



SURREY COUNTY CRICKET CLUB

Annual Report
& Accounts

2021 / 22

ANNUAL GENERAL MEETING **AGENDA**

2022

Dear Member,

The Annual General Meeting of Members will be held on Tuesday 26th April 2022 in the England Club at The Kia Oval, Kennington, London SE11 5SS, commencing at 6pm.

Guidance for Members wishing to attend the meeting is on page 4.

The agenda for business to be transacted is given below.

By order of the Committee.



Steve Elworthy, CEO
March 2022

1. To confirm the minutes of the previous Annual General meeting held on 18th May 2021.

2. To consider and, if appropriate, adopt the Annual Report and Accounts for the year ended 31st January 2022, which accompany this notice.

3. That the Rules of the Club be and are amended by adopting new Rules of the Club, in substitution for, and to the exclusion of, the existing Rules of the Club, in the form set out on the Club's website (see note on page 4).

4. To elect, re-elect or declare elected:-

- i) The President
- ii) The Deputy President
- iii) The Honorary Treasurer
- iv) Honorary Life Vice Presidents

5. To re-appoint Deloitte LLP as Auditors for Surrey County Cricket Club Ltd.

6. To announce the names of those Members of the Club elected to the General Committee, pursuant to Rule 19 (see note 2, page 21)

7. To announce the names of Honorary Life Members elected by the Committee, pursuant to Rule 7.4.

GUIDANCE

THE 2022 ANNUAL GENERAL MEETING WILL TAKE PLACE ON TUESDAY 26TH APRIL AT 6PM AND WE ARE WELCOMING MEMBERS TO WATCH ON ZOOM OR ON YOUTUBE IF THEY ARE UNABLE TO ATTEND IN PERSON.

Surrey County Cricket Club will also be streaming the 2022 Annual General Meeting on Zoom, to allow Members who cannot attend the meeting in person to view the meeting.

For those wishing to attend in person:

- Please register your intention to attend with Company Secretary Callum Doyle by emailing cdoyle@surreycricket.com.
- Please include your full name, membership number, and contact information.
- Upon arrival via either the Alec Stewart Gate or John Edrich Gate, sign in with the reception desk at the entrance to the England Club (2nd Floor, JM Finn Stand).

For those wishing to view on Zoom:

- All those attending will be muted by the host, with screen sharing turned off.
- Members questions must be submitted in the 'Chat' function once the "Members' Q & A" item on the agenda is raised by the Chair. Questions submitted before this point will not be discussed.
- Members may turn on their video if they wish.
- Equal priority will be given to questions raised by those present at The Kia Oval and those attending online.
- Members must use their real name on Zoom. Fake or unclear names (such as 'iPhone') will not be allowed to attend.
- The link to attend the AGM will be <https://bit.ly/SCCCAGM2022>.
- The password will be AGM2022 and the Meeting ID will be 812 2644 1346.

Please note that those viewing the AGM by Zoom will not count towards the quorum or be able to vote.

Any further questions can be directed to cdoyle@surreycricket.com or customerservice@surreycricket.com.

Yours sincerely,
Callum Doyle
Company Secretary

CLUB RULES AMENDMENTS - EXPLANATORY NOTE

Resolution 3 on the AGM agenda relates to proposed amendments to the Club Rules. These amendments are required to ensure that:

- the Rules are appropriate and relevant to the current scale of the Club, its activities and the environment in which we operate;
- we have governance processes which best serve the mission and interests of the Club and its Members;
- we comply with the ECB County Partnership Agreement

The Rules changes fall into two categories:

- governance processes; and
- general updating.

1. GOVERNANCE PROCESSES

The County Partnership Agreement determines the funding arrangements between the ECB and its County partners, and our respective roles and responsibilities. The ECB has developed a governance framework which sets out certain principles and requirements which we need to follow as part of the County Partnership Agreement. We already comply with most of these requirements but a small number of modifications to our governance processes are necessary. For the most part these modifications formalise our current practice in which the Board has overall responsibility for the running of the Club from the delegation of powers from the General Committee already provided for in the Club Rules, but we propose to change the Club Rules to clarify this and remove any ambiguity as to certain processes.

