



# Cornwall Cricket Board



Chief Executive Officer: Simon Menneer

Secretary: Mark Mitchell  
mitch@cornwallcricket.co.uk

## **Minutes of the 6<sup>th</sup> Annual General Meeting of Cornwall Cricket Board Ltd, held on Monday 20 March 2017 at the Cornwall Cricket Centre, Truro.**

Present: S Menneer (CEO), A George (Chair), R Fine (DoA), M Mitchell (Sec), J Skinner (CDM), G Furse (CCCC), K O'Kelly (CACG), J Molden (CACO), D Eggins (CCL), C Fyles (DoF), T Lee (NED), D Moses (CYCL), C Leathley (DoC), T Marrion (CSCA), S Oakley, D Gladwell.

Apologies for absence: R Harrison (CACC), L Roberts (CWCA), A Jones (DoD), A Kent (NED), M Weeks (Media).

Anita George, Chair, welcomed Denise Gladwell and Godfrey Furse to the meeting. She also made a presentation to Chris Fyles in recognition of his outstanding work for the Board.

The Minutes of the previous AGM, 21 March 2016, were adopted and signed as a true record.

### Reports

- i Chief Executive Simon Menneer's written report was received and there were no questions.
- ii Director of Finance Chris Fyles had presented the annual accounts and submitted a report. There were no questions.

Approval of Annual Accounts It was resolved that the draft letter of representation to the accountants be approved and that Simon Menneer be authorised to sign it.

Also, it was resolved that the financial statements and the Directors' report thereon for the year ended 30 September 2016 be approved and that Simon Menneer be authorised to sign the balance sheet and the Directors' report.

(Proposed: D Eggins, seconded: K O'Kelly)

### Proposals

NO.	DESCRIPTION	PROPOSER	SECONDER
1	That, in the Articles of Association, Rule 14.1 be rewritten: "All the Directors must retire from office at the annual general meeting of the Company held three (or part thereof) years from the date of their election unless by the close of such meeting the members have failed to elect sufficient Directors to hold a quorate meeting of the Directors." *	M Mitchell	J Molden (CACO)

\* Previous wording uses the date of incorporation of the Board as a reference point

The proposed amendment was adopted unanimously.

Note: Director of Administration – to retire at the Board AGM 2018  
Director of Cricket - to retire at the Board AGM 2018  
Chief Executive Officer – to retire at the Board AGM 2019  
Director of Development - to retire at the Board AGM 2019  
Director of Finance - to retire at the Board AGM 2020

Independent Chair – to retire at the Board AGM 2018  
Non-Executive Director (1) – to retire at the Board AGM 2018  
Non-Executive Director (2) – to retire at the Board AGM 2020

Director Elections

POSITION	NOMINEE	PROPOSER	SECONDER
<u>Director of Finance</u>	Steve Oakley	S Menneer	R Fine
	Elected, with no votes against		
<u>Non-Executive Director</u>	Denise Gladwell	S Menneer	R Fine
	Elected, with no votes against		

Any Other Business

Nil.

Meeting Closed 6.10pm.