



# WORCESTERSHIRE

## COUNTY CRICKET CLUB

**Minutes of the Annual General Meeting**  
**Wednesday 23<sup>rd</sup> March 2021 at 7pm**  
**Held in the Graeme Hick Pavilion and by Zoom video conference call**

Present:           **President:**                           Cynthia Crawford MBE  
                      **Chair:**                                 Fanos Hira  
                      **Vice Chair:**                       Paul Pridgeon  
                      **Head Coach:**                       Alex Gidman  
                      **Head of Finance:**               Sarah Gluyas  
                      Together with 114 members

1. Apologies for absence were received from D Fearnley, P Radburn, R Law, M Vockins, D Exall (in person), S Hodge, J Elliott, D Manning, J Grimshaw of Bishop Fleming.
2. The minutes of the meeting held on Wednesday 24<sup>th</sup> March 2021 were confirmed and approved.
3. President Cynthia Crawford MBE addressed the Meeting.
4. The 2021 Annual Report was received on behalf of the Board and the Statement of Accounts this included:
  - a. Chairman's Report  
    Mr Fanos Hira FCA
  - b. Finance Report  
    Mrs Sarah Gluyas
  - c. First Team Report  
    Mr Alex Gidman
5. Members unanimously approved the re-appointment of Mr David Banker as an 'Elected' Director (in accordance with present rule 17.2).
6. Members unanimously approved the re-appointment of Mr Fanos Hira and Mr Andrew Manning Cox as Additional Non-Executive Directors for 2022/23 (in accordance with present rule 17.4).

7. Members unanimously approved minor change to rule 17.1 in accordance with Sport England’s revised code of governance. Members approved by a majority of 98% in favour minor change to rule 17.4 in accordance with Sport England’s revised code of governance.

8. Fanos Hira declared to the meeting he will not be Chair for 11 years and therefore this change will not apply to him. Members approved by a majority of 92% in favour a “proposal of variation” utilising rule 32.3 for rule 17.7 be temporarily suspended. Members approved by a majority of 94% in favour a “proposal of variation” utilising rule 32.3 for rule 14 be temporarily suspended.

9. A vote of thanks was given to the Club’s Honorary Medical Officer – Mr Andrew Pearse.

10. No other business was received and the Chair closed the meeting at 8.28pm.

Signed.....

Dated .....