

THE
KIA
OVAL

Surrey County Cricket Club **ANNUAL REPORT & ACCOUNTS** **2022/23**

Surrey County Cricket Club

Patron: HRH The Prince of Wales

Management: 2022/23 (as at 1st April 2023)

Officers	General Committee	Surrey CCC Board
President:	Interim Chair:	Interim Chair:
D J Pakeman	M J Eadon	M J Eadon
Deputy President:	Members:	Directors:
P L Garrard		L K Cordingley
	Retire 2023:	R J Elliott
Immediate Past President:	M P Bicknell	S Elworthy MBE
K D Schofield CBE	E J Conder	W R Jones
	C F Dymond (co-opted)	A J Lane
Past Presidents:	R Harman	A N Lewis
V J Dodds	K Olafare JP (co-opted)	U Naidoo
B G K Downing OBE	D T Watts DL	K Olafare JP
R Harman		E J Rainford-Brent MBE
R D V Knight OBE	Retire 2024:	C L Samuelson
Rt Hon Sir John Major KG CH	P J Garrard	A J Stewart OBE
Sir Trevor McDonald OBE	B Qureshi	
Sir Michael Pickard	Dr M A Searle	Audit Committee
P I Pocock		Interim Chair:
M J Soper	Retire 2025:	W R Jones
M J Stewart OBE	J Hudson	
Sir Richard Stilgoe OBE DL	M Tee	Members:
D T Watts DL	R Trinick	E J Hurst
	A J Tudor	J E Ryan
Interim Honorary Treasurer:		C L Samuelson
W R Jones	Retire 2026:	
	D Gill	
	A Harinath	
	L A Rolles	
	C E J Thompson	
	Ex Officio:	
	President	
	Deputy President	
	Interim Treasurer	

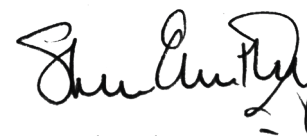
Annual General Meeting

Dear Member,

The Annual General Meeting of Members will be held on Thursday 4th May 2023 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 2023

Agenda

1. To confirm the minutes of the previous Annual General Meeting held on 26th April 2022.

2. To consider and, if appropriate, adopt the Annual Report and Accounts for the year ended 31st January 2023, which accompany this notice.

3. To amend the Club Rules to require a candidate for election to the General Committee to have been a Member for a minimum of two consecutive years. (see note 3 on page 21)

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

Surrey County Cricket Club will be streaming the 2023 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 by emailing cdoyle@surreyccricket.com.
- Please include your full name, membership number, and contact information.
- Arrival at the ground using the Alec Stewart 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 may be submitted in the 'Chat' function once the "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/SCCCAGM2023>**
- The password will be AGM2023 and the Meeting ID will be 875 1189 6881.

Please make contact with the Club if you would like to attend and have specific accessibility requirements.

Finally, please note that only those attending in person will count towards quorum.

Any further questions on the above can be directed to cdoyle@surreyccricket.com.

Yours sincerely,
Callum Doyle,
Company Secretary

Chief Executive's Report 2022

In last year's report I looked forward to the scale of the opportunity afforded to me as the then newly appointed CEO of Surrey County Cricket Club and The Kia Oval.

After an incredibly busy first year, I am pleased to be able to present to you an Annual Report that shows 2022 was a financial success for the Club and to say that we have made significant positive steps on our journey together.

I believe I was right last year to highlight the challenges the Club must face, whether that's unpicking the financial damage of COVID or using our privileged economic position to help aid in the sport's battle to prove cricket is a game for everyone.

But, amidst a period of turbulence for the sport, this great and resilient Club once again showed that thanks to the quality and character of the people connected to it, it can withstand any storm.

I was as delighted to see Members return to The Kia Oval this past April as my first season at the Club began as I was to see Rory Burns and Bryony Smith lift the County Championship and London Cup trophies respectively.

Whether it was a four-day, 50-over, T20 or Hundred fixture, our Members and supporters showed why they are the lifeblood of our Club by cheering on the men's and women's teams at every turn.

Seeing Bryony Smith, and the team, lift the London Cup for Surrey on home soil was a source of much personal joy and I look forward to working with my colleagues across the Club to continue raising the profile of women's cricket together.