The proposed amendments to the Rules in respect of governance processes relate to the following:

- clarification that the Board, rather than the General Committee, appoints executive and non-executive directors to the Board;
- the establishment of a Nomination Committee to make recommendations to the Board in respect of the appointment of non-executive directors. The General Committee will elect one of its members to be a member of the Nomination Committee;

- a modification to establish the Audit Committee as a sub-committee of the Board rather than of the General Committee. This reflects better the substance of how the Audit Committee currently operates in practice and is consistent with most governance models. The Honorary Treasurer will continue to be the Chair of the Audit Committee and to provide financial reports to the General Committee at its meetings and to the Members at the Annual General Meeting;
- the introduction of a requirement for a Member to have been a Member for a minimum of two years before being eligible to stand as a candidate for General Committee. This to reinforce the desirability of a Member to have shown some commitment to the Club before being considered for this important role.
- the enabling of electronic communication with Members generally, for example relating to notices of meetings and election processes (if Members so elect). The Rules will continue to provide for postal options for Members receiving communications from the Club (see Rule 41);
- membership numbers: the Rules currently specify a membership limit of 15,000 or such other number as the General Committee may decide. We currently have more than 15,000 Members and we therefore propose to remove the reference to 15,000 as it is now clearly obsolete (see Rule 7.1). The General Committee has approved a limit of 18,000 for this year;
- the removal of obsolete clauses and references, wording changes to remove inconsistencies within the Rules and correction of typographical and similar errors. None of these amendments creates any change to Members' rights or obligations.

There are no changes to the processes for election of the Chair of the Club, who is elected annually by the General Committee from among its members and is then ex-officio Chair of the Board, or Honorary Treasurer, who is elected annually by the Members at the Annual General Meeting and is then an ex-officio member of the Board, or the Chief Executive, who is appointed by the Board and is then an ex-officio member of the Board.

2. GENERAL UPDATING

The Club Rules were substantially re-written in 2004. Since then both the Club and the environment in which we operate have seen significant change, for example in the development of communications technology. We are therefore taking the opportunity to update the Rules so that they better reflect today's environment, and also to tidy up the Rules generally.

The proposed amendments to the Rules in this category relate to the following:

- the removal of gender-specific references. This is consistent with current practice;
- clarifying that all Members over the age of 16 are full voting Members (see Rule 7);

The Club Rules, showing all proposed amendments, are posted on the Club's website. Hard copies are available on request and will be available at the AGM.

We are also inviting Members to attend one of a series of briefing sessions before the AGM where there will be the opportunity to ask questions and clarify any specific points. Further details on these sessions can be found on the Club's website.

CHIEF EXECUTIVE'S REPORT 2021

Although I have only recently been appointed Chief Executive, I am very aware of what a special place Surrey County Cricket Club is.

There have been the massive issues that have been caused by Covid over the last two years, and the significant losses reported by many Clubs in 2020.

Therefore, I am delighted to be able to present an Annual Report that shows 2021 was a financial success for the Club.

As our Chair, Richard Thompson and Treasurer, Martin Eadon, write elsewhere, it is clear that the government's decision to allow full crowds to return to events, enabling us to stage a fully sold-out Test Match, was financially transformative and turned what might have been an extremely difficult year into one where the Club was able to record a profit.

From a personal perspective, this really enables me to look forward positively and start to plan an exciting future.

My first month in this role has been an absolute whirlwind of meeting some amazing people, trying to get up to speed with everything that's happening and preparing for those magical moments in April when the Surrey teams will get their seasons up and running.

What has immediately become clear to me is the quality and the character of the people that associate themselves with this Club. From my colleagues on the Board and Members serving on the General Committee, to all the Surrey staff, players and coaches, everyone has been incredibly welcoming and positive. I very much look forward to continuing to meet new people and learn about the different roles the Club plays in people's lives.

To have over 15,000 Members is an incredible achievement for this Club – one I want to ensure we build on in the seasons to come. Our new stand, the Galadari Stand, has given us some of the best Members' facilities in cricket and we will continue to prioritise our Members in everything we do.

One of my key priorities is to make sure the Club is doing everything it can to welcome people from all different areas of our community. As

I settle in at Surrey, I'm also getting to learn more about the locality in which The Kia Oval is situated. I'm told over 170 different languages are spoken in the London Borough of Lambeth, which is quite some statistic!

This incredible diversity within our locality gives us a massive and unique opportunity to really reach out and try to grow our game. It's vital that everyone who wants to come to our Club is able to do so and it's vital that they then feel valued and comfortable when they're here.

Last year, our sport was rocked by Azeem Rafiq, who spoke about the awful culture that had permeated around him at Yorkshire. He caused the game to sit up and realise there was major work that needed to be done. We will ensure that Surrey are an integral part of that work going forward, in all aspects.

Reading last year's Annual Report, I see my predecessor – Richard Gould – cautioned that the Club would be unpicking the financial damage of Covid for a number of years to come. He was right to do so, and we will. However, the set of numbers in these pages represent the start of a path forward and the beginning of a return to development and ambition.

I am well aware of the scale of the opportunity I have been presented with here. Surrey County Cricket Club and The Kia Oval are great sporting institutions, existing on a global scale. We want to fill our ground with cricket fans, put our players on the biggest stages in the sport and be known across the world as a positive and progressive organisation.

We will do that together, as a Club, and I hope you are looking forward to the journey as much as I am.



