**Present**: J Skinner (JS), P Howells (PH), R Trethowan (RT), D Law (DL), S Wilder (SW), J Warn (JW), R Jobson (RJ), S Dee (SD), A Widdison (AW), R Harrison (RH)

**Apologies**: D Peel, T Heayn, T Law, D Price, M Kent

**Other attendees:**

**Start:** 6.00pm

1. **Welcome by the Chair**

DL asked everyone to introduce themselves for the purpose of the minutes

1. **Apologies for absence**

As mentioned above.

 **3.** **Minutes of previous AGM, 17th April 2023**

Minutes read and approved.

 **4. Receipt of proxy voting forms**

None received.

 **5.** **Reports**

 **5.1 Managing Director**

Report on drive. RJ asked has the relationship with the CCCC improved and been resolved. JS explained that the investigation has been referred to the ECB due to the original whistleblowers not being contacted. So, the issue not with the CCCC but with the process of the investigation. CCCC have taken on board the recommendations. Special thanks to Mike Jelbert for his hard work introducing policies and procedures for the club to follow.

**5.2 Director of Finance**

Finances in a healthy state. JS explained that some funding has been confirmed with an increase in core funding and women and girls. Pathway there may be an increase in funding as U11 & U12 is being directed to a more early engagement activity which would be free of charge. Chance to Shine bid has been submitted to include a Street cricket in Penzance. We have also been confirmed for funding for 2 MCC hubs, likely to be in the Camborne area. Our disability and safeguarding programmes have been recognised as good practice. SW asked about the charitable status situation. JS explained this is ongoing and could take 6-12 months. Regarding funding depending what tier we are placed in; this is likely to be tier 3.

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

All agreed on report.

 **7.** **Proposals**

None

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

 Re election of Robin Trethowan as Director of women’s and girls.

**Proposed:** Joe Skinner **Seconded:** Derek Law

 Re election of Adam Widdison as NED Director of safeguarding and EDI

 **Proposed:** Joe Skinner **Seconded:** Derek Law

 Election of Tim Law as NED Director

 **Proposed:** Joe Skinner **Seconded:** Derek Law

 Justin Stephens has resigned as Director of performance

 **9.** **AOB**

None

 **Meeting End: 6.29pm**

Signed……………………………………………………………(Chair)

Date………………………