That mission continues this summer when we will have South East Stars taking part in a T20

Double Header at The Kia Oval on May 26th, taking to the pitch a few hours before Surrey's men's team take on Kent Spitfires. We will also welcome England's women for an Ashes IT20 fixture that I am particularly excited about.

As we all know, international cricket is a real highlight of a summer at Surrey and 2022 was no exception. Everyone at the Club showed wonderful spirit to, in the toughest of times, keep their cool and get the England v South Africa Test back on after the tragic passing of Her Majesty Queen Elizabeth II.

That spirit, that willingness to pull together and succeed as one Club, will be my abiding memory of what was a very special 2022 for me.

That spirit is something I see all the way through the Club; whether that is my colleagues on the Board, Members on the General Committee, or whether it is all the staff, players and coaches. These are the people who I must thank most for a successful year, and who we all must thank for the hard work they do to make this Club what it is.

Our collective mission remains to use cricket as a force for good and to make Surrey County Cricket Club known across the world as a welcoming, positive, and progressive organisation.

If nothing else, 2022 proved to me we are well on the way to making that a reality.

Steve Elworthy,
CEO



Chair's Statement

2022

September 2022 was a momentous month in the history of Surrey County Cricket Club: on September 1st, Richard Thompson took up his new role as Chair of the ECB; on the 8th, Day One of the South Africa Test at the Kia Oval, our Queen passed away; and on the 22nd we beat Yorkshire to win the County Championship.

Richard led our Club as Chair for 12 years and under his leadership the Club went from strength to strength. In that time, our Membership grew to approaching 18,000; we developed The Galadari Stand at The Kia Oval with superb new Members' facilities and an increase in ground capacity to more than 28,000; and we built a diversified, profitable, and growing business. Richard put in place a top-class Executive team and generated an ambition and confidence in the Club, while at the same time insisting on a respect for our heritage and our values. He leaves a great legacy; he was both a great leader and a great servant of the Club, and I thank him for his extraordinary contribution to Surrey.

The season was defined by Surrey's men winning the County Championship for the 21st time, and the second time in five years. There were so many memorable moments of individual brilliance, but this was a real team effort, superbly led by Rory Burns, from a squad built on home-grown talent and achieved while a large number of our players were away at various times with England teams. We are very fortunate to have Alec Stewart as our Director of Cricket: Alec built the platform for this Championship and has put together an outstanding coaching team now led by Gareth Batty – this was an amazing achievement to lift the trophy in his first year as Head Coach.

Attendances and revenues for both international and domestic cricket were

strong, despite a difficult schedule and other challenges including a Test match with barely more than two days of play.

During the Test match, The Kia Oval was at the centre of a historic moment in our nation's history, with the passing of Her Majesty The Queen. Difficult decisions were made, with the Club and the ECB working together. The nation watched as silence descended on The Kia Oval on the morning of Saturday 9th September, followed by the first large-scale public singing of "God Save The King." These were unforgettable moments. Cricket showed leadership and unity when it mattered, and Surrey's Executive team and all our staff stepped up brilliantly to ensure these delicate and important moments – more challenging than is often understood – were handled to perfection.

Steve Elworthy led on that day, and was outstanding, as he was throughout his first year as our CEO. This was a big year, including adjusting to the post-Covid world, both in matchday and non-matchday operations, and Steve and his team delivered a great season, a very strong commercial performance, and a real step forward in our engagement with our local community.

Our financial results for 2022 are excellent. We have returned to revenue growth post-Covid and continue to deliver strong profitability. The results are discussed in detail in the Treasurer's Report, and I am very grateful to Warwick Jones for stepping up to the role as Interim Treasurer and for his guidance and support during this period.

The Covid period depleted our cash reserves, and I am pleased to see these being rebuilt. The development of the hotel across the road from The Kia Oval is well advanced and on track to complete around the end of the year. The hotel is pre-let to Travelodge on a long lease and provides both a diversified revenue

stream and a long-term asset for the Club on our perimeter. The vagaries of fair value accounting give rise to an adjustment of £4.5 million in this year's results. This is explained further in the Treasurer's Report, but I expect a substantial part of this adjustment to reverse in 2023 as we complete and handover the building.

