



WORCESTERSHIRE

COUNTY CRICKET CLUB

Minutes of the Annual General Meeting
Tuesday 11th April 2023 at 7pm
Held in the Graham Hick Pavilion and by Zoom video conference call

Present:	President:	Cynthia Crawford MBE
	Chair:	Fanos Hira
	Vice Chair:	Paul Pridgeon
	Head of Finance:	Sarah Gluyas
	Head Coach:	Alan Richardson
	Men's Team Captain:	Brett D'Oliveira
		Together with 99 members

To open the meeting, a minutes silence was held for Club members and supporters who had died since the last AGM.

1. Apologies for absence were received from R Law, D Manning, T Curtis, T Scott.
2. The minutes of the meeting held on Wednesday 23rd March 2022 were confirmed and approved.
3. A correction to the agenda was advised to state director election was for the period 2023/24, not 2022/23 as printed.
4. President Cynthia Crawford MBE addressed the Meeting.
5. The 2022 Annual Report was received on behalf of the Board and the Statement of Accounts, this included:
 - a. Chair's Report by Mr Fanos Hira
 - b. Finance Report by Mrs Sarah Gluyas
6. Questions from members were answered by the Chair and Head of Finance.
7. Members unanimously approved the re-appointment of Mr David Manning and Mrs Emma Hallam as 'Elected' Directors (in accordance with present rule 17.2).

8. Members unanimously approved the re-appointment of Mr Fanos Hira as an Additional Non-Executive Director for 2023/24 (in accordance with present rule 17.4).

9. Members approved by a majority of 99% in favour the appointment of Mr Tom Scott as an Additional Non-Executive Director for 2023/24 (in accordance with present rule 17.4).

10. No other business was received and the Chair closed the meeting at 7.48pm.

There followed a question and answer session with Alan Richardson, Brett D'Oliveira and Paul Pridgeon to conclude the evening.

Signed.....

Dated