

Isle of Man Cricket Association Executive Meeting - Minutes

Date	4 May 2021	Time	18:00 pm	Location	IOM Sports Development Offices
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INTERNAL - DRAFT

Attendees		Apologies		Also Distributed to	
Mike Haywood	MH	Maurice Trace	Barrie Smith		
Greig Wright	GW	Oli Webster	Peter Foxtton		
Chris Cunningham	CC				
Peter Crompton	PC				
Dave Picken	DP				
Clare Williams	CW				
Sally Green	SG				
		Author	Chris Cunningham		
Andy Coulson	AC				
James Cherry	JC				
Martyn Howard	MHo				
Mark Burrows	MB				
Nathan Knights	NK				
Brendan Bennett	BB				
David Goldsmith	DG				

Minutes

Item	Agenda Item	Who/When
1.	<p>Apologies</p> <p>Apologies given above</p>	
2.	<p>Minutes of the last AGM</p> <p>There were no matters arising from the previous minutes and these were signed off.</p>	

Item	Agenda Item	Who/When
3.	<p data-bbox="288 232 564 264">Chairman's Report</p> <p data-bbox="288 309 1281 539">This is my first report as chair of the Isle of Man Cricket Association. I became Chair officially in July 2020, so I have been in post for slightly less than 12 months, but it has been an eventful, enjoyable and rewarding experience. When my time comes to stand down, I would thoroughly recommend the role of chair and the opportunity it provides to make a positive contribution to the future of cricket on the Isle of Man.</p> <p data-bbox="288 584 1281 815">Mine was not the only new face on the IOMCA Executive Committee, as Clare Williams-Stewart joined as Chair of the Junior Committee and Chris Cunningham joined as secretary. They joined the existing Chair of the Senior Committee Dave Picken, and the Treasurer Peter Crompton. I would like to thank them all for their time and efforts in performing their specific roles and for their contribution at the Executive Committee meetings.</p> <p data-bbox="288 860 1297 978">My first involvement as Chair was focused on discussions on risk assessments, trying to interpret government guidelines and navigating a return to playing cricket.</p> <p data-bbox="288 1023 1257 1142">Who would have thought from those challenging circumstances that we would go onto have such a successful season and the growth in numbers of those playing cricket?</p> <p data-bbox="288 1187 1273 1261">Perhaps such an unprecedented set of circumstances encouraged us to try something new and the weekend Division 1 league was successfully formed.</p> <p data-bbox="288 1305 1257 1379">The Forrester Division increased to 13 teams and highlighted the desire for recreational cricket.</p> <p data-bbox="288 1424 1265 1574">There were 7 teams in the premier league, and with a new playoff and finals format Peel and St Johns won both the Premier and Cain Cup, whilst Castletown won the new First Division and Cronkbourne won the Forrester Division.</p> <p data-bbox="288 1619 1257 1693">No Blincoe or Tinker Cup competitions were held, in what was one the few only playing casualties of last year.</p> <p data-bbox="288 1738 1265 1856">Junior cricket saw a decrease in the number of teams, possibly as a result of the cancellation of the Manx Youth Games and the Schools programme but there were still a lot of good cricket played.</p> <p data-bbox="288 1901 1246 2020">For Women's and Girls cricket there was progression from the good work done in 2019, and a demonstration that Women and Girls cricket is here to stay, and we can now look forward to developing this further in 2021.</p>	

Item	Agenda Item	Who/When
4.	<p>Financial Report</p> <p>Copies of the audited accounts were provided for those in attendance to read and raise any questions.</p> <p>PC highlighted the following points from the accounts:</p> <ul style="list-style-type: none"> • The surplus at the end of the financial year was £11k compared to last year's figure of £24k. • PC reported that this was a reasonable figure given the disruption experienced in the last twelve months. • Main source of income was from the ICC. • Funding was also received from IOM Sport. • We also now have some new fixed assets – 4 Bowling Machines. <p>PC asked the meeting if there were any questions regarding the financial report.</p> <p>BB – Asked why we had so much money in the account?</p> <p>GW – Explained that a large part of the funding is from the ICC. This is not guaranteed and is dependent on the IOMCA continuing to meet the funding criteria set by the ICC. If ICC funding was to drop for any reason , it was considered prudent to keep approximately a years' worth of funding in reserve.</p>	
5.	<p>Any amendments to the Constitution</p> <p>MH stated that the IOMCA wished to create a Women's and Girls sub committee that would sit alongside the Junior and Senior Committees. The Chair of the Women's and Girls Committee would also join the IOMCA Executive Committee.</p> <p>The current constitution allows for the IOMCA Executive committee to create a sub-committee and this was being raised at the AGM for transparency, rather than approval. There were no objections raised and this new sub-committee will be established.</p>	

Item	Agenda Item	Who/When
6.	<p>Election of Officials</p> <p>The following positions were voted on and appointed as follows:</p> <p>Chairman - MH – Proposed by GW – Seconded by CW</p> <p>Treasurer – PC – Proposed by MH – Seconded by GW</p> <p>Secretary – CC – Proposed by CW – Seconded by AC</p> <p>Junior Rep – CW – Proposed by MB – Seconded by DP</p> <p>Senior Rep – DP – Proposed by SG – Seconded by JC</p> <p>President – BS – Proposed by MH – Seconded by NK</p>	
7.	<p>Members Fee's</p> <p>It was agreed that this will remain at £50 per club.</p>	
8.	<p>Any other Business</p> <p>BB asked on behalf of Peel & St Johns whether there were any views on creating an even number of teams in the Premier League, either by relegating a team from the Premier League, or promoting a team from the First Division.</p> <p>After a discussion amongst those present, GW offered to e-mail all teams and obtain their views. If there was a strong feeling that this should be introduced for this season, then a meeting of Senior Committee could be arranged to discuss this in more detail.</p>	GW

Date of Next Meeting	31/03/2022	Time	18:00	Location	IOM Sports Development Offices
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