**Wiltshire Cricket AGM Minutes –8 June 2022 Minutes**

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| **SUBJECT** | **DISCUSSION** | **ACTION** |
| Apologies | Jo Vickers, Dan Howells, Jay Khan ,Rob Moyser, George Clift. |  |
| Previous minutes | Accepted and approved as a true record. |  |
| Chair's report | Lee congratulated Chris Sheppard after his 36 years with the County Club and his long service as County Board and then WCL Chair. Undoubtedly, the organisation is in a better place than when Chris started his tenure.Following a term as Interim Chair, Lee was welcomed as the new permanent Chair. Lee thanked John Collins and Brian White for their support in moving to the new merged organisation. Tom Morton is now in place as Head of Performance.The team is growing and the Board is now the most diverse it has been. Five new Directors have been appointed as part of the recent recruitment process.Increased safeguarding provision is now in place and cricket continues to be in the spotlight. A plan will be issued in respect of EDI to cover all playing offers. All the papers shown will be placed on the website. |  |
| Finance Report | Chris talked through the accounts which showed a surplus of £56,455. We do not aim to make a surplus but we have experienced another unusual year due to the pandemic.The balance sheet is very healthy with bank balances of £449K.However, this includes £163K of money held as a S106 contribution for a second ground for Trowbridge.The finances of the County Club are shown as a Capital Contribution reserve of £38K.The accounts were approved by Steve and seconded by Robin. |  |
| Managing Director's report | Peter explained there is a new way of working with the ECB. The new CPA has 17 areas of work with attendant standards.We now have 7 full time staff and 2 new staff will be announced shortly. Many thanks are due to the team who often work evenings and at weekends.The merger went well and Peter endorsed the thanks for John and Brian.The Director's recruitment process was very well run and held up as an example of best practice by the ECB.Finally Peter thanked Chris Sheppard for all of his support over the years which was endorsed by John Collins.  |  |
| Affiliation Fees  | The rates which are unchanged were retrospectively agreed. |  |
| Election of Directors | This is a slightly different approach this year as Lee and Peter have looked into term limits. The proposal is for 3 terms of 3 years with the ability to step away for 12 months and to assume another 3 year term. This was approved by Robin and seconded by Steve.Lee will speak to the ECB regarding the implications for existing Directors. | Lee to speak to the ECB. |
| Governance Reforms | Most of this has been covered already. Following the merger, there will be one voice for Wiltshire Cricket. |  |