

## **ISLE OF MAN CRICKET ASSOCIATION**

### **Minutes of the ANNUAL GENERAL MEETING of IOMCA on Tuesday 28th March 2018 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), David Goldsmith (DG), Mark Williams (MW), Phil Littlejohns (PLJ), Rob Webber (RW), Will Ward (WW), David Kenworthy (DW), Richard Webster (RWFH), Janelle Clarke (JC), Barry Smith (BS), Maurice Trace (MT), Santhosh Nouduri (SN), Shahid Rafique (SR).

#### **1. Apologies**

No apologies received

#### **2. Minutes of the last AGM**

The Minutes of the 2017 AGM were agreed.

#### **3. Chairman's Report**

NA reported that 2017 had been a good year, with lots of cricket played and lot of youngsters playing the game. We have been in receipt of a large ICC grant with the Isle of Man jumping up 3 rungs in 1 year. The ICC want more players – we are doing well but we need more ladies/ girls playing. We have lots of girls playing in Kwik-cricket but women in cricket will require an increased focus as future funding may be dependent advised NA. NA offered his thanks to GW for all his hard work and suggestions.

NA advised that the Executive are looking to improve the infrastructure of the game on the Island with consideration being given to an indoor facility. NA continued that the provision of the facility would allow cricket to reduce its dependence on the existing scarce resources on the Island. However, it is important that the improvements are dependent on doing at a reasonable cost.

Finally, NA remarked that 2018 will have 8 teams in the Premier League, which is a success. Clubs are the lifeblood, but kids are the lifeblood of those clubs and should be nurtured.

#### **4. Financial Report**

DG presented the Financial Report. The organisation has achieved a over 20K GBP surplus in 2017, which was good. There is 156K GBP in reserves. 7K GBP in grants are still awaited (provision of indoor facility at King Williams' College (KWC)).

BS enquired if the Red Cap Supporters donations were still coming in. DG advised yes. However, the donation was from Mr. Mark Moroney who sadly died recently.

GW remarked that the IOMCA funding had increased by 170K USD (142K GBP) and that the Island was now in the top 40 ranking of the ICC. This entitled the Island to a vote at the AGM in June (Dublin).

NA advised that the IOMCA was considered as an example of good governance with the ICC. For example, we have a lady on our Executive Committee and we have a robust constitution.

The Accounts were accepted by all those present.

## **5. Amendment of Constitution**

No amendments were put forward.

## **6. Election of Officials**

NA remarked that last year he had provided shocking news about his health, but he is glad to say that at present he is stable and happy to continue in post if voted in. The following officials were elected:

President - Barry Smith (proposed P Luft, seconded M Williams)

Chairman - Neill Angus (proposed D Kenworthy, seconded B Smith)

Secretary - Andy Coulson (proposed J Clarke, seconded P Luft)

Treasurer – David Goldsmith (proposed D Kenworthy seconded P Luft)

Senior Committee Chair - Peter Luft (proposed J Clarke, seconded B Smith)

Junior Committee Chair – Karen Riordan. (proposed J Clarke, Seconded D Kenworthy)

Performance Chair Greig Wright (non - elected)

Auditors - No Auditor at present – NA advised that the IOMCA accounts had grown to a size that required a more detailed audit. Edwards & Hartley had declined to continue.

Honorary Vice President – none proposed

NA remarked that it is important for clubs and more individuals to get involved. NA expressed his thanks to the Executive Committee for their hard work.

## **7. General**

BS remarked that as President, he would like to congratulate everyone in Manx Cricket and it is a tribute to the hard work and enthusiasm of coaches, the Association and clubs.

Meeting closed at 18:35