

ISLE OF MAN CRICKET ASSOCIATION

Minutes of the ANNUAL GENERAL MEETING of IOMCA on Tuesday 21st March 2017 at the Sports Institute, NSC, Groves Road, Douglas, Isle of Man, at 18:00

Present: Neill Angus (NA), Andy Coulson (AC), Greig Wright (GW), Peter Luft (PL), Karen Riordan (KR), Craig Hartmann(CH), Stephen Eppleston (SE), Mark Williams(MW), Ollie Webster (OW), Phil Littlejohns (PLJ), David Goldsmith (DG), Chris Cunningham (CC), Paul Fleming (PF), Rob Webber (RW), Carl Mellors (CM), David Kenworthy (DW), Peter Crompton (PC)

1. Apologies

Maurice Trace

2. Minutes of the last AGM

The Minutes of the 2016 AGM were agreed.

3. Chairman's Report

NA reported that 2016 had been the first year proper with the new initiatives in place. Clubs had embraced Play-Cricket and there had been an improvement in the scoring and updates of results. NA urged all clubs to use the system, which was more efficient. A huge number of games had been played and more people had played. 2016 was a positive start and he urged clubs to enter as many teams as possible. It is important, continued NA, that there should be a focus on club sustainability and future structures. There are too many one-man operations. A broader structure will enable junior cricket to flourish.

The national senior team's performance in Sweden had not been as good as hoped but it was good for experience which will stand the players in good stead for 2018.

The Under 11s had performed excellently at their tournament and the team was a credit to individuals and their training.

NA continued to report that the Isle of Man had gone up a couple of rankings in the ICC table, which has secured some additional funding for the IOMCA. NA felt that it would be possible for the Island to ensure a little more benefit from the ranking system.

4. Financial Report

NA presented the Financial Report. The organisation has achieved a 22K GBP profit in 2016, which was good. There is 73K GBP in

reserves. This demonstrated good practice to the ICC and affords 'wiggle room' to allow assistance for projects on Island.
The 2016 Accounts will be posted on the IOM cricket website.

GW advised that the budget for expenditure during 2017 is 130K GBP of which 30K GBP is dependent on grant aid.
DK highlighted the increase in grants. NA advised that the IOMCA had received increased funding for GW's role + the IOMCA had received funding for equipment purchased in 2016.

GW advised that the IOMCA had put a bid in to Comic Relief in conjunction with 3 other sports for funding of the 'TeamUp' initiative. The total bid was 175K GBP of which 60K is for women and girls' cricket on the Island.

The Accounts were accepted. Proposer DG. Seconder DK

5. Amendment of Constitution

No amendments were put forward.

6. Election of Officials

Before the commencement of the election of officials, NA advised that he had been diagnosed with a terminal illness. He continued to say that he is happy to continue in post as Chairman for as long as he is fit to do so, but that he will not continue next year.

President - Barry Smith (proposed D Goldsmith, seconded R Webber)

Chairman - Neill Angus (proposed D Goldsmith, seconded M Williams)

Secretary - Andy Coulson (proposed O Webster, seconded P Fleming)

Treasurer - Not filled (D Goldsmith will consider taking up the post)

Senior Committee Chair - Peter Luft (proposed M Williams, seconded D Goldsmith)

Junior Committee Chair – Karen Riordan. (proposed D Goldsmith, Seconded P Fleming)

Performance Chair Greig Wright (non - elected)

Auditors - Edward and Hartley – NA advised that E & H were happy to continue in post. Thanks were expressed by the IOMCA for their continued voluntary support.

Honorary Vice President – Neill Angus (proposed P Littlejohns Unanimously Agreed)

7. General

GW reported that the National Team squad had been dissolved in 2016 and that the squad is now selected 8 weeks in advance of a fixture and selection is based upon performance. However, it is important to have a leader throughout. Phil Littlejohns has announced that he is stepping down as the National Team Captain. GW expressed his huge thanks for his help and support whilst in post. GW continued to say that the selection of a new National Team captain had taken place through the Performance Committee and the decision ratified by the IOMCA executive. The new Captain, Adam Killey had accepted the position and we look forward to a new chapter in Manx cricket advised GW.

Meeting closed at 19:20