Turning to the future, the Club is in good health: we are looking forward to a successful season on the field for both our men's and women's teams; we have a very busy international schedule at The Kia Oval. A men's Ashes year always generates excitement, and we also have the World Test Championship Final, a women's Ashes T20 and an ODI against New Zealand; and we are anticipating a significant growth in revenue and a strong commercial performance across our business.

Our process to identify the new permanent Chair for the Club is being conducted by the Nomination Committee and is well underway.

The game as a whole faces two significant challenges.

As I write this, the ICEC Report is expected imminently and is expected to make uncomfortable reading. Cricket has the opportunity to be the most inclusive sport and we have work to do to fix the accessibility issues which have inhibited that. Surrey is determined to lead the way on this and take actions which will make a real difference. We are delighted to see the progress of the ACE Programme led by Ebony Rainford-Brent and started at Surrey, and now rolled out across the country. We have recently launched our ambitious state schools cricket programme, taking cricket to young people in our community who have previously not had access to the game.

The Men's 'High Performance Review' stimulated a passionate debate about the future of domestic cricket. I would like to thank Members for the way you engaged in this debate – passionate but respectful, very much reflecting the values of our Club. The volume of each domestic cricket format will be unchanged in 2023 and almost certainly in 2024. The schedule nevertheless remains challenging, and the game must come together to find a way forward which works for all stakeholders – including players and Members – and for domestic, international and franchise cricket. Surrey will be at the heart of these debates, and with the new leadership at the ECB I am hopeful of a positive way forward.

Finally, I would like to thank our Members for your support, and our staff for your tireless dedication. The Club is nothing without you.

Martin Eadon,
Interim Chair



Treasurer's Report

GROUP RESULTS FOR YEAR ENDED 31 JANUARY 2023

The first full year after all the lockdown restrictions were lifted resulted in the Club making a pre-tax profit on ordinary activities of £5.3m, with total revenue at £46.5m. While this surplus is slightly less than the previous year it represents a strong financial performance. The previous year had still benefitted from Government and ECB support to alleviate the effects of the pandemic.

It is fair to say that the attendances at the T20 Blast were less than expected. The relative impacts of earlier and more crowded scheduling, The Hundred and on one occasion a rail strike, are difficult to quantify. The scheduling issues raised by the High Performance Review are still to be resolved, and it will take more than one year to fully understand the effect of The Hundred on attendances at county games.

The circumstances of the Test match were unique. The first day was lost to rain and the second cancelled, as a mark of respect following the death of Her Majesty Queen Elizabeth II. While the game only lasted just over two days this meant it went into the fifth day, for which no entry fee was charged but ground costs were incurred. Despite the reduced level of cricket, a mixture of insurance and support from the ECB protected the Club's finances.

The Conference and Events business, which had virtually disappeared in the pandemic, recovered with revenues of £7.5m. The best available comparison is 2019 which produced income of £6m.

Throughout the season hospitality and retail refreshment sales were strong.

BALANCE SHEET

The balance sheet continued to be rebuilt in the year after the ravages of the pandemic and reflects the completion of the new stand at a total cost of £31m, and the commencement of the development on the hotel site.

Cash balances are traditionally high at the year end, as ticket money in respect of the forthcoming season and memberships are collected, and stood at £16m. Although there are net current liabilities, these include deferred income of £23m which does not involve future cash outflows.

The total Club bank debt was £12m, after the planned repayment of £2.9m in respect of the Galadari Stand. Further drawdowns will be made in this year as the hotel building continues; interest rates on these loans have been capped to protect the Club against potential future market turbulence.

DEVELOPMENTS

During the summer the construction of the hotel on the site that was previously the Ovalhouse Theatre commenced. As the hotel site is an asset held for onward rental, and is not directly involved in the operation of the Club's activities, current accounting standards require it to be classified as an 'Investment Property' in the accounts. Assets designated as 'Investment Properties' must be shown at 'fair value', i.e. at a value a potential purchaser might pay for the half developed site, after taking into account purchase costs and a notional profit for the developer. This has resulted in the unrealised deficit on valuation appearing in the accounts. The expected expenditure required to finish the construction of the hotel would result in a total cost of the development being in line with the market valuation, performed at the year end, of the completed site.

The Club has no intention of selling the site now, or after completion of the building work, but to continue to own it and benefit from the future stream of income from its agreement with Travelodge.

OUTLOOK

An Ashes year is always special from both a cricketing and financial point of view. The unconventional scheduling of the Tests this year has not diminished the enthusiasm of the public, and tickets and hospitality for The Kia Oval Test in July are almost sold out.

This was the last year of the Long Term Staging Agreement signed in 2004 and new terms will apply to all future international cricket played at The Kia Oval.

In 2023 the Club will have the added benefit of hosting a second Test match, the ICC World Test Championship Final between Australia and India. This is the first time in over a century that the Club will host two Test Matches in a calendar year which will have a positive impact on the Club's financial performance.

To keep the ground and facilities at the very highest level needed to maintain international cricket at the Club, and to provide the facilities the membership deserve, requires the constant maintenance and upgrading of the infrastructure. In the next few years, investment will have to be made on the outfield, the floodlights, the dressing rooms and in a number of other areas.

The Club is also investing to ensure The Kia Oval becomes Net Zero by 2030 and has also made provision in the budget next year for expenditure on Equality, Diversity and Inclusion initiatives.

The surpluses and cash generated each year are essential to allow these investments and initiatives to be made.

The economic environment is not particularly encouraging at present, with inflation making forecasts and cost management more problematic. The Executive team is more than aware of these challenges, and continues to work with enormous dedication for the benefit of the Club.

This background makes the continued loyal support of the membership all the more important and appreciated. Total membership is currently over 18,000, by far and away the largest of any county, while still being one of the best in terms of value for money. The membership subscription income of £3.3m is a most valuable bedrock of the Club's finances.

The Club is in a sound financial position and well placed to maintain its status as a world class ground and a wonderful place to enjoy cricket.

Warwick Jones,
Interim Treasurer



Match Attendances 2022

	Member Attendance	Public Attendance	Total Attendance
LV= County Championship			
Surrey v Hampshire	4,174	2,728	6,902
Surrey v Somerset	5,043	3,354	8,397
Surrey v Northamptonshire	4,201	2,771	6,972
Surrey v Kent	4,043	2,818	6,861
Surrey v Essex	2,873	2,691	5,564
Surrey v Warwickshire	3,836	2,836	6,672
Surrey v Yorkshire	4,924	3,792	8,716
Royal London One-Day Cup			
Surrey v Leicestershire	942	881	1,823
Surrey v Warwickshire	1,952	2,916	4,868
Surrey v Somerset	970	1,564	2,534
Surrey v Gloucestershire	1,285	3,101	4,386
Vitality Blast			
Surrey v Glamorgan	4,272	8,489	12,761
Surrey v Gloucestershire	3,135	7,481	10,616
Surrey v Hampshire	3,610	10,846	14,456
Surrey v Sussex Sharks	4,150	8,842	12,992
Surrey v Middlesex	4,639	13,865	18,504
Surrey v Somerset	2,123	3,456	5,579
Surrey v Kent Spitfires	3,854	15,014	18,868
Surrey v Yorkshire Vikings	4,073	9,388	13,461
The Hundred			
Oval Invincibles v London Spirit (Men)	3,492	16,788	20,280
Oval Invincibles v N. Superchargers*	2,624	16,334	18,958
Oval Invincibles v Southern Brave*	2,576	16,696	19,272
Oval Invincibles v Birm. Phoenix*	3,767	16,881	20,648
International			
England v India ODI		21,185	21,185
England v South Africa Test Match		71,776	71,776

* Double Header Matches

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 2023.

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 31 January 2023.

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 31 January 2023 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 31 January 2023.

Deloitte LLP
Statutory Auditor
London, United Kingdom
March 2023

Consolidated Profit and Loss Account

For the year ended 31st January 2023

	2023 £'000s	2022 £'000s
Turnover		
Membership	3,325	2,671
ECB	4,002	4,152
Domestic Cricket	2,929	2,960
International Matches	8,313	6,948
Advertising and Commercial	3,335	3,111
Retail and Cricket Centres	1,064	995
Oval Events	23,551	15,306
	46,519	36,143
Cost of Sales		
Ticketing and Membership	(895)	(636)
Match Day Costs	(3,138)	(2,563)
Commercial and Marketing Activities	(616)	(429)
Retail and Cricket Centres	(825)	(656)
Oval Events	(12,097)	(6,888)
	(17,571)	(11,172)
Other Income	-	570
Overheads		
Commercial and Marketing	(2,337)	(1,922)
Stadium	(5,995)	(4,543)
Administration and Finance	(7,430)	(5,701)
Oval Events	(2,950)	(2,663)
Cricket	(4,955)	(4,411)
	(23,667)	(19,240)
Operating Profit	5,281	6,301
Fair Value Movement In Investment Property	(4,500)	0
Other interest receivable	71	7
Interest Payable	(813)	(864)
Profit on Activites Before Taxation	39	5,444
Taxation	(1,356)	(2,060)
(Loss)/Profit on ordinary activites after taxation	(1,317)	3,384
Minority Interest	(15)	(4)
(Loss)/Profit for the year	(1,332)	3,380

Consolidated Balance Sheet

At 31st January 2023

	2023 £'000s	2022 £'000s
Fixed Assets		
Tangible Assets	59,043	60,399
Investment Property	7,941	7,982
	66,984	68,381
Current Assets		
Stocks	829	507
Debtors	11,076	11,452
Investments	483	-
Cash at bank and in hand	15,967	11,746
	28,355	23,705
Creditors: amounts falling due Within One year	(35,430)	(28,107)
Net Current liabilities	(7,075)	(4,402)
Total assets less current liabilities	59,909	63,979
Creditors Amount Falling Due After More than One Year		
Long term loans and deferred income	(35,679)	(38,879)
Provisions for liabilities	(3,063)	(2,612)
	21,167	22,488
Capital and Reserve		
Called up Share Capital	-	-
General Reserve	21,054	22,390
Minority Interest	113	98
Shareholder's Funds	21,167	22,488

Consolidated Cash Flow Statement

For the year ended 31st January 2023

	2023 £'000s	2022 £'000s
Net cash inflow from operating activities	15,743	6,859
Returns on investments and servicing of finance		
Interest received	71	7
Interest paid	(813)	(864)
Net cash outflow from returns on investments and servicing of finance	(742)	(857)
Taxation		
UK Corporation Tax paid	(1,166)	(0)
Capital expenditure		
Payments to acquire tangible fixed assets	(2,275)	(10,783)
Payments to acquire investment properties	(4,459)	(225)
Net cash inflow/(outflow) before financing	7,101	(5,006)
Financing		
New loans	0	14,950
Repayment of loans	(2,880)	(2,200)
Net cash (outflow)/inflow from financing	(2,880)	12,750
Increase in cash	4,221	7,744

Notes forming part of the financial statements

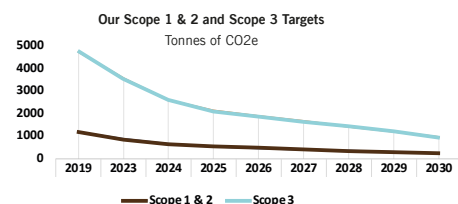
For the year ended 31st January 2023

	2023 £'000s	2022 £'000s
Debtors		
Trade debtors	8,695	10,032
Other debtors and prepayments	2,381	1,420
	11,076	11,452
Creditors: amounts falling due within one year		
Bank loans	2,000	2,869
Trade creditors	1,049	1,313
Other taxation and social security	2,942	2,498
Corporation Tax	643	813
Other creditors and accruals	4,561	5,046
Deferred income	23,803	15,125
Loan notes	432	443
	35,430	28,107
Creditors: amounts falling due after more than one year		
Bank loans	9,939	12,167
Deferred income	5,735	6,608
Other creditors	9,300	9,300
Unsecured loans	10,705	10,804
	35,679	38,879

Sustainability

This year we have confirmed our pledge to achieve Net Zero carbon emissions by 2030. This is an important and ambitious target to ensure that we are able to continue to play cricket and operate in the future. We arrived at this target by looking at our base year of 2019 and have used that year as our comparison.

