

CORNWALL COUNTY CRICKET CLUB

NOTICE OF THE ANNUAL GENERAL MEETING

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The Logan Rock Inn
Treen
St. Levan
Penzance
TR19 6LG

17th February 2023

The One Hundred and Twentieth Annual General Meeting of the Club will be held at the Cornwall Cricket Centre on **Wednesday 8th March 2023 at 19:00.**

This Meeting is restricted to MEMBERS only i.e. those who paid their subscriptions before 30th September 2022.

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 2022.
- 3 To receive the Committee's Report.
- 4 To receive the Statement of Accounts for the year ended 31st December 2022.
- 5 To receive the Safeguarding Officer's Report.
- 6 Presentation of Trophies:
 - (a) Canynge Capel Cup – Christian Purchase
 - (b) Canynge Capel Colts Cup – Alex Bone
 - (c) Arthur Lugg Cup – Jonathan Kent
 - (d) Caerhays Cup – Ateeq Javid & Matt Robins 108 for the 3rd wkt v Shropshire
 - (e) Donald Cocks Fielding Cup – Daniel Lello
 - (f) Ron Tither Memorial Cup (Bowling) – Adam Snowdon
- 7 To elect the Officers, General Committee & Executive Committee.

The Officers

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

The General Committee of Sixteen Members to comprise

- (f) The Vice-Chair
- (g) The Honorary Assistant Secretary
- (h) The Honorary Assistant Treasurer
- (i) The Honorary Team Secretary / Manager
- (j) The CCCC Development Manager
- (k) The Safeguarding Officer
- (l) plus Ten Elected Members –

The Captain proposed P.S. Smith (by General Committee)
New Posts: The Honorary Assistant Treasurer proposed TM Thomas (by General Committee)
The CCCC Development Manager proposed RJ Harrison (by General Committee)
General Committee Members seeking re-election: L Bond, NTP George, SA Harvey, CJ Richards, ML Robins, RVG Sharp
Four Vacancies proposed Mrs L Cobbletick (by General Committee)

The Executive Committee: (2022 were: The Chairman, Secretary, Treasurer, L. Bond & R.V.G. Sharp)

- 8 To elect an Independent Accountant
- 9 Fixtures and Venues for 2022
- 10 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.

Officials and Committees for 2022

Patron: THE RT HON. THE LORD ST LEVAN

President: E.G. WILLCOCK

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

Chair: 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

Vice-Chair: MR T.G. SHARP

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

Safeguarding Officer: MR M. JELBERT

Elected General Committee Members (11):

L. Bond	N.T.P. George	Mrs N. Harvey	Mrs M Ireland
J.P. Kent	W. Manuell	C.J. Richards	M.L. Robins
R.V.G. Sharp	T.M. Thomas	<i>Co-opted P.S. Smith, S.A. Harvey</i>	

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 T.G. Sharp & E.G. Willcock

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 Nineteenth Annual General Meeting of the Cornwall County Cricket Club held at the Cornwall Cricket Centre, Truro College on Wednesday 2nd March 2022 at 19:30

The Chairman, JM Williams FRICS, DL. took the chair and welcomed some 13 members.

The lives of former President & Chairman Col. R.W. POTTS, T.D., J.P., D.L; RJ Gilbert & M Latham were remembered.

- 1 Apologies were received from The President, EG Willcock, JB Barker & Mrs EM Barker, N George, M George, Mrs N Harvey, J Richards, C Hunkin, C Rosevear, M Robins & W Manuell.
- 2 The minutes of the A G M of the Club held on 2 March 2021 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 Statement of Accounts for the year ending 31st December 2021, as presented and commented upon by R K Hore, was received and approved. He thanked all those who supported the club through donations, sponsorship or work in kind. (*prop A George, sec L Bond*).
- 5 The Safeguarding Officer Report, as presented and commented upon by M. Jelbert was received and approved
- 6 The Trophies were awarded as follows
Canynge Capel Cup – Scott Harvey
Canynge Capel Colts Cup – Karl Leathley
Arthur Lugg Cup – Michael Williams FRICS, DL.
Caerhays Cup – Ollie Westbury & Matt Robins 114 for the 4th wkt v Shropshire
Donald Cocks Fielding Cup – Scott Harvey
Ron Tither Memorial Cup – Ellis Whiteford
- 7 The following alterations to the Club Rules were approved– 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 the 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~~ **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 The following Officers were elected for 2022:

(a)	President:	E G Willcock	<i>re-elected</i>
(b)	Chair:	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 Vice-Chair:	T G Sharp:	elected	<i>(proposed General Committee)</i>
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>	
The Safeguarding Officer:	M Jelbert	elected	<i>(proposed General Committee)</i>

plus elected members (11)	L Bond	NTP George	Mrs M Ireland	J P Kent
	W Manuell	C J Richards	M L Robins	R V G Sharp
	T M Thomas		Mrs N. Harvey	elected <i>(proposed Gen Committee)</i>
	<i>(one vacancy)</i>			

9 Independent Accountant: Messrs Lang Bennetts were re-appointed. *(prop K Hore, sec A George)*.

10 The Secretary confirmed the fixtures and venues for the 2022 season.

There being no other business the meeting closed at 20:05