

# CORNWALL COUNTY CRICKET CLUB

## NOTICE OF THE ANNUAL GENERAL MEETING

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The Logan Rock Inn  
Treen  
St Levan  
Penzance  
TR19 6LG

15th February 2025

The One Hundred and Twenty Second Annual General Meeting of the Club will be held at **Truro Cricket Club** on **Tuesday 11<sup>th</sup> March 2025 at 19:00**

This Meeting is restricted to MEMBERS only i.e. those who paid their subscriptions before 30th September 2024.

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 6th March 2024.
- 3 To receive the Committee's Report.
- 4 To receive the Statement of Accounts for the year ended 31<sup>st</sup> December 2024.
- 5 To receive the Hon. Development Manager's Report.
- 6 To receive the Hon. Safeguarding Officer's Report.
- 7 The Presentation of Trophies:
  - (a) Canynge Capel Cup – W.A. MacVicar
  - (b) Canynge Capel Colts Cup – B.M. Taylor
  - (c) Arthur Lugg Cup – R.K. Hore & M.A. Weeks BEM
  - (d) Caerhays Cup – Paul Smith & Ellis Whiteford 152 for the 10th wkt v Cheshire
  - (e) Donald Cocks Fielding Cup – K.N. Leathley
  - (f) Ron Tither Memorial Cup (Bowling) - J. Cockings
- 8 No Amendments to the Club Constitution:
- 9 To Adopt Policies:
  - a) ECB Safe Hands Policy
  - b) ECB Anti-discrimination Code of Conduct
  - c) CCCC Safeguarding Policy
  - d) CCCC 1st XI Selection Policy
  - e) CCCC Development XI Selection Policy
- 10 To elect the Officers & Committees.

The Officers

a) The President	J.M. Williams FRICS, DL.	<i>seeking re-election</i>
b) The Chair	N.T.P. George	<i>seeking re-election</i>
c) The Honorary Secretary	Mrs A.M. George MBE, J.P.	<i>seeking re-election</i>
d) The Honorary Treasurer	<b>K.R Mortimore</b>	<b><i>seeking election (prop G.R. Furse sec –L. Bond )</i></b>
e) The Captain	P.S. Smith	<i>seeking re-election</i>

The General Committee of Sixteen Members (*max*) to comprise of:

f) The Vice-Chair	T.G. Sharp	<i>seeking re-election</i>
<del>The Honorary Assistant Secretary</del>		
g) The Honorary Assistant Treasurer	T.M. Thomas	<i>seeking re-election</i>
h) The Honorary Team Secretary / Manager	G.R. Furse	<i>seeking re-election</i>
i) The Honorary Development Manager	R.J. Harrison	<i>seeking re-election</i>
j) The Honorary Safeguarding Officer	M.R. Jelbert	<i>seeking re-election</i>
k) The Honorary EDI Officer	D.G. Eggins	<i>seeking re-election</i>
l) plus Elected Members	L. Bond, Mrs L. Cobbleddick, C.J. Richards, M.L. Robins, R.V.G. Sharp	<i>all seeking re-election</i>
	<b>J. White (co-opted)</b>	<b><i>seeking election (prop D Eggins sec P Smith)</i></b>
m) The Executive Committee:	The Chair, The Vice-Chair, Secretary, Treasurer, plus L. Bond, R.V.G. Sharp and	<b><i>G.R. Furse seeking election (prop R.V.G. Sharp, sec L. Bond)</i></b>

- n) The Selection Committee : The Captain, The Hon. Team Secretary / Manager, The Development Manager,  
M.L. Robins & T.G. Sharp
- o) The Development Selection Committee: The Development Manager, The First Team Secretary / Manager,  
The CCB Performance Manager, M.L. Robins & T.G. Sharp
- p) To elect an Independent Accountant
- 11 Fixtures and Venues for 2025
- 12 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) The Officers and the General Committee shall be elected at the Annual General Meeting. Existing members of the General Committee and existing Officers shall be eligible for election without further nomination. Any other nomination shall be submitted to the General Secretary in writing, 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. To arrive not less than 21 days prior to the AGM. The General Committee shall have the power to fill any vacancy which may occur.*

