

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 2024

The One Hundred and Twenty First Annual General Meeting of the Club will be held at Truro Cricket Club
on **Wednesday 6th March 2024 at 19:30.**

This Meeting is restricted to MEMBERS only i.e. those who paid their subscriptions before 30th September 2023.

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 8th March 2023.
- 3 To receive the Committee's Report.
- 4 To receive the Statement of Accounts for the year ended 31st December 2023.
- 5 To receive the Hon.Safeguarding Officer's Report.
- 6 The Presentation of Trophies:
 - (a) Canynge Capel Cup – Will MacVicar
 - (b) Canynge Capel Colts Cup – Karl Leathley
 - (c) Arthur Lugg Cup – Mike Jelbert
 - (d) Caerhays Cup – Alex Blake & Karl Leathley 164 for the 3rd wkt v Dorset
 - (e) Donald Cocks Fielding Cup – Will MacVicar
 - (f) Ron Tither Memorial Cup (Bowling) – Joel Brierley
- 7 To Amend 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**
- 8 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
- 9 To elect the Officers, General Committee & Executive Committee.

The Officers

a) The President	<i>proposed J.M. Williams FRICS, DL.</i>	<i>by General Committee</i>
b) The Chair	<i>proposed N.T.P. George</i>	<i>by General Committee</i>
c) The Honorary Secretary	Mrs A.M. George MBE, J.P.	<i>seeking re-election</i>
d) The Honorary Treasurer	R.K. Hore J.P.	<i>seeking re-election</i>
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>
g) The Honorary Assistant Secretary	M.A.Weeks BEM	<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) plus Elected Members –	L. Bond, Mrs L. Cobbledick, S.A. Harvey, C.J. Richards, M.L. Robins, R.V.G. Sharp	<i>seeking re-election</i>
	<i>proposed D.G. Eggins</i>	<i>by General Committee</i>

- m) The Executive Committee: The Chair, Secretary, Treasurer, L. Bond & R.V.G. Sharp *seeking re-election*
proposed add The Vice-Chair by General Committee
- 10 To elect an Independent Accountant
- 11 Fixtures and Venues for 2024
- 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) 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 2023

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 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

Elected General Committee Members (*max 10*):

L. Bond	Mrs L. Cobbledick	N.T.P. George	S.A. Harvey
C.J. Richards	M.L. Robins	R.V.G. Sharp	(<i>Three vacancies</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 Representatives

J.M. Williams FRICS, DL. & G.R. Furse

EDI Representatives

L Bond & D.G. Eggins (*Deputy*)

Analyst

L.J. Curnow

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 Twentieth Annual General Meeting of the Cornwall County Cricket Club held at the Cornwall Cricket Centre, Truro College on Wednesday 8th March 2023 at 19:00 hours.

The Chairman, JM Williams FRICS, DL. took the chair and welcomed some 14 members.

The lives were remembered of former captains Gerald Parsons , Terry Willetts . Former players Charles Noy, Peter Thomas. Members Clive Rosevear, David Heims and Tony Webb, the original driving force behind the ACS Minor Counties Scores Project.

- 1 Apologies were received from The President, EG Willcock, L Bond, WM George, SA Harvey & DG Eggins.
- 2 The minutes of the A G M of the Club held on 2 March 2022 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 JM Williams FRICS, DL, was received and approved. (*prop GF Furse, sec RK Hore*).
 - *The Chair congratulated Assistant Secretary MA Weeks on his award of a British Empire Medal for services to Cricket in Cornwall in the King's New Year's Honours list.*
- 4 The Statement of Accounts for the year ending 31st December 2022, as presented and commented upon by RK Hore, was received and approved. He thanked all those who supported the club through donations, sponsorship or work in kind. (*prop AM George MBE, sec RVG Sharp*).
- 5 The Safeguarding Officer's Report, as presented and commented upon by MR Jelbert was received and approved. (*prop AM George, sec RK Hore*).

Mike Jelbert explained that Safeguarding policies have to be ratified annually. 'ECB Safe Hands – Cricket's Policy for Safeguarding Children' and 'Anti-discrimination Code of Conduct' are statutory. (*prop AM George MBE, sec RK Hore*).

