



MINUTES OF THE ANNUAL GENERAL MEETING
AND SPECIAL GENERAL MEETING
OF LEICESTERSHIRE COUNTY CRICKET CLUB

HELD AT THE, FISCHER COUNTY GROUND,
GRACE ROAD, LEICESTER
ON WEDNESDAY 24th FEBRUARY 2016 AT 7.00pm

Present:	D.W.Wilson CBE	(President)
	P.R. Haywood	(Chairman)
	J.R. Allen	(Director)
	J.P. Day	(Director)
	H.T. Doyle	(Director)
	W.A. Maddy	(Director)
	R.B. Matthews	(Director)
	A.W.York	(Director)
	C.D. Sutton	(Advisor)
	W.G. Khan MBE	(Chief Executive)
In Attendance:	O.C. Brookshaw	(Partner, Spearing Waite Solicitors LLP)
	A.J. Rowell	(Honorary Secretary LCCC, Partner, Spearing Waite Solicitors LLP)
	K. Bathia	(Grant Thornton, UK LLP, Auditors)
	J. Wilks	(Minute taker)
Apologies:	No apologies were received.	





I. Introduction

Mr David Wilson, CBE, the Club President, welcomed all members to the Annual General Meeting of Leicestershire County Cricket Club. Mr David Wilson proceeded to introduce the top table to the members and asked that all attendees stand to observe a minute's silence for those members who sadly passed away in the last year.

Mr David Wilson, CBE expressed to the meeting that he understood the growing concerns that had been readily communicated in regards to the postal voting system diluting the need for an Annual General Meeting. Mr Wilson said Annual General Meetings are still valid and provide an opportunity for open conversation.

Mr David Wilson, CBE believes Leicestershire County Cricket Club is flourishing and has a fantastic threshold. He is very much looking forward to the future and the 2016 season. He stated the importance of Leicestershire County Cricket Club delivering on the investment received from the England and Wales Cricket Board through ground developments such as the floodlight installation.

Mr David Wilson, CBE handed the meeting to the Chairman, Mr Paul Haywood, to preside over the Special General Meeting.

Special General Meeting

Mr Paul Haywood explained that the Special General Meeting originally convened for 23rd November 2015 to adopt the amended rules had been adjourned. The meeting will be asked to vote against the resolution to adopt the amended rules. This was proposed by Mr Chris Sutton and seconded by Mr John Day.

Mr Paul Haywood declared the Special General Meeting closed at 7.05pm.

2. Paul Haywood, Chairman of the Board

The Chairman spoke about a small improvement in the 2015 cricket performance on the field with more wins than previous years and that Leicestershire County Cricket Club has made significant changes on and off the field during the last twelve months. The Chief Executive will elaborate in his report. He finished by thanking the Board of Directors and advisors.

The Chairman introduced Wasim Khan, MBE, Chief Executive to the members.

3. Wasim Khan MBE, Chief Executive

Mr Wasim Khan, MBE thanked Mr Paul Haywood and Mr David Wilson, CBE.

The Chief Executive explained how he arrived at Leicestershire County Cricket Club with a clear vision. The past year energies have been directed towards developing the ground and its facilities, with a view to striving to become a first class venue.





Mr Khan explained that expenditure increased in commercial areas due to salary increases and settlement payments. He also explained that the cricket department's expenditure was higher than anticipated due to a settlement cost for the previous Director of Cricket and also private accommodation costs included in player contracts. The Mike Turner Cricket Centre has generated £40,000 to date, a vast improvement in previous years. Mr Khan also spoke about the great opportunities that the Elton John concert, floodlights and ground naming rights will bring to the Club not just in 2016 but also beyond.

The Business Transformation Fund from the England and Wales Cricket Board encouraged Counties to produce robust business plans with the emphasis on growing the business. Leicestershire County Cricket Club were successful in securing the transformation fund which has thus far covered recruitments costs, a new website, ground development projects and general improvements for members.

Mr Khan stipulated that all monies are allocated and the Club will only spend on affