall have the power to co-opt up to two additional members. The quorum for any such sub-committee shall be two. ~~Unless otherwise authorised all sub-committees shall report to the General Committee~~ **Decisions taken at sub-committee meetings (other than meetings of the Selection Committee) shall be recorded and forwarded to the Secretary of the Club within a week. Sub-committees shall not make or commit to any expenditure without the approval of the General Committee.**
  - d) **The Executive Committee elected at the Annual General Meeting of the Club shall have the status of a sub-committee. Its purpose shall be to meet in matters of urgency or where for any other reason it is not practical to convene a meeting of the General Committee.**
  - e) **The General Committee acknowledges their responsibility to assess and manage the risks the Club faces and to review them at least annually. However, this system can only provide reasonable and not absolute assurance against errors, fraud, operational failures and the impact of external events.**
  - f) **Any person elected as an Officer or to the General Committee or to the Executive Committee for the first time shall be required to sign a Code of Good Conduct and a declaration of good character.**
6. **Membership of the Club is open to all persons irrespective of gender, ethnicity, sexuality and disability. The General Committee may only refuse an application for membership if, acting reasonably and properly, it considers that it is in the best interests of the Club to do so. ~~Any candidate for Membership of the Club, including Honorary Members, shall be approved by the General Committee.~~ Every Member shall be supplied with a list of fixtures, and, with the exception of any specially advertised all pay matches, shall be entitled to free admission to the ground and enclosure at home matches. A Member shall also be entitled to take a partner into the enclosure without additional payment.**
- 7 The scale of subscriptions and any change in such subscriptions, also the Committee's recommendations for any Honorary Membership, shall be notified to the Membership for approval at the Annual General meeting. All subscriptions to become due on the 1st April each year. Any member whose current subscription shall not have been paid, following a request, by 30th September shall cease to be a member forthwith.
8. The General Committee shall have the power to expel any member who shall offend against the Rules of the Club, such member to be notified in writing of the reasons for the expulsion not less than 14 days before a General Committee Meeting which he or she may indicate a wish to attend in order to appeal. In voting for expulsion a majority of two-thirds attending must be achieved.
9. The Annual General Meeting of the Club shall be held centrally within the County not later than the 31st day of March of any year. Notice of such meeting shall be sent to every member at least 14 days before the meeting and shall contain the Agenda and a copy of the Statement of Accounts for the year ended 31st December, which accounts shall first have been officially examined by an independent accountant.

The business to be conducted at the Annual General Meeting shall include the following:-

- a) The adoption of the Report of the General Committee.
- b) The presentation and if accepted the approval of the accounts for the previous year.
- c) The election of the Officers, ~~and~~ **General Committee** and **Executive Committee**.
- d) To appoint an independent Accountant.
- e) To receive a report of the developments and preparations for the coming season.
- f) The consideration and, if approved, sanction of any alteration of the rules.
- g) The consideration of annual Subscriptions and any amendments.
- h) To receive from the membership any matters for consideration by the General Committee.

10. A Special general meeting of the Club shall be called upon the request of the General Committee or upon requisition signed by not less than 5% of the membership, or 15 members, whichever is the larger number, specifying their reason. Notice of such a Meeting and its Agenda shall be sent to each Member and affiliated body at least 14 days before the meeting.

11. At any General Meeting 15 members shall constitute a quorum.

12. The General Committee shall have the power to deal with any matter not provided for in these rules, and in the interpretation of the rules, any decision taken to be binding upon the Club and Members at that time.

13. The General Committee having the funds, property and assets of the Club vested in it, shall be empowered to make any arrangements which it considers to be needed to ensure their well-being.

14. A copy of these rules shall be available to any Member upon request with a copy available for inspection at all Club functions.

15. These rules may be altered or repealed only at the Annual General Meeting or at a Special General Meeting called for such purpose. Details of any proposed change must be inserted in the Notice convening the Meeting.

16 The income and property of the club, whencesoever derived, shall be applied solely towards the promotion of the objects of the club as set forth in these rules and no portion thereof shall be paid or transferred directly or indirectly, by way of payment, bonus or otherwise howsoever by way of profit, to the members of the club and no member of its General Committee shall be appointed to any office of the club paid by the salary or fees, or receive any remuneration or other benefit in money or moneys worth from the club PROVIDED that nothing shall prevent any payment in good faith by the club:

(a) of reasonable and proper remuneration and for reasonable out of pocket expenses to any member, officer or servant of the club (whether or not being a member of the General Committee) for any services rendered to the club.

(b) of reasonable and proper rent for premises demised or let by any member of the club or its General Committee.

17. If upon winding up or dissolution of the club there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the club, but shall be given or transferred to some charitable institution or some institutions having objects similar to the objects of the club and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as it is imposed on the club, such institution or institutions to be determined by the members of the club at or before the time of dissolution, and if and in so far as affect cannot be given to such provision, then to some other charitable objects.

**18. All members of the Club will follow the ECB's guidelines set out in the following publications, or in any modification or replacement of them, and in any other relevant publications from time to time:**

- a) Anti-Discrimination Code of Conduct**
- b) Safe Hands Safeguarding Policy**
- c) Equity Diversity and Inclusion Plan**
- d) Safeguarding Whistle Blowing Policy**

-ENDS-