



Minutes:	General Committee
Date:	Monday 25 th September 2023
Time:	18:00
Place:	Prince of Wales Room, The Kia Oval Zoom Video Conference (Dial-In)
Chair:	M Eadon
Members in Attendance:	T (Patricia) Garrard P (Philip) Garrard D Gill A Harinath J Hudson W Jones K Olafare JP C Payne P Pocock B Qureshi M Reeve L Rolles Dr M Searle O Slipper M Tee C Thompson
In attendance:	C Buck C Doyle C Dymond S Elworthy MBE A Lane K Leach (minutes) A Stewart OBE

ITEM 1 APOLOGIES FOR ABSENCE

- 1.1 Apologies for absence were received from A Grabiner, K Kumaria, R Trinick & A Tudor.

ITEM 2 MINUTES OF THE PREVIOUS MEETINGS

- 2.1 The minutes of the meeting held on 2nd August 2023 were agreed as an accurate record.

ITEM 3 MATTERS ARISING

- 3.1 To be covered in the meeting.

ITEM 4 CRICKET

- 4.1 A Stewart confirmed that Surrey are 20 points ahead of Essex, going into the final round of County Championship matches this week. The Committee wished Alec and the team well for the match.
- 4.2 A Stewart updated the Committee on player contracts and injuries. He also advised that nine Surrey players have played for England this year.
- 4.3 The Committee congratulated the ground staff on the standard of pitches this season.
- 4.4 The South East Stars lost the Eliminator match in the Rachel Heyhoe Flint Cup. The SES awards evening will be held at the Kia Oval on Friday 29th September.

ITEM 5 CEO REPORT

- 5.1 S Elworthy thanked the Committee for their support in hosting Committee & Prince of Wales Room guests throughout the season.
- 5.2 The Committee discussed the 2024 season schedule.
- 5.3 S Elworthy updated the Committee on the brewery tender process, with a decision to be made by 16th October.
- 5.4 M Eadon thanked S Elworthy and the executive team on delivering an outstanding season.

ITEM 6 ICEC REPORT

- 6.1** S Elworthy updated the Committee on the ECB response to the ICEC Report, which was released today.
- 6.2** The ECB Chair, CEO & Deputy CEO will appear before the Commons Select Committee on 31st October.

ITEM 7 FINANCE

- 7.1** A Lane reported that the Club is anticipating a strong financial result this year.
- 7.2** M Eadon congratulated all Club staff on delivery of an excellent year.

ITEM 8 DEVELOPMENT PROJECTS

- 8.1** C Dymond reported that Buckingham Group have now entered administration and outlined the steps the Club has taken to secure its position.
- 8.2** C Dymond updated the Committee on progress with the hotel development.

ITEM 9 ECB

- 9.1** Nothing to add to items already covered in the meeting.

ITEM 10 ANY OTHER BUSINESS

- 10.1** The Committee congratulated the Surrey Over 60s on becoming National Champions and the Over 70s team, who were runners up in their competition.
- 10.2** M Eadon thanked the Committee for their support to him as Interim Chair and their commitment to the Club as representatives of the Membership.
- 10.3** On behalf of the Committee, O Slipper thanked M Eadon for his term as Interim Chair.
- 10.4** M Eadon thanked W Jones for his contribution as Interim Treasurer.
- 10.5** M Eadon thanked T Garrard for her leadership of the Committee Room hosting this season.
- 10.6** C Doyle updated the Committee on plans for a former players membership, which will incorporate both men and women players.

ITEM 11 DATE OF NEXT MEETING

11.1 The date and time of the next meeting is Thursday 30th November 2023 at 18:00.