

**Wiltshire Cricket AGM Minutes –25 April 2024 Minutes**

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| **SUBJECT** | **DISCUSSION** | **ACTION** |
| Apologies | Robin Hand. |  |
| Previous minutes | Accepted and approved as a true record. |  |
| Chair's report | Lee thanked the Associations attending this year's AGM. Lee's written report will be placed on the website. Wiltshire continues to punch above it's weight in a landscape where cricket faces many challenges. The ECB has an aspiration to become the most inclusive sport underpinned by a clear EDI plan . |  |
| MD Report | Peter thanked the professional team for their commitment and the Board for their support. 2023 has been challenging with staff departures but the existing staff have stepped up to cover the gaps. We are punching above our weight in areas such as AllStars and Dynamos and female coaching numbers are high.  The ICEC report has presented challenges but overall the recreational is well placed.  Looking forward to 2024,a new funding agreement with the ECB is due and the Women and Girls professional development is a positive move. In addition, the new office is a positive step forward. |  |
| Finance Report | Chris S talked through the accounts which showed a deficit of £21,429 on a Turnover of £537,084. This was broadly in line with expectations.  The balance sheet remains healthy although overall bank balances have reduced from £447K to £300K. This is mainly due to the use of £129K of S106 funding for a second ground for Trowbridge.  The Accounts were unanimously approved  Chris thanked Karen for all of her hard work raising invoices and reconciling Xero our accounting system. |  |
| Election of Directors | Daniel Howells, Robin Hand and Jay Khan offered themselves for re-election and were re-elected. Proposed by Tony Horn seconded Steve Smith.  Lee Ward was re-elected as Chairman, proposed John Collins seconded John Williams |  |
|  | The meeting closed at 7.45. |  |