A handwritten signature in black ink, which appears to read 'Steve Elworthy'.

Steve Elworthy
CEO

CHAIR'S STATEMENT 2021

Given the position we found ourselves in at the start of the year, to be able to present this set of numbers to you gives me great pride – and great relief!

Twelve months ago, we were in the throes of the third national lockdown and seriously considering what would happen if we were to go through another season like 2020. The answers would not have made for happy reading.

However, after starting the season behind closed doors and only being able to welcome 25% of fans for our T20 matches, the change in government guidelines that allowed us to fill The Kia Oval to its full capacity during the Test Match and the fixtures we hosted during The Hundred made a material difference to our season.

From a financial perspective, this enabled us to start unpicking the damage caused by the 2020 season and record an excellent profit for the year. We had to make some very difficult decisions over the course of the pandemic to reduce costs which enabled us to weather the storm. It is to be hoped that we have seen the last of the pandemic and can now return to looking forward with confidence and kick start our commercial operations.

The India Test Match was the first during which our new development, the Galadari Stand, was fully operational and it was wonderful to see the next phase of the ground's evolution in action. It has added 2,700 extra seats, new Members' areas, additional corporate and hospitality facilities, and a roof terrace that provides 360-degree views that are the envy of the cricketing world. To be able to have the Galadari Stand ready for the ODI and subsequent hosting of The Hundred and Test Match was no mean feat with the labour and supply chain issues making the finishing of the stand very challenging.



Jason Roy bats during the One-Day International match between England and Sri Lanka at The Kia Oval

The Stand provides new rooms for our superb Conference and Events team to sell as we look to bring that side of our business back to where it was before Covid, picking up our ambitious expansion plans and hitting the targets we set ourselves back in 2019.

The transformation of this area of the business and the expansion of Club Membership – which is now at 15,000 – were two of the great achievements of our departing Chief Executive, Richard Gould, and Charlie Hodgson, who recently left the Club after serving as Managing Director of The Kia Oval - and then interim CEO after Richard left in May last year.

Richard has been an outstanding CEO of the Club and the support he always received from Charlie was superb. Our excellent commercial returns over the last decade were vital in helping the Club survive through 2020 and the Club owes them both a debt of gratitude as we wish them all the very best in their future careers.

We have appointed Steve Elworthy as the Club's new Chief Executive, who joins us after a hugely successful period working for the ECB, including a position as Managing Director of the 2019 Cricket World Cup. I look forward to Steve making his impact felt in the months and years to come. I know he could not be more driven to deliver success for our great Club.

Last summer, our cricketing performance was not where we would want it to be. Despite the glimmers of hope in the 50-Over competition and a record number of England players produced, we need Surrey to be challenging for silverware in the coming seasons.

Another area where we have continued to make progress despite obstacles placed in our way by the pandemic is on the development of a new hotel outside the ground, on the land previously occupied by Ovalhouse Theatre. As I've written before, the opportunity to purchase land outside the boundaries of The Kia Oval, for the

first time in 177 years, was a highly significant moment for the Club.

The purchase of this land has been completed and, as I write, the demolition of the old building is approaching its conclusion. The future construction of the hotel is a high priority for the Club and as we move forward, we have several options on the table to choose from.

With a One-Day International against India and the final Test Match of the summer against South Africa, 2022 is set up to be another special year at the Club and we are well set up to pick up where we left off in 2019 and continue progressing down an ambitious and exciting path.

You will see that we are seeking to adopt an updated set of Club Rules. The amendments to the Rules are to ensure that they remain appropriate given the current scale and activities of the Club and the environment in which we operate. By formalising and enhancing some of our governance processes it will also enable us to comply with the ECB's new County Governance Framework. A summary of the amendments is outlined on page 4 of this Annual Report and a full set of Rules showing all the changes is available for Members to view on the Club's website and a hard copy can be mailed to you on request. I strongly recommend the adoption of these updated Rules.

Thank you once again to the loyalty and support of a unique group of Members that make this Club so special.



A handwritten signature in black ink, which appears to read 'Richard Thompson'. The signature is fluid and cursive.

Richard Thompson
Chair

TREASURER'S REPORT 2021

This Report relates to the Club, its wholly owned subsidiary, Kennington Oval Limited (KOL), and its trading subsidiary, Oval Events Holdings Limited (OEHL) - which is the joint venture between KOL and Compass PLC - Oval Events Limited (OEL), Oval Whitehouse Holdings Limited (OWHL) and Oval Hotel Holdings Limited (OHHL).

Members are asked to adopt the Accounts for the year ended 31st January 2022. The General Committee and the Surrey Management Board approved the Accounts on 24th March 2022. The Accounts are presented as consolidated group accounts for the Club, KOL, OEHL, OEL, OWHL and OHHL. Those published with this Report are in summary form but, for members who wish to have a copy of the full Accounts, they are available on request from the Membership Department. Copies will also be available at the Annual General Meeting.