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

## Officials and Committees for 2024

**Patron:** THE RT HON. THE LORD ST LEVAN

**President:** MR J.M. WILLIAMS, FRICS, DL.,

**Life Members:** ~~MR C.D. NANCE,~~ MR G.R. FURSE, MR J.M. WILLIAMS, FRICS, DL., MR E.G. WILLCOCK

**Chair:** MR N.T.P GEORGE

**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 P.A. SMITH

**Vice-Chair:** MR T.G. SHARP

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

**Hon. Assistant Treasurer:** MR T.M. THOMAS

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

**Hon. Development Manager:** MR R.J. HARRISON

**Hon. Safeguarding Officer:** MR M.R. JELBERT

**Hon. EDI Officer:** MR D.G. EGGINS

### Elected General Committee Members (max 9):

L. Bond	Mrs L. Cobbledick	<del>S.A. Harvey</del>
C.J. Richards	M.L. Robins	R.V.G. Sharp

### Executive Committee (6):

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

### Selection Committee (5):

The Captain, The Hon. Team Secretary / Manager, The Development Manager, M.L. Robins & T.G. Sharp

### Development Selection Committee (5):

The Development Manager, The First Team Secretary / Manager, The CCB Performance Manager, M.L. Robins & T.G. Sharp

### Official Scorer

D.G. Eggins

### Cornwall Cricket Board Representative

R.J. Harrison

### Analyst

L.J. Curnow

### Archivist

M.A. Weeks BEM

### First Aider

N. Williams

### Independent Accountant:

MESSRS. LANG BENNETTS, CHARTERED ACCOUNTANTS

The Old Carriage Works, Moresk Road, Truro TR1 1DG 01872 272047 mail@lang-bennetts.co.uk

# Cornwall County Cricket Club

## MINUTES OF THE ANNUAL GENERAL MEETING

MINUTES of the One Hundred and Twenty-First Annual General Meeting of the Cornwall County Cricket Club held at Truro Cricket Club on Wednesday 6<sup>th</sup> March 2024 at 19:30 hours.

The Chair, JM Williams FRICS, DL. took the chair and welcomed some 13 members. A Hybrid meeting – two members remotely.

The lives were remembered of members Mrs EM Barker & Mrs GB Sharples.

- 1 Apologies were received from The Patron The Rt Hon. The Lord St Levan, L Bond, CD Nance, & PA Smith.
- 2 The Minutes of the AGM of the Club held on 8 March 2023 were confirmed and signed as a true record. (*prop AM George MBE, sec RVG Sharp*).  
No matters were arising.
- 3 The Committee's Report, as presented and commented upon by retiring Chair JM Williams FRICS, DL, was received and approved. (*prop Mrs AM George MBE, sec Mrs L Cobbledick*).
  - “Congratulations to Godfrey (Furse) and Paul (Smith) on an outstanding season, they don't come much better, and the best of luck for the forthcoming season.”
  - “Over the last 12 years as Chairman, I have thanked Michael Weeks for his Report on the previous cricketing season adding a few short comments. However, I make no apology for breaking with that tradition to place on record the events of the last six months which must have been the most difficult in the Club's 121-year history.
  - In early August 2023 I received an email from an ECB official saying that ECB had been made aware of matters that had given cause for concern about standards of behaviour and culture within the Men's County Team. Having ascertained that an unspecified number of anonymous complaints had been received by the ECB under their whistle blowing policy and that the nature of the complaints alleged a “drinking culture” within the team as well as inadequate safeguarding for young players, an informal meeting took place with two ECB officials on the 18<sup>th</sup> September.
  - Following that meeting a summary of the proceedings was received from the ECB with some compliance suggestions to which the Club also responded. In the middle of November, I received an email from an independent consultant employed by the ECB stating that he was instructed to undertake a full investigation/review of the Club culture and standards.
  - There followed a detailed and thorough investigation which included all players for the County team since 2020 being sent a questionnaire about the Club and every Premiership Club likewise. The Team Captain, the Team Manager, the Treasurer, and Safeguarding Officer all made detailed submissions. I also completed a long questionnaire.
  - The ECB adjudication exonerates the Club from all the charges made against it but does recommend that some finishing touches are made to compliance issues. It has been a long, arduous and stressful process but on a positive note the Club has put in place several policies which put it in a stronger position than it was and a better place to deal with an independent future.”

*Mike Williams – February 2024*

- 4 The Statement of Accounts for the year ending 31st December 2023, as presented and commented upon by RK Hore, was received and approved. (*prop AM George MBE, sec RVG Sharp*).
  - He thanked all those who supported the club through donations, sponsorship or work in kind.
  - The year saw a loss of £14,886 thus cash reserves were diminishing and measures need to be taken to avoid a gap.
  - The ECB / NCCA Grants of £39k virtually matched the amount required to provide white and red ball cricket.
  - However, the remaining £10k of income did not cover the other funding requirements.
- 5 The Safeguarding Officer's Report, as presented and commented upon by MR Jelbert was received and approved. (*prop AM George MBE, sec RK Hore*).
  - No issues were received directly. Some comments from CCB but in a meeting with Jane Law it was agreed there were no safeguarding issues to address.
  - Development Squad – no policies received from CCB on takeover but congratulations to Rob Harrison for subsequently getting policies in place.
  - Joe Skinner (CCB MD) was keen for CCCC to adopt all CCB Safeguarding Policies. Some are statutory from the ECB but MJ to check if our others are still fit for purpose. MJ will recommend any suitable CCB policies for subsequent adoption.
- 6 The Development Officer's Report, as presented by RJ Harrison was received and approved. (*prop AM George MBE, sec Mrs L Cobbledick*).
- 7 The Trophies were awarded as follows:

Canynge Capel Cup:	Will MacVicar
Canynge Capel Colts Cup:	Karl Leathley
Arthur Lugg Cup:	Mike Jelbert
Caerhays Cup:	Alex Blake & Karl Leathley 164 for the 3rd wkt v Dorset
Donald Cocks Fielding Cup:	Will MacVicar

Ron Tither Memorial Cup: Joel Brierley

8 Amendments to the Club Constitution:

- (i) Add to 5(d) Executive Committee ".....and also to deal with disciplinary matters. No member of the Executive Committee who is also a selector shall take part in dealings with disciplinary matters."
- (ii) Amend 18 to read " All members of the Club will be bound by the ECB guidelines ....."
- (iii) Amend 18 to read c) Equity Diversity and Inclusion Plan & ECB Response to ICEC Report
- (iv) Add to 18 e) General Conduct Regulations  
(proposed AM George MBE, sec MA Weeks BEM and adopted en bloc)

9 To Adopt Policies:

- f) ECB Safe Hands Policy
- g) ECB Anti-discrimination Code of Conduct
- h) CCCC Safeguarding Policy
- i) CCCC 1st XI Selection Policy
- j) CCCC Development XI Selection Policy  
(proposed AM George MBE, sec Mrs L Cobbledick and adopted en bloc)

10 The following Officers & Committees were elected for 2024:

The Chair congratulated retiring President Eric Willcock on his County career as a steadfast opening batsman (*Debut 1967 - 141 Championship appearances – 4<sup>th</sup> highest*), *Committee Member, Selector and President*)

Life Members:	EG Willcock & Retiring Chair JM Williams, FRICS, DL (proposed RVG Sharp, sec GR Furse and both approved unanimously)
(a) President:	JM Williams, FRICS, DL <i>elected</i> (proposed GR Furse, sec RK Hore)
(b) Chair:	NTP George <i>elected</i> (proposed TG Sharp, sec GR Furse,)
(c) Hon. Secretary:	Mrs AM George, MBE, JP <i>re-elected</i>
(d) Hon. Treasurer:	RK Hore, JP <i>re-elected</i> N.B. standing down at the 2025 AGM
(e) Captain:	PA Smith <i>re-elected</i>
The Vice-Chair:	TG Sharp <i>re-elected</i>
The Hon. Assistant Secretary:	MA Weeks BEM <i>re-elected</i>
The Hon. Assistant Treasurer:	TM Thomas <i>re-elected</i>
The Hon. Team Secretary / Manager:	GR Furse <i>re-elected</i>
The Hon. Development Manager:	RJ Harrison <i>re-elected</i>
The Hon. Safeguarding Officer:	MR Jelbert <i>re-elected</i>
plus elected members ( <i>max 10</i> )	L Bond Mrs L Cobbledick SA Harvey CJ Richards ML Robins RVG Sharp <i>all re-elected</i>

(All re-elections were unopposed and proposed by the General Committee & seconded en bloc)

DG Eggins *elected* (proposed MR Jelbert, sec TG Sharp)

Executive Committee: (6) The Chair, Hon. Secretary, Hon.Treasurer plus L Bond & RVG Sharp *re-elected en bloc*  
The Vice-Chair *elected* (proposed GR Furse, sec MA Weeks BEM)

Selection Committee: (5) The Hon. Team Secretary/Manager , The Captain, The Development Team Manager,  
plus ML Robins, TG Sharp. *elected* (proposed AM George MBE, sec MR Jelbert)

Development Selection Committee (5) The Development Team Manager, The 1st XI Team Manager, CCB Performance Manager,  
plus ML Robins, TG Sharp *elected* (proposed AM George MBE, sec MR Jelbert)

11 Independent Accountant: Messrs Lang Bennetts were re-appointed. (prop RK Hore, sec AM George MBE)

12 The Secretary confirmed the fixtures and venues for the 2024 season.

13 There being no other business the meeting closed at 20:09.