**Wiltshire Cricket AGM Minutes –20 July 2023 Minutes**

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| **SUBJECT** | **DISCUSSION** | **ACTION** |
| Apologies | Jo Vickers ,Robin Hand, Tara Perchard, Hazel McCluskey, Steve Sadler |  |
| Previous minutes | Accepted and approved as a true record. Lee had confirmed the approach to Term Limits with the ECB. |  |
| Chair's report | The last year had been challenging, the relationship with the ECB and the CPA has driven a lot of hard work.The Development Team works tirelessly and we should place on record our thanks to them and Peter.We are sadly losing Harry Mattingly but we are proud of his work on Disability Cricket from a blank canvas.The relationship with the County Club is flourishing and thanks are due to John and Brian for their hard work.We continue to focus on Diversity and welcome our four new Directors one of which, Chris Ladd, is here today.Thanks are also due to Ged Montgomery for his hard work on sponsorship which is part of our diversification of income.We will continue to listen and react to our cricket and wider community.  |  |
| MD Report | Peter thanked Lee for his positive leadership. He reiterated the thanks due to John and Brian for their hard work and support with the County Club and extended this to the other Associations.The professional team are extremely committed and often work evenings and weekends in support of our 77 primarily affiliated clubs, 45 junior sections and 33 Women and Girls sections.There is a huge breadth of work and the ICEC report will drive more work. The challenge is to let our audience know what we do. |  |
| Finance Report | Chris S talked through the accounts which showed a surplus of £11,617 on a Turnover of £508,010. This year showed a return to more normal activity following two years affected by covid.The balance sheet is very healthy with bank balances of £447K.However,at the balance sheet date this includes £163K of money held as a S106 contribution for a second ground for Trowbridge. Post the balance sheet date, this has now reduced to £16K.The Accounts were approved by John Collins and seconded by Chris Ladd.Looking forward, a possible move to Trust/Foundation status, diversification of funds and maximising returns will be examined |  |
| Affiliation Fees  | The rates which are unchanged were retrospectively agreed. It was agreed that this would be removed as an Agenda item in future.  |  |
| Election of Directors | Steve Sadler, Chris Sykes and Jo Vickers offered themselves for re-election and were re-elected. Proposed by Chris Ladd, seconded Steve Smith.Lee Ward was re-elected as Chairman, proposed Steve Smith, seconded Chris Ladd |  |
|  | The meeting closed at 8.20 |  |