Mike Jelbert put forward a slight amendment to the CCCC Safeguarding Policy adopted at the AGM in 2022 to clarify the use of shower and changing room when Under 18s are playing.

'If the CCCC or opposition has an under18 player due consideration of changing and shower arrangements must be made. In these circumstances, the CCCC Secretary will contact the host club and request a copy of their Changing Room and Shower Policy. The Manager will ensure players are aware of this policy on arrival at the ground.'

(prop AM George MBE, sec MA Weeks BEM).

On 7th March, Mike Jelbert (*Safeguarding Officer*), Godfrey Furse (*CCCC Manager*), Dave Eggins (*CCCC Scorer*) and Rob Harrison (*Development Manager*) met Adam Widdison (*Chair of CCB Safeguarding Panel*) and Jane Law (*Safeguarding Officer*) to discuss current provision. Pathways will be looked at when the ECB next does an audit of Safeguarding in Cornwall. Adam stated CCB wish to work with CCCC to ensure appropriate policies and working practice are in place but pointed out that county clubs failing to meet required standards might see an impact on their funding. Adam and Jane will attend the pre-season match on 16th April to review progress.

Key points from this meeting are:

- Adult Safeguarding now has a major focus
- Policies need to be accessible and visible
- Social media is now the most common area in which safeguarding is breached
- ECB would like all committee members to do the online safeguarding module

Specific work will be required to

- Align the Cornwall Performance and Play-Cricket websites to ensure policies, statements and information are up to date
- Develop a system to record members' qualifications. The Safe Hands portal was suggested but Mike Jelbert pointed out the difficulties in managing this
- Revisit or write specific safeguarding policies to include
 - Travel
 - Disciplinary and appeals
 - Code of Conduct to include social media
 - Adult Safeguarding
 - Recruitment

With CCB requesting CCCC take back responsibility for the Development Squad, Manager Rob Harrison, will liaise with last year's CCB manager, Chris Hunkin, to obtain any relevant policies.

Mike Jelbert will work specifically with Rob Harrison to put these policies into place. Mike Jelbert stressed there is no desire to reinvent the wheel. Where possible, existing policies will be adapted to our needs and / or annotations to show links to online information and policies.

6 The Trophies were awarded as follows:
 Canynge Capel Cup: Christian Purchase
 Canynge Capel Colts Cup: Alex Bone
 Arthur Lugg Cup: Jonathan Kent.
 Caerhays Cup: Ateeq Javid & Matt Robins 108 for the 3rd wkt v Hertfordshire
 Donald Cocks Fielding Cup: Dan Lello
 Ron Tither Memorial Cup: Adam Snowdon

7 The following Officers, General Committee & Executive Committee were elected for 2023:

It was confirmed by the Chair that the Rt Hon Lord St Levan had accepted an invitation to be the Club Patron.

(a)	President:	EG Willcock	<i>re-elected</i>	
(b)	Chair:	JM Williams, FRICS, DL	<i>re-elected</i>	
(c)	Hon. Secretary:	Mrs AM George, MBE, JP	<i>re-elected</i>	
(d)	Hon. Treasurer:	RK Hore, JP	<i>re-elected</i>	
(e)	Captain:	PA Smith	<i>elected</i>	<i>(proposed & sec General Committee)</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>elected</i>	<i>(proposed & sec General Committee)</i>
The Hon. Team Secretary / Manager:	GR Furse	<i>re-elected</i>	
The Hon. Development Manager:	RJ Harrison	<i>elected</i>	<i>(proposed & sec General Committee)</i>
The Hon. Safeguarding Officer:	MR Jelbert	<i>elected</i>	

plus elected members (<i>max10</i>)	L Bond	NTP George	SA Harvey	CJ Richards
	ML Robins	RVG Sharp	<i>re-elected</i>	
	Mrs L Cobbledick		<i>elected</i>	<i>(proposed & sec General Committee)</i>
	<i>(Three vacancies)</i>			

The Executive Committee: The Chair, Hon. Secretary, Hon. Treasurer, L Bond & RVG Sharp *re-elected*

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

9 The Secretary confirmed the fixtures and venues for the 2023 season.

10 There being no other business the meeting closed at 19:25.