GROUP RESULTS FOR THE YEAR ENDED 31 JANUARY 2022

A year ago I reported to you a loss of £1.3m, revenue down 70%, depleted cash reserves and an uncertain outlook for 2021. This year I am pleased to be able to report a profit before tax for the year ended 31 January 2022 of £5.4m, revenue back up to £36m, and cash reserves rebuilt to £11.7m. Although this may look like some kind of resumption of normal service, the result is actually the net outcome of a number of positive and negative factors in a complex and changing period.

The whole of the T20 Blast was played with only Members in attendance, but whilst we lost match-day retail revenue the impact was partially mitigated by compensation from the ECB for lost ticket sales.

The ODI was played in front of a 50% crowd, but hospitality and match-day spend per head were very strong.

We had The Hundred tournament for the first time including the Eliminator, and our ticket sales and matchday spend were strong, particularly perhaps as people had not been able to attend the T20s. Revenue also included the supplementary ECB distribution for The Hundred of £1.3m for the first time.

Finally, and very significantly, the Test Match was a sell-out and went to a fifth day, generating ticket sales of £7.9m, and again hospitality and retail were very strong.

We enjoyed the benefit of the new Galadari stand for the first time, both financially and in terms of the extension and improvement of facilities for Members.

The Conference & Events market remained subdued, partly as a result of lockdown periods in the year and partly because the return to physical meetings was understandably cautious. In that context, our revenue of £3.1m (compared with £6m in 2019 before the pandemic) was very creditable, although margins were inevitably adversely affected.

We enjoyed the support of our sponsors, most notably Kia, through the period of the pandemic, and most importantly of our Members, with 14,164 Members contributing £2.6m in subscriptions, and we are as ever very appreciative of your loyalty and support.

As you know we had to take steps in 2020 to reduce our headcount and payroll cost in the absence of revenue, and were able to avoid any further reductions in 2021 so as to protect the employment of our people. We took a small amount of furlough income in 2021, but in light of the financial outcome we have judged it appropriate to return those funds to the Government.

We had the benefit of ongoing relief from business rates, and an insurance recovery in respect of business disruption caused by Covid. These items mitigated our loss by £0.9m.

BALANCE SHEET

As you know our balance sheet and cash reserves were depleted by the pandemic. I am pleased to report good progress in rebuilding these.

At the balance sheet date we had cash balances of £11.7m. This includes advance ticket sales and should not therefore be regarded as freely available, but our net current liabilities position has also improved significantly. This includes deferred income which does not represent future cash outflows.

Our debt at the balance sheet date stood at £26m. This is almost entirely at fixed interest rates obtained before recent interest rate rises.

DEVELOPMENTS

The Galadari Stand is complete though there are some ongoing snagging works to rectify over the closed season.

Our current focus in The Kia Oval is on refurbishing existing facilities.

The Ovalhouse Theatre building is in the process of being demolished. We continue to monitor market conditions both in terms of building costs and the hotel market, and are evaluating our options in respect of the site. We remain very confident as to the opportunity here as well as the underlying asset value.

OUTLOOK

There are some uncertainties and challenges ahead in the medium term: this year is the last year of the Long Term Staging Agreement; we do not yet know how The Hundred will affect the T20 Blast revenues on an ongoing basis; labour and materials costs are rising quickly; and it is not yet clear how quickly the market for our Conferences and Events business will return to previous activity levels.

Current indications of our own performance are encouraging. Membership numbers are

over 15,000, and ticket and hospitality sales are strong.

Our priorities off the field over the last two years have been to protect the Club, stabilise our finances, rebuild our balance sheet and cash reserves and return to sustainable profitability.

I am pleased to be able to report very strong progress against those priorities.

This has been achieved because we had a strong balance sheet going in to the pandemic, we have a robust underlying business model, we enjoy the confidence of our commercial partners and stakeholders, we have loyal and supportive Members, and we have dedicated people who have worked tirelessly in a very difficult environment to come through this period so strongly, led by our excellent Executive leadership team.

I look forward to a season full of cricket and with confidence of a strong financial performance off the field in 2022.



A handwritten signature in black ink, appearing to read 'M Eadon'.

Martin Eadon
Honorary Treasurer

INDEPENDENT AUDITOR'S STATEMENT TO THE MEMBERS OF SURREY COUNTY CRICKET CLUB

We have examined the Consolidated Profit and Loss Account, Consolidated Balance Sheet, Consolidated Cash Flow Statement and Notes on pages 12 to 15 (together the "Summary financial statements") for the year ended 31 January 2022.

