



Minutes: General Committee

Date: Wednesday 31st January 2024

Time: 17:30

Place: Zoom Video Conference

Chair: O Slipper

Members in Attendance: M Eadon
T (Patricia) Garrard
P (Philip) Garrard
D Gill
A Harinath
J Hudson
K Kumaria
K Olafare JP
C Payne
B Qureshi
M Reeve
L Rolles
Dr M Searle
M Tee
C Thompson
R Trinick

In attendance: C Doyle
C Dymond
S Elworthy MBE
A Lane
K Leach (minutes)

ITEM 1 APOLOGIES FOR ABSENCE

- 1.1 Apologies for absence were received from A Grabiner, W Jones, P Pocock, A Stewart OBE and A Tudor.

ITEM 2 MINUTES OF THE PREVIOUS MEETINGS

- 2.1 The minutes of the meeting held on 30th November 2023 were agreed as an accurate record.

ITEM 3 MATTERS ARISING

- 3.1 The Committee acknowledged the passing of former scorer Keith Booth and sent condolences to his family and friends.
- 3.2 C Doyle advised that ECB will be presenting the club with Championship pennants for both 2022 and 2023. A smaller version has been acquired to fly at matches.
- 3.3 R Trinick & C Doyle have met to discuss a range of ladies clothing to include a silk scarf, sweatshirt and Surrey brooch. It was also suggested that ACE merchandise be sold in the Club shop.
- 3.4 The Committee congratulated Nat Sciver-Brunt on being named ICC Player of the Year for the second consecutive year and O Slipper will write and congratulate her on behalf of the Club.

ITEM 4 CRICKET

- 4.1 O Slipper updated the Committee on player injuries and the winter training schedule.
- 4.2 The Committee highlighted the performance of Surrey players during the recent England Test victory in India.

ITEM 5 FINANCE

- 5.1 A Lane presented the 2024 Budget.
- 5.2 M Eadon advised that the budget had been reviewed by the ARG Committee and recommended the Committee to approve.
- 5.3 The Committee approved the budget.
- 5.4 A Lane updated the Committee on the rollover of the mini bonds.

ITEM 6 OFFICER NOMINATIONS

- 6.1 O Slipper formally proposed Patricia Garrard as Club President. This was seconded by M Eadon and approved by a unanimous vote.
- 6.2 O Slipper formally proposed Lord Anthony Grabiner as Club Deputy President. This was seconded by Kunle Olafare and approved by a unanimous vote.
- 6.3 O slipper formally proposed Martin Eadon as Honorary Treasurer. This was seconded by Arun Harinath and approved by a unanimous vote.

ITEM 7 ANY OTHER BUSINESS

- 7.1 The Committee discussed the Members Forum which was held on 24th January. It was agreed that members appreciate being consulted in an open forum and that this should continue, and it was agreed that this should include written communication.
- 7.2 The Club has received the Invitation to Tender for a Tier 1 women's team and the Club's proposal will be reviewed by the Board and General Committee prior to submission.
- 7.3 Nine members are standing for election to the General Committee. Voting will be open for one month from 22nd March 2024.
- 7.4 O Slipper advised that a Nomination Committee will be formed to select new Surrey Board members, and this committee will include a member of the General Committee.
- 7.5 L Rolles highlighted the negative effect of scorers no longer being DBS checked by ECB and S Elworthy will raise this at the CEO's meeting on 1st February.
- 7.6 C Dymond confirmed that the hotel will be open mid-February. O Slipper thanked C Dymond for all his work on the hotel project.
- 7.7 M Tee asked for data reports to be shared. Work is currently ongoing to consolidate the Club's data streams and C Buck will contact M Tee to discuss.

ITEM 8 DATE OF NEXT MEETING

- 8.1 The date and time of the next meeting is Thursday 21st March 2024 at 18:00.