The forecasted reduction in our carbon footprint is represented below:



To help us achieve our goal, we have set the following targets for 2023:

- Reduce our electricity usage against our base year of 2019
- Reduce our carbon emission by 25% against our base year of 2019
- Increase recycling rates to 50%
- Instigate positive behavioural change within all business stakeholders

Emily Iveson-Pritchard,
Head of Sustainability

Scan here to read
our Net Zero Pledge



Equality, Diversity and Inclusion (EDI)

Surrey County Cricket Club is committed to making sure cricket is a game for everyone. We believe that cricket should be based on the concepts of fair play, teamwork, and meritocracy and we recognise that there is work to do to make cricket truly fair.

2022 saw us accelerate our efforts in EDI through the launch of our Culture and Values Board in March and the development of the 2022 Equality, Diversity, and Inclusion Plan. We continued to focus on addressing barriers and improving participation through the important work of the Surrey Cricket Foundation, continuing to provide financial and logistical support to the ACE Programme and providing spaces and facilities for our local communities via our on-site Ben Hollioake Learning Centre.

Our recently published 2023 EDI Plan, which you can find on the Club website, is ratified by our Culture and Values Board which was launched in March 2022 with full delegated authority from the Surrey Board. This plan continues to straddle both Surrey County Cricket Club and the Surrey Cricket Foundation as we must look at all aspects of the game and the people it touches; from our staff, the players, our Members, the communities we serve and the fans. We also believe that our priorities for sustainability go hand-in-hand with our equality, diversity and inclusion efforts, and have made strides to incorporate that important work in the plan.

The plan explains what we have achieved in the past year since we published our last EDI Plan and sets out what we want to achieve in 2023. It is bold and ambitious.

We have 19 goals and 38 actions we want to take this year centred around foundational pillars created in 2022 with the addition of four Inclusion Imperatives detailed in the table on the right.

Success can only be achieved if we confront the challenges together and we are looking forward to working with all of you to make Surrey County Cricket Club the most inclusive cricket club.

Inclusion Imperatives

Creating a warmer welcome	We will approach our inclusion journey with a growth mindset. This means we must be honest with ourselves about the areas we need to work on our behaviours, our biases and how we make decisions
Building a diverse community	We are committed to reviewing how we do things and creating the systemic changes needed to be more representative of society.
Being the best neighbour	We understand that we must spend time learning and educating ourselves about the needs of the people and communities around us so that we can connect and build relationships with respect. To reach our sustainability goals also means we must hear the voices of our diverse communities inside and outside The Kia Oval.
Holding ourselves to account	Holding ourselves to account means that we are clear about our roles, our responsibilities, and what commitments we expect from each other across players, coaches and staff.

Emily Foster,
Equality, Diversity & Inclusion Officer

Long Standing Members

50 years

E Brett
N Drummond-Murray
R Drummond-Murray
R Ellis
B Gee
R Hudson
P Mitchell
K R Slaughter
A Shuttleworth
K Turner
G Winter

60 years

J Day
S Hart
J A Lauder
A Merton
R W Proud
P C M Sunley
J Stride

70 years

E Bentall
C Ellis
R Subba Row CBE



Surrey CEO Steve Elworthy presents mementoes to a group of long standing Surrey Members during a County Championship game in 2022

Attendance of Meetings

General Committee Meetings Attended April 2022 to March 2023

Name	Attended	Notes
M P Bicknell	2 of 7	
E J Conder	7 of 7	
C F Dymond	4 of 7	Co-opted
M J Eadon	7 of 7	Interim Chair from 1 September 2022
P J Garrard	7 of 7	
P L Garrard	7 of 7	
D Gill	6 of 6	
R Harman	6 of 6	
A Harinath	7 of 7	
J Hudson	6 of 7	
W R Jones	5 of 5	Interim Treasurer from 1 September 2022
L A Rolles	6 of 7	
K Olafare JP	5 of 7	Co-opted
D J Pakeman	4 of 7	
B A Qureshi	5 of 6	
Dr M A Searle	7 of 7	
M Tee	7 of 7	
C E J Thompson	5 of 6	
R W Thompson	3 of 3	Chair until 1 September 2022
R Trinick	4 of 7	
A J Tudor	4 of 7	
D T Watts DL	7 of 7	