This report is made solely to the Club's Members, as a body, in accordance with the terms of our letter of engagement with the Club. Our work has been undertaken so that we might state to the Club's Members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Club and the Club's Members as a body, for our audit work, for this report, for our audit report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF THE CLUB'S GENERAL COMMITTEE AND AUDITOR

The Club's General Committee is responsible for preparing the summary financial statements and the supplementary material in accordance with applicable United Kingdom law.

Our responsibility is to report to you our opinion on the consistency of the Summary financial statements with the consolidated financial statements of Surrey County Cricket Club for the year ended 31st January 2022.

We conducted our work in accordance with Bulletin 2008/3 issued by the Auditing Practices Board. Our report on the Surrey County Cricket Club consolidated financial statements for the year ended 31st January 2022 describes the basis of our opinion on those financial statements.

OPINION

In our opinion, the Summary financial statements are consistent with the consolidated financial statements of Surrey County Cricket Club for the year ended 31st January 2022.

Deloitte LLP

Statutory Auditor

London, United Kingdom

March 2022

CONSOLIDATED PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST JANUARY 2022

	31.01.22	31.01.21
	£000	£000
Turnover		
Membership	2,671	1,949
ECB	4,152	4,019
Domestic Cricket	2,960	429
International Matches	6,948	5,273
Advertising and Commercial	3,111	648
Retail and Cricket Centres	995	395
Oval Events	15,306	1,062
	<u>36,143</u>	<u>13,775</u>
Cost of sales		
Ticketing and Membership	(636)	(710)
Match Day Costs	(2,563)	(63)
Commercial and Marketing Activities	(429)	(191)
Retail and Cricket Centres	(656)	(300)
Oval Events	(6,888)	(351)
	<u>(11,172)</u>	<u>(1,615)</u>
Other income	570	570
Overheads		
Commercial and Marketing	(1,922)	(1,594)
Stadium	(4,543)	(2,635)
Administration and Finance	(5,701)	(3,802)
Oval Events	(2,663)	(970)
Cricket	(4,411)	(4,343)
	<u>(19,240)</u>	<u>(13,344)</u>
Operating profit/(loss)	6,301	(614)
Other interest receivable and similar income	7	5
Interest payable and similar charges	(864)	(649)
Profit/(Loss) on ordinary activities before taxation	5,444	(1,258)
Taxation on profit/(loss) on ordinary activities	(2,060)	(168)
Profit/(Loss) on ordinary activities after taxation	3,384	(1,426)
Minority interest	(4)	166
Profit/(Loss) for the financial period	<u>3,380</u>	<u>(1,260)</u>

All amounts relate to continuing activities. All recognised gains and losses in the current and prior period are included in the profit and loss account.

CONSOLIDATED BALANCE SHEET

AT 31ST JANUARY 2022

	31.01.22 £000	31.01.21 £000
Fixed assets		
Tangible assets	60,399	60,180
Investment property	7,982	-
	<u>68,381</u>	<u>60,180</u>
Current assets		
Stock	507	388
Debtors	11,452	5,226
Cash at bank and in hand	11,746	4,002
	<u>23,705</u>	<u>9,616</u>
Creditors: amounts falling due within one year	<u>(28,107)</u>	<u>(22,645)</u>
Net current liabilities	<u>(4,402)</u>	<u>(13,029)</u>
Total assets less current liabilities	<u>63,979</u>	<u>47,151</u>
Creditors: amounts falling due after more than one year		
Long term loans and deferred income	(38,879)	(26,336)
Provisions for liabilities	(2,612)	(1,715)
	<u>22,488</u>	<u>19,100</u>
Capital and reserves		
Called up share capital	-	-
General reserve	22,390	19,006
Minority interest	98	94
	<u>22,488</u>	<u>19,100</u>

CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST JANUARY 2022

	31.01.22	31.01.21
	£000	£000
Net cash inflow from operating activities	6,859	4,600
Returns on investments and servicing of finance		
Interest received	7	5
Dividend payment	-	(188)
Interest paid	(864)	(649)
Net cash outflow from returns on investments and servicing of finance	(857)	(832)
Taxation		
UK corporation tax paid	-	(934)
Capital expenditure		
Payments to acquire fixed assets	(11,008)	(26,969)
Net cash outflow before financing	(5,006)	(24,135)
Financing		
New loans	14,950	3,000
Repayment of loans	(2,200)	(2,342)
Net cash inflow from financing	12,750	658
Increase/(Decrease) in cash	7,744	(23,477)

NOTES FORMING PART OF THE FINANCIAL STATEMENTS

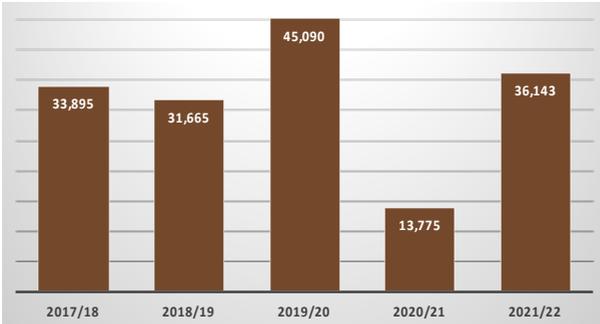
FOR THE YEAR ENDED 31ST JANUARY 2022

	31.01.22	31.01.21
	£000	£000
Debtors		
Trade debtors	10,032	2,856
Other debtors and prepayments	1,420	2,370
	<u>11,452</u>	<u>5,226</u>
 Creditors: amounts falling due within one year		
Bank loans	2,869	1,700
Trade creditors	1,313	4,900
Other taxation and social security	2,498	403
Corporation tax	813	-
Other creditors, accruals and deferred income	20,171	15,199
Loan notes	443	443
	<u>28,107</u>	<u>22,645</u>
 Creditors: amounts falling due after more than one year		
Bank loans	12,167	799
Accruals and deferred income	6,608	5,479
Other creditors	9,300	9,300
Unsecured loans	10,804	10,758
	<u>38,879</u>	<u>26,336</u>

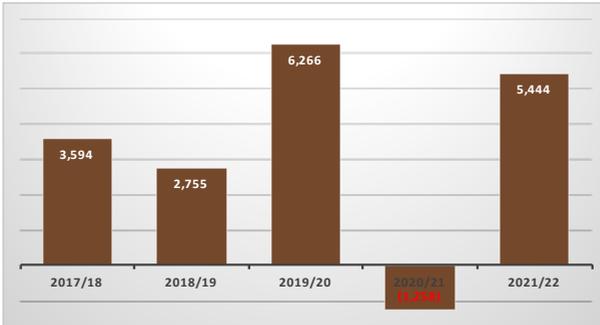
The bank loan is secured by a fixed and floating charge over all of the group's assets.

FIVE YEAR

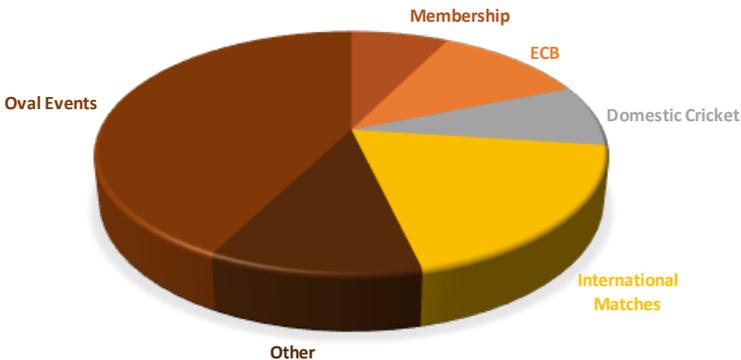
Group Turnover (£'000s)



Profit Before Tax (£'000s)



2021/22 Source of Income



MATCH ATTENDANCES 2021

	Members	Public	Total
LV= Insurance County Championship			
Surrey vs Middlesex	3,824	1,586	5,410
Surrey vs Gloucestershire (Guildford)	4,502	1,899	6,401
Surrey vs Essex	4,596	1,486	6,082
Surrey vs Glamorgan	2,580	973	3,553
Surrey vs Somerset	3,876	1,002	4,878
Royal London One-Day Cup			
Surrey vs Nottinghamshire (Guildford)	392	1,060	1,452
Surrey vs Northamptonshire	1,391	1,739	3,130
Surrey vs Somerset	818	2,775	3,593
Surrey vs Warwickshire	1,427	2,182	3,609
Surrey vs Gloucestershire	987	521	1,508
Vitality T20 Blast			
Surrey vs Glamorgan	3,055	-	3,055
Surrey vs Sussex	2,723	-	2,723
Surrey vs Essex	1,526	-	1,526
Surrey vs Somerset	3,829	-	3,829
Surrey vs Middlesex	3,905	-	3,905
Surrey vs Kent	4,373	-	4,373
The Hundred			
Oval Invincibles vs Manchester Originals (Women)	351	7,092	7,443
Oval Invincibles vs Manchester Originals (Men)	1,997	14,854	16,851
Oval Invincibles vs Welsh Fire*	2,152	16,178	18,330
Oval Invincibles vs Trent Rockets*	1,557	15,382	16,939
Oval Invincibles vs London Spirit	1,625	15,729	17,354
The Eliminator*	1,750	17,663	19,413
International			
Royal London ODI – England vs Sri Lanka			10,702
Test Match – England vs India			111,217

*Double Header matches

LONG STANDING MEMBERS

Members celebrating their 50th year of Membership of the Club in 2022

P.C. Venning

I.R. Gilchrist

R.A. Peppin

D.G. Edwards

N.G. Kingan

D.A. Jarrett

A.F. Wilson

M.H. Fereday

N.W. Rubidge

G. Cove

Members celebrating their 60th year of Membership of the Club in 2022

Dr T.J.T. Cliffe

J. Toomey

B.B. Haggis

P.J.R. Riddell

S.J. Gamzu

R.H. Allen CBE

Ollie Pope during Day
Three of the Fourth
LV= Insurance Test Match
between England and
India at The Kia Oval



GENERAL COMMITTEE MEMBERS

MEETINGS ATTENDED APRIL 2021 TO MARCH 2022

Name	Attendance	Notes
M.P. Bicknell	1 of 6	
E.J. Conder	5 of 6	
C.F. Dymond	5 of 6	Co-opted; also member of Surrey Management Board
M.J. Eadon	6 of 6	Also member of Surrey Management Board and Chair of Audit, Risk & Governance Committee
P.J. Garrard	5 of 6	
P.L. Garrard	5 of 6	
R.J. Garrard	1 of 1	Stood down from General Committee at April 2021 meeting
R. Harman	6 of 6	
J. Hudson	4 of 5	
W.R. Jones	6 of 6	Also member of Audit, Risk & Governance Committee
K. Olafare JP	6 of 6	
D.J. Pakeman	6 of 6	
B.A. Qureshi	5 of 6	
Dr M.A. Searle	5 of 5	
M. Tee	5 of 5	
R.W. Thompson	6 of 6	Also Chair of Surrey Management Board and member of Audit, Risk & Governance Committee
R. Trinick	4 of 5	
A.J. Tudor	0 of 5	
D.T. Watts DL	6 of 6	
S.R. Wootten	6 of 6	

AUDIT, RISK & GOVERNANCE COMMITTEE

MEETINGS ATTENDED APRIL 2021 TO MARCH 2022

Name	Attendance	Notes
M.J. Eadon	4 of 4	Also member of General Committee and Surrey Management Board
E.J. Hurst	4 of 4	
W.R. Jones	4 of 4	Also member of General Committee
J.E. Ryan	4 of 4	
C.L. Samuelson	3 of 4	Also member of Surrey Management Board
R.W. Thompson	1 of 4	Also Chair of Surrey Management Board and General Committee

PROPOSED PRESIDENT AND DEPUTY PRESIDENT FOR ELECTION



David Pakeman - President

- A lifelong cricket lover and Surrey Member, David was a Member of the Surrey County Cricket Club General Committee from 2000 to 2009.
- David was also a Non-Executive Director of Kennington Oval Limited from 2005 – 2015 and from 2015 until 2020 he sat as a Non-Executive Director of Oval Events Ltd, the Club's catering joint venture. He is now Chair of the Guildford Pavilion Management Board.
- As well as his contribution to The Kia Oval, David has held management and board appointments in the executive search, retail, drinks, property, healthcare publishing and consultancy sectors.



Trish Garrard - Deputy President

- Patricia has been a Member of Surrey County Cricket Club since 1985. In 1990 she was appointed to the Admin Sub-Committee, and in 1992 she was the first female Member to be elected to the General Committee, serving four terms on the Committee to date.
- Patricia helped run the supporters' marquee in Guildford for 19 years, raising money for Surrey Youth, and also ran a creche at The Kia Oval during Sunday league games in the mid-to-late 1990s. Patricia was elected as an Honorary Life Member in 1997.
- Outside of cricket, Patricia worked as Catering and Facilities Manager for Willis-Faber Insurance for twenty years.

NOTES

1. Copies of the relevant Minutes are available for inspection by Members by personal visit to the ground between the hours of 10.00am and 4.00pm on Mondays to Fridays from the date of receipt of this notice until and including the date of the Annual General Meeting. In addition, copies will be available for inspection on the day of the meeting in the England Club from 5pm or by emailing membership@surreycricket.com.
2. Nominations for election to the General Committee have been received from the following: Tim Blythe, David Gill, Arun Harinath, Kieran Kumaria, Ketan Patel, Chris Payne, Mike Reeve, Laura Rolles, James Smith, Richard Smith-Morgan, Mike Squires, Chris Thompson, Henry Thorpe and Roland Walton.
3. The attention of Members is drawn to the following extracts from the Rules:-

“Rule 19.2 Election of Committee - Provisions in Case of More Nominations than Vacancies

(a) If there shall be more nominations than there are vacancies for Membership of the Committee, the Secretary shall cause to be posted, with the paper giving notice of Annual General Meeting, to Members entitled to vote at General Meetings, ballot papers on which shall appear the name of each candidate properly nominated as aforesaid and willing to serve on the Committee (and the decision as to whether a candidate has been properly nominated shall be in the absolute discretion of the Secretary whose decision shall be final and binding), and the names of the five nominating Members of each candidate, together with a memorandum giving details of each candidate’s professional and general qualifications.

