



WORCESTERSHIRE

COUNTY CRICKET CLUB

Minutes of the Annual General Meeting
Monday 31st March 2025 at 7pm
Held in the Graeme Hick Pavilion

Present:	President:	Phil Neale OBE
	Chair:	Dominic Riley
	CEO:	Ashley Giles MBE
	Board members:	Dave Baker, Emma Hallam, Rachel Wright, Sej Brar, David Manning, Charlotte Thornton-Smith
	Head of Finance:	Richard Sugden
	Head Coach:	Alan Richardson
	Men's Team Captain:	Brett D'Oliveira
	Head Groundsperson:	Stephen Manfield
	Executive team members:	Joe Tromans, Helen Grayer, Sarah Johns
		Together with 98 members in the room and 84 online

1. Welcome by the President Phil Neale OBE followed by Apologies for Absence (**LIST OF APOLOGIES**) and a minute's silence in respect of players and members who have passed away during the last year.
2. Confirmation of the minutes of the previous AGM held on Wednesday 27 March 2024. (Agreed by the Board and published for Members via the Club website).
3. Chair's welcoming address
4. Receipt of the Annual Report and Statement of Accounts:
 - A. **CEO & Cricket Report**
Ashley Giles MBE
 - B. **Finance Report**
Richard Sugden
5. Re-election of Mr Phil Neale OBE as President as recommended by the Board. Motion was carried.
6. Re-election of David Baker as a non-executive Director. Motion was carried.

7. Confirmation of Dominic Riley and Charlotte Thornton-Smith as Elected Directors. Motion was carried.
8. Approval of the Meeting for the appointment of Sej Brar as an Additional Director in accordance with Rule 17.4. Motion was carried.
9. Amendment of Club Rules – motion was carried
 - Incorporation of amendments approved at AGM on 23 March 2022
 - Incorporation of gender-neutral language in the Club Rules as per ECB Governance Framework.
 - Amend Rule 16.2 and increase the number of Honorary Life Members from 15 to 20.
10. Election of Mr Paul Pridgeon as an Honorary Life Vice President, and to elect Mr Fanos Hira as an Honorary Life Vice-President as recommended by the Members at last year's AGM. Motion was carried.
11. To seek the approval of the Meeting for the appointment of Tim Jones as an Honorary Life Member. Motion was carried.
12. To seek approval to reappoint Thorne Widgery as the Club's auditor. Motion was carried.
13. Address any other business of which notice has been given and approved for discussion by the Chair of the meeting. None.

The meeting closed at 7.47pm.