Audit, Risk & Governance Committee Meetings Attended April 2022 to March 2023

Name	Attended	Notes
M J Eadon	1 of 1	Resigned from Committee 1 September 2022
E J Hurst	4 of 4	
W R Jones	4 of 4	Interim Chair from 1 September 2022
J E Ryan	4 of 4	
C L Samuelson	2 of 4	
R W Thompson	1 of 1	Resigned from Committee 1 September 2022

Proposed Presidents and Deputy President for election

President – Patricia Garrard

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. She served as Deputy President in 2021 and 2022.



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.

Deputy President - Anthony Grabiner KC, The Lord Grabiner

Lord Grabiner KC is a British barrister, academic, administrator and life peer. He was called to the Bar in 1968 and took silk in 1981. Since then, he has acted for some of the world's largest companies as well as serving as a Deputy High Court Judge.

Within the sports industry, Lord Grabiner is a long-standing member of both Surrey CCC and the MCC. He previously sat on the Surrey CCC Management Board between 2011 and 2021 and served on the MCC Development Committee.



Lord Grabiner was appointed a member of the House of Lords in 1999 and sits as a crossbench Peer. He has also sat on the Financial Services Law Committee of the Bank of England and, between 2014 and 2022, served as a non-executive Director at Goldman Sachs. Further to this, Lord Grabiner was Chair of the Management and Standards Committee at News International, served as Chair of Governors at the London School of Economics from 1998 until 2007 and was Master of Clare College, Cambridge from 2014 to 2021.

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 cdoyle@surreycricket.com.

2. Nominations for election to the General Committee have been received from the following: Pat Pocock, Mike Reeve, Caroline Barrs, Chris Payne, Kieran Kumaria and David Wright.

3. At the AGM in 2022, a number of changes to the Club Rules were approved. The resolution by which all the Rules changes were approved was to adopt a new set of Club Rules as included on the Club's website. One of the changes - that requiring a candidate for election to General Committee to have been a Member for at least two years, which was clearly set out in the AGM notice and guidance notes and was strongly supported - was not included in the version of the Rules presented on the website. The amendment proposed in the resolutions this year is to rectify this.

4. The attention of Members is drawn to the following extracts from the Rules:-

"Rule 19.2 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 Chief Executive shall be required to distribute, with the notice of Annual General Meeting, to Members entitled to vote at General Meetings, election forms 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 Chief Executive 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) Election forms shall be returned to the Chief Executive or to such other person and address as the Chief Executive may designate, by the date indicated on the election forms.

(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 election forms 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 Chief Executive) to examine the election forms, and the decision of the majority of the scrutineers acting as experts on the validity of any election forms 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 27.5c Business

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 Chief Executive by 1st February of the matter to be discussed. The Chief Executive may, at the Chief Executive's discretion, require sufficient details to be set out in or added to such written notice so 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 27.6 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 Board, or the Audit, Committee or other competent person or persons taken or done in pursuance of the powers conferred by these Rules.”

“Rule 30 Voting at General Meetings

30.1 Qualification

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

30.2 Methods

Voting on ordinary business and voting on special business shall be in accordance with the provisions of Rule 30.3.

30.3 Voting on General Meetings

(a) 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 30.6 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 Regulations made from time to time by the Committee.

(b) 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.

(c) 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.

30.4 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.

30.5 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.

30.6 Proxy Voting

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

- (a) The instrument appointing a proxy shall 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 in accordance with Rule 41 to the Chief Executive 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 Chief Executive 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.

30.7 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.”

Useful Links

Please scan the QR code

ACE Programme



Foundation Report



Members' Events





THE
KIA
OVAL

Surrey County Cricket Club,
The Kia Oval,
Kennington,
London,
SE11 5SS

Tel: 0203 946 0100
KiaOval.com