(b) Such ballot papers after completion shall

be returned to the Secretary or to such other person and address as the Secretary may designate, by the date indicated on the ballot paper.

- (c) Each Member entitled to vote at General Meetings shall have one vote for each vacancy on the Committee but shall not give more than one vote to any one candidate.
- (d) Any ballot papers which do not comply with the conditions or requirements for their completion and return shall be invalid.
- (e) The Committee shall appoint not less than three scrutineers (of whom one may be the Secretary) to examine the ballot papers, and the decision of the majority of the scrutineers acting as experts on the validity of any ballot paper or papers and as to the outcome of the election shall be final and binding.
- (f) Those candidates shall be elected to the Committee who receive the highest number of votes in the ballot and, in the event of two or more Members (not otherwise elected) receiving an equal number of votes (but receiving more votes than others (if any) also not otherwise elected) the candidate(s) to be elected from amongst them shall be decided by lot in a manner to be prescribed by the President.”

“Rule 28.5c Business at Annual General Meetings

If any ten or more Members entitled to vote at General Meetings wish any matter concerning the business or affairs of the Club to be discussed at an Annual General Meeting, those Members shall give written notice to the Secretary by 1st February of the matter to be discussed. The Secretary may, at his discretion, require sufficient details to be set out in or added to such written notice so

NOTES

as to ensure that Members, on receipt of the notice of the Annual General Meeting, have adequate information concerning the matter to be discussed but no resolution may be put to the vote of the meeting under this item.”

“Rule 28.6 Decisions and Actions of the Committee

It shall not be competent for any Annual General Meeting to alter or interfere with any decision or action of the Committee, the Management Board, or the Audit, Risk and Governance Committee or other competent person or persons taken or done in pursuance of the powers conferred by these Rules.”

“Rule 31 Voting at General Meetings

31.1 Qualification

Only those Members who are qualified to do so under Rule 7.2 shall be permitted to vote at General Meetings.

31.2 Methods

Voting on ordinary business and voting on special business shall be in accordance with the provisions of Rule 31.3.

31.3 Voting on General Meetings

Except as provided by the Acts and except as provided in Rule 34 and Rule 40, voting on Ordinary Business and on Special Business shall be by a show of hands unless the Committee in its absolute discretion considers that any resolution to be proposed at any General Meeting is of sufficient importance to the Club to justify the use of proxy voting or postal voting in relation to that resolution, so as to enable Members to vote on that resolution without having to be present at the meeting, in which case the Committee may so require. It shall be at the absolute discretion of the Committee as to whether proxy or postal voting is to be used. Proxy voting shall be conducted in accordance

with the provisions set out in Rule 31.6 as supplemented by any Regulations made from time to time by the Committee and postal voting shall be conducted in accordance with Bye-laws and for Regulations made from time to time by the Committee.

In addition, the Chair of the meeting shall be entitled to call for any matter to be determined by poll or by postal ballot (as the Committee may elect) either before or after the result of a show of hands is declared and the Committee shall make the appropriate arrangements in its discretion.

In particular, but without limitation, the Committee shall at its absolute discretion have the right to appoint the Electoral Reform Society or any other independent scrutineer appointed by the Committee to examine the ballot papers, and the decision of the scrutineer acting as an expert on the validity of any ballot paper or papers and as to the outcome of the voting on a resolution shall be final and binding.

31.4 Majority Required for Passing of Resolution

- (a) Unless otherwise provided by the Acts or in these Rules, any resolution shall, in order to be passed, require in favour of the resolution a majority of the votes cast by Members who (being entitled to do so) vote.

31.5 Casting Vote of Chair

In the event of an equality of votes at a General Meeting, the Chair of such meeting shall be entitled to a second or casting vote.

31.6 Proxy Voting

Voting by proxy shall be carried out in the following manner:-

- (a) The instrument appointing a proxy shall

NOTES

be in writing under the hand of the appointor.

- (b) A proxy must be a Member entitled to attend and vote at a General Meeting.
- (c) The instrument appointing a proxy shall be delivered to the Secretary at the registered office of the Club (or such other place as may be specified for the delivery of instruments of proxy in the notice convening the meeting or other document sent therewith) so that such instrument reaches the Secretary not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the Member named in the instrument proposes to vote. In default the instrument of proxy shall not be treated as valid.

31.7 Declaration by Chair

A declaration by the Chair of a General Meeting to the effect that a particular resolution has been passed (or not) or passed by a particular majority (or not) shall, subject to the Acts, be final and binding on all Members.”



Alice Capsey of Surrey bowls during game two of the Vitality Women's County T20 Cup South East Group match between Surrey Women and Kent Women.

Please email membership@surreycricket.com if you would like to receive a copy of this report electronically.



THE
KIA
OVAL

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