

Meeting Minutes



**SURREY
CRICKET
FOUNDATION**
Registered Charity №1118770

Meeting Date/Time: Monday 19th March 2018, 8pm

Location: Ashtead CC

Subject: Surrey ACO AGM

Present:

A total of 32 Surrey ACO members attended the Surrey ACO Annual General Meeting, including the following Committee members:

Matt Johnson – Chairman (MJ)

Paul Bridge – Treasurer

Martyn Holloway-Neville – Scorers’ Officer (MHN)

Dale Corstorphine – West Surrey (DC)

Jeremy Beckwith – Surrey Championship (JB)

Dave Walter – Deputy Appointments Officer (DW)

Shyam Bharadwaj – Secretary (SB)

Brian Hurn – Performance Officer (BH)

John Flatley – Appointments Officer / East Surrey (JF)

Geoff Turner – Croydon Training Officer (GT)

Heather Dean – Welfare Officer (HD)

A full list of members who attended the AGM is available from the Secretary.

Apologies:

Apologies for absence were received from 17 Surrey ACO members, including the following Committee member:
Howard Cohen – Education Officer (HC), John Gray – Farnham (JG), Ian Webster – I’Anson League (IW)

Also in attendance

Simon Hards – Cricket Participation & Business Development Manager, Surrey Cricket Foundation

A full list of apologies for the AGM is available from the Secretary.

Minute No.	Item	Action
	Introduction / Apologies	
SACO AGM 1/18	MJ welcomed the members present to the Surrey ACO Annual General Meeting.	
SACO AGM 2/18	Apologies noted above.	
	Minutes of the 2017 AGM (20/03/2017)	
SACO AGM 3/18	There were no challenges to the accuracy of the minutes of the 2016 AGM held on 20 th March 2017 and the members present agreed the minutes. MJ signed the minutes of the 2017 AGM.	
	Matters Arising	
SACO AGM 4/18	There were no matters arising from last year’s action points.	
	Chairman Report	

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SACO AGM 5/18	The Chairman report was circulated prior to the meeting. There were no questions.	
	Secretary Report	
SACO AGM 6/18	The Secretary report was circulated prior to the meeting. There were no questions.	
	Treasurer Report	
SACO AGM 7/18	The Treasurer report was circulated prior to the meeting, together with the 2017 audited accounts.	
SACO AGM 8/18	Graham Jackson asked why there was a deficit for the 2017 year and PB explained that this was a truncated year to bring SACO accounting period to end Sept 2017.	
	Education Officer Report	
SACO AGM 9/18	The Education Officer report was circulated prior to the meeting. There were no questions.	
SACO AGM 10/18	Chairman thanked the Education Officer and all the Tutors involved in handling the number of applications this year in particular.	
	Scorers' Officer Report	
SACO AGM 11/18	The Scorers' Officer report was circulated prior to the meeting. There were no questions.	
SACO AGM 12/18	Out of the six courses planned the first three were not so well attended but the final three appear to be well subscribed and places are still available for those interested. Details are available on the ACO website.	
SACO AGM 13/18	With falling numbers in Scorer Tutors the Scorers' Office are looking for members who will be interested in taking on this role.	
	Appointments Officer Report	
SACO AGM 14/18	The Appointments Officer report was circulated prior to the meeting. There were no questions.	
SACO AGM 15/18	Surrey Performance and Age Group appointments will be made using WTU from this season.	
	Performance Officer Report	
SACO AGM 16/18	The Performance Officer report was circulated prior to the meeting. There were no questions. MJ expressed thanks to Brian Hurn for his work on performance and professional development and wished Colin Kent the best while he shadows Brian this year.	
	Election of Officers	
SACO AGM 17/18	The members present unanimously agreed to: <ul style="list-style-type: none"> i. Elect the following members to the Executive Committee: <ul style="list-style-type: none"> David Yandell – Secretary Education Officer – David Brown ii. Ratify the Committee appointments to the following posts: <ul style="list-style-type: none"> Colin Kent – Deputy Performance Officer Dave Walter – Webmaster Dave Walter – Treasurer 	
	Future role of Local Associations	
SACO AGM 18/18	The Chairman explained that the current process of handling bookings for training courses. Cvent handles the bookings for training from the different courses .	

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	Cvent then feeds this information to ECBACO, who pass only the relevant information to the SACO and local associations. This is a change to the role of the local associations where previously they would have been the first contact for new and returning ACO members.	
SACO AGM 19/18	Dale Corstophine stated West Surrey will continue, but now it no longer controls training this leaves it as a social body. It has been performing two key activities of Training and providing a Social network. The social numbers have been dwindling and participation has been diminishing. The last social meeting was not well attended with only 12 attendees. This DC felt was financially unviable. Lack of funding and no recognition for the importance of mentoring contributes to this decline. The Chairman stated that any West Surrey members who were willing to be mentors should contact the CPO and he would be pleased to hear from them.	
SACO AGM 20/18	John Flatley reported East Surrey will complete one last course on the new laws at the end of April before they cease operations.	
SACO AGM 21/18	Farnham and District will continue to support its members and also offer mentoring to those who need it. Any who wish to help as mentors should do so through the CPO.	
SACO AGM 22/18	Graeme Jackson expressed his disappointment with the way in which the SACO handled communication regarding this situation. The Chairman explained that the members do not see the discussions and checks that were performed with the local associations in preparation for this situation. All local associations training officers were engaged in the process of arranging training venues and times and would continue to be involved.	
SACO AGM 23/18	MJ suggested that the Local Association officials should join forces with the County Performance Officer as Mentors and continue to support their members. Whether e-learning will really provide good quality officials who know the Laws remains to be seen and the Committee will monitor this situation.	
	Close of Meeting	
SACO AGM 24/18	The formal business of the AGM closed at 8.30pm. MJ thanked the staff at Ashted CC for the AGM catering.	
	Simon Hards Presentation	
SACO AGM 25/18	Simon Hards showcased the relationship between SCF and SACO. He described how this relationship was the envy of other regions, and cited by ECBACO as an example of good practice. Simon gave the SACO members an understanding of his role within SCF and also his role as an observer at SACO meetings. Keeping the directives from ECBACO, the objectives of SCF and the ambitions of SACO aligned.	
	Free Draw for Royal London Match Tickets	
SACO AGM 26/18	Every Surrey ACO member who attended the AGM 2018 was entered into a free draw to win a pair of tickets to a Royal London fixture at the Oval during 2018, kindly donated by the Surrey Cricket Foundation. Simon Hards drew the winning ticket for the free draw and the winner was William Wood.	

Shyam Bharadwaj
Secretary
23rd March 2018

Confirmed:

Date: