

# 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 2026

The One Hundred and Twenty-Third Annual General Meeting of the Club will be held at **Truro Cricket Club** on **Monday 9<sup>th</sup> March 2026 at 19:00**

This Meeting is restricted to MEMBERS only i.e. those who paid their subscriptions before 30th September 2025.

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 11th March 2025.
- 3 To receive the Committee's Report.
- 4 To receive the Statement of Accounts for the year ended 31<sup>st</sup> December 2025.
- 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 – Alex Blake
  - (b) Canynge Capel Colts Cup – Ollie Allsop
  - (c) Arthur Lugg Cup – Matthew Robins
  - (d) Caerhays Cup – Alex Blake & Xavie Clark 180 for the 4th wkt v Berkshire
  - (e) Donald Cocks Fielding Cup – Will MacVicar
  - (f) Ron Tither Memorial Cup (Bowling) - Bryn Evans
- 8 Club Constitution – New Clauses 4 & 5 (*prop M Williams. sec Mrs AM George MBE*)
  4. (a) There shall be a President of the Club who has neither management nor strategic function, but will support the general interests and activities of the Club, consistent with the overall policies determined by the General Committee. He/she shall be invited to the office by the General Committee, and the appointment shall be confirmed by a simple majority at the Annual General Meeting. He/she may chair the Annual General Meetings/ Extraordinary General Meetings of the Club and may also attend General Committee meetings at his/her own discretion but in neither case shall be entitled to vote.
  - 4 (b) The Officers of the Club shall be the Chair, Secretary, Treasurer and Captain.
  - 5(a) The Officers, the President and the General Committee shall be.....
- 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 President, Officers & Committees.

a)	The President	J.M. Williams FRICS, DL.	<i>seeking re-election</i>
	<u>The Officers</u>		
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	K.M. Mortimore	<i>seeking re-election</i>
e)	The Captain	P.S. Smith	<i>seeking re-election</i>

*Note: Mrs A.M. George MBE, J.P. will be standing down as of March 2027  
D.G. Eggins Asst Secretary/EDI (owing to uncertain health) is not seeking any more roles.*

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

- |    |                                       |  |                                |
|----|---------------------------------------|--|--------------------------------|
| f) | The Vice-Chair                        | T.G. Sharp   | <i>seeking re-election</i>     |
| g) | The Honorary Assistant Secretary      | D.G. Eggins  | <i>seeking re-election</i>     |
| h) | The Honorary Assistant Treasurer      | T.M. Thomas  | <i>seeking re-election</i>     |
| i) | The Honorary Team Secretary / Manager | G.R. Furse   | <i>seeking re-election</i>     |
| j) | The Honorary Development Manager      | R.J. Harrison  | <i>seeking re-election</i>     |
| k) | The Honorary Safeguarding Officer     | M.R. Jelbert   | <i>seeking re-election</i>     |
| l) | The Honorary EDI Officer              | D.G. Eggins  | <i>seeking re-election</i>     |
| m) | plus Elected Members                  | L. Bond, Mrs L. Cobbledick, SA Harvey, C.J. Richards, R.V.G. Sharp, J. White | <i>all seeking re-election</i> |
- Mrs S. Leathley & Ms K. Wright (*co-opted*) **seeking election** (*prop G Furse. sec P Smith*)  
*M.L. Robins not seeking re-election*
- n) The Executive Committee: The Chair, The Vice-Chair, Secretary, Treasurer, plus L. Bond, R.V.G. Sharp and G.R. Furse  
*all seeking re-election*
- o) The Selection Committee : The Captain, The Hon. Team Secretary / Manager, The Development Manager & T.G. Sharp  
*seeking re-election.*  
S.A. Harvey **seeking election** (*prop G Furse. sec P Smith*)  
*M.L. Robins not seeking re-election*
- p) The Development Selection Committee: The Development Manager, The First Team Secretary / Manager,  
The CCB Performance Manager, & T.G. Sharp.  
*M.L. Robins not seeking re-election*
- q) To elect an Independent Accountant
- r) Committee Proposal – Hon. Life Membership to be awarded to R.V.G Sharp
- 11 Fixtures and Venues for 2026
- 12 Any other business of which proper notice has been given to the Secretary (*one week*).

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

*Rule 5 (a) The Officers, the President 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 2025

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

**Life Members:** MR G.R. FURSE, MR R.K. HORE, J.P. MR J.M. WILLIAMS, FRICS, DL., MR E.G. WILLCOCK

*Officers (5)*

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

**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 K.M. MORTIMORE *email: kr.mortimore@btinternet.com*

**Captain:** MR P.A. SMITH

*General Committee (max 16)*

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

**Hon. Asst. Secretary:** MR D.G. EGGINS *email: davideggins1@gmail.com 07740 049324*

**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

*plus Elected General Committee Members:*

L. Bond	Mrs L. Cobbledick	S.A. Harvey
C.J. Richards	M.L. Robins	R.V.G. Sharp
J. White		

**Executive Committee (7):**

The Chairman, Vice-Chairman, Secretary, Treasurer, L. Bond, G.R. Furse & 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**

Mrs S. Leathley

**Independent Accountant - TBC**

## **Cornwall County Cricket Club**

### **MINUTES OF THE ANNUAL GENERAL MEETING**

MINUTES of the One Hundred and Twenty-Second Annual General Meeting of the Cornwall County Cricket Club held at Truro Cricket Club on Wednesday 11<sup>th</sup> March 2025 at 19:00 hours.

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

The lives were remembered of former Club Treasurer Douglas Nance, former County players Austin Weeks, Peter Barnicoat, Tony Ladner, Chris Chaplin and Vice Presidents Michael Fox and Mrs Marlene Reseigh.

- 1 Apologies were received from Tom Sharp & Joe White.
- 2 The Minutes of the AGM of the Club held on 6 March 2024 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 the Chair N.T.P George, was received and approved. (*prop AM George MBE sec G.R. Furse*).
- 4 The Statement of Accounts for the year ending 31st December 2024, as presented and commented upon by RK Hore, was received and approved. (*prop AM George MBE sec G.R. Furse*).
  - In giving his last report Mr Hore was disappointed to report losses of £14,368, about £500 less than the previous year.
  - All sources of income had been reduced totalling almost £8k.
  - He thanked all those who supported the club through donations, sponsorship or work in kind.
  - Match expenses were reduced with less cricket played in 2024.
  - Professionals Fees had increased by £5,300 to £14,450
  - Though cash reserves were reduced to £30,016 on a positive note it was encouraging to report significant progress as new sponsorships were being gained to redress the balance.

The President congratulated Mr Hore on his 19 years of service which had always been carried out conscientiously.

- 5 The Development Officer's Report, as presented by RJ Harrison was received and approved. (*prop G.R. Furse sec AM George MBE*).

The meeting congratulated Mr Harrison on his efforts moving things forward.

- 6 The Safeguarding Officer's Report, as presented and commented upon by MR Jelbert was received and approved. (*prop sec*).

- Policies were all in place on our website as requested by ECB in recent months.
- No issues had been raised during the year.
- EDI becoming more important and scrutinised.
- ECB had brought out an external Safeguarding Review.

- 7 The Trophies were awarded as follows:
- (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 Amendments to the Club Constitution - None

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

*(prop G.R. Furse sec AM George MBE).*

10 The following Officers & Committees were elected for 2025:

The Officers

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

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

- |    |                                       |   |   |
|----|---------------------------------------|---|---|
| f) | The Vice-Chair                        | T.G. Sharp  |   |
| g) | The Honorary Assistant Secretary      | D.G. Eggins   | <i>elected (prop RVG Sharp sec G Furse)</i>     |
| h) | The Honorary Assistant Treasurer      | T.M. Thomas   |   |
| i) | The Honorary Team Secretary / Manager | G.R. Furse  |   |
| j) | The Honorary Development Manager      | R.J. Harrison   |   |
| k) | The Honorary Safeguarding Officer     | M.R. Jelbert  |   |
| l) | The Honorary EDI Officer              | D.G. Eggins   |   |
| m) | plus Elected Members                  | L. Bond, Mrs L. Cobbleddick, C.J. Richards, M.L. Robins & R.V.G. Sharp<br>J. White                                    | <i>elected (prop D Eggins sec P Smith)</i>      |
|    |                                       | <i>S. A. Harvey suspension to be lifted once all allegations had been dropped by ECB – Agreed.</i>                    |   |
| n) | The Executive Committee:              | The Chair, The Vice-Chair, Secretary, Treasurer, plus L. Bond, R.V.G. Sharp<br>G.R. Furse                             | <i>elected (prop R.V.G. Sharp, sec L. Bond)</i> |
| o) | The Selection Committee :             | The Captain, The Hon. Team Secretary / Manager, The Development Manager,<br>M.L. Robins & T.G. Sharp                  |   |
| p) | The Development Selection Committee:  | The Development Manager, The First Team Secretary / Manager,<br>The CCB Performance Manager, M.L. Robins & T.G. Sharp |   |

The President congratulated retiring Assistant Secretary Michael Weeks BEM on his committee work over the last 30 years and was pleased that he would be continuing as the Club Archivist.

Retiring Treasurer Keith Hore was elected an Honorary Life Member *(prop RVG Sharp sec G Furse)*

- 11 Independent Accountant: Messrs Lang Bennetts, following a take-over, will no longer provide a 'free service'.  
The new Treasurer to make recommendations moving forward.  
The President recorded a vote of thanks for Lang Bennetts support over at least 40 years.
- 12 The Secretary confirmed the fixtures and venues for the 2025 season.
- 13 There being no other business the meeting closed at 19:30.