



Oxfordshire Cricket Board Limited

AGM Draft Minutes

Monday 14th December 2020

19.00 pm Via Zoom

https://www.youtube.com/watch?v=TB_UfqzU6Es

Directors: Chris Clements (CC), Margaret Stevens (MS), Fiona Currie (FC), John Patey (JP), Chris Mitty (CM), Chris Parkinson (CP), David Hanson (DH),

Employees: Ashley Rump (AR), Nic Pinhol (NP), Matt Barnes (MB), Alex Westbury (AW), Zoe Pugh (ZP), Paul Short (PS), Edward Wilson (EW)

Ex Officio: Darryl Woods (DW), John Finch (JF)

Full Members and Club Representatives: Ian Royle, Julian Lawton Smith, David Towell, David Beck, Rosalyn Porter, Martin Phillips, David Clapton, Paul White, Wesley Kernaghan, Lesley Pykett, Dave Freeman, Tom Welch, David Binningsley

In Attendance: Aviral Gupta, Stuart Murphy

Chaired by: Chris Clements (CC)

Minuted by: Nick Pinhol

Start Time: 19.00. Agreed

Close Time: 19.42

1. Apologies

- A. CC welcomed everyone and thanked them for attending. He confirmed that there will not be a members forum after the AGM.
- B. CC thanked everyone for their support in what has been a difficult year.
- C. Richard Giles sent his apologies and has asked (NP) to act as his proxy.
- D. Matt Swain sent his apologies
- E. Tim Haworth sent his apologies
- F. Paul White sent Rupert Evans' apologies

2. Minutes of the 2019 AGM for approval

- a. There were no requests for any changes.
- b. John Patey proposed the approval of the minutes and Margaret Stevens seconded the approval of minutes.
- c. No abstentions or votes against were placed.

3. Chairman's Report

- A. One modification, it says we signposted a quarter of a million pounds to clubs. It now stands at £289,000.
- B. No comments, questions, or objections were raised.

4. Finance Report

- a. John Patey reports revenue for 2020 was down from £522,000 to £348,00, therefore a £174,000 decrease as a result of a smaller programme. Nothing in March, April, May, and June.
- b. We scaled our costs to fit against that revenue base. Costs were down £142,000 compared to the £174,000 down on revenue. The costs are stated after we have received job retention scheme receipts from the government. We furloughed the staff associated with the programmes we couldn't run.
- c. We ended with a deficit of £.£7,245 for the year. Considering we made a surplus the previous year, we consider that an OK outcome.
- d. We finished the year with £147,044 more cash in comparison to the previous year as a result of advanced funding.
- e. Where we have received income but not delivered all of the programme we have treated that as deferred income and will show it next year (FY21). An example is the C2S and the NCCA programs.
- f. JP stated that the financial year was a very challenging year to manage with lots of moving parts.
- g. JP thanked Wenn Townsend, Tony Haines, and their team for reviewing and issuing an assurance report.
- h. Fiona Currie proposed the approval of the financial report and Julian Lawton Smith seconded the proposal.
- i. No abstentions or votes against were raised against the motion.
- j. CC thanked John for giving up a substantial amount of time in a challenging year. CC also thanked Tim Haworth for his work in this area.

5. Membership and Affiliation Proposal

- A. CC states that since 2010, our membership fees have stayed static across full membership, affiliate membership, and junior membership.
- B. The proposal we have put forward based on years of not having internal resources devoted to managing members. In November we held a fourth members forum to provide consultation and received no negative feedback.
- C. Julian Lawton Smith is very pleased to see time being devoted and an improved membership offer.
- D. CC reaffirms we will continue to improve the benefits as time goes by.
- E. David Beck raised his concern about not being the right time to increase membership and affiliation. His view is taken on board, CC states that he respects his view and has offered to have a discussion with him offline.
- F. JP asks when was the last time membership was increased, CC responded by saying it has not been increased at any point in his time as chairman therefore it has been more than fifteen years since the last increase.

- G. Rosalyn Porter asked if competition fees would increase. CC responded with we have no plans to increase competition fees but affiliation remains a gateway for clubs to pass to enter competitions.
- H. The proposal was voted in with a majority.
- I. 21 voted yes
- J. 2 abstained
- K. 1 against

6. Director Retirement/Appointment

- A. According to our regulations, we have to put forward a proportion of our existing directors for rotation. JP states that CC has given up an enormous amount of time to Oxfordshire Cricket as chairman and as a director and has done a sterling job. He gives up his personal time to support the board and the workforce. JP encourages the membership to re-elect him as a director.
- B. Tom Welch proposes Chris Clements and Dave Freeman seconds the vote.
- C. No abstentions or votes against were placed against the motion

7. Updates from the Board

- A. CC states that the board has the intention to put forward CC for Chairman and JP as Finance Director.
- B. CC introduces the new directors as a result of a successful interview process. They are Chris Parkinson, Chris Mitty, Paul Taylor, and David Hanson. It is our intention that they will be put forward for election at the 2021 AGM. CC states that it will be one of our objectives in the upcoming years to attract a more diverse board.
- C. CC states that due to the increased number of directors, three will be required to seek re-election at the 2022 AGM. (1/3rd of 8 rounded).

8. Any Other Business

- a. Ian Royle raised a question about the CPA and the Oxfordshire Officials Association in terms of who would be the point of contact going forward to having a relationship. CC states that he is waiting for a response to the proposed service level agreement. Ashley Rump will follow up with Ian Royle so that he becomes the point of contact going forward.
- b. CC also commented that the CPA has prioritised League alignment to County Boards going forward.
- c. Rosalyn Porter asked a question of when the next members meeting would be, CC stated that it is our intention to hold a members forum in January.
- d. CC thanks everyone for attending, and states that he hopes to see everyone again at the AGM next year and that no one gets affected by the disease. He wishes everyone a Merry Christmas and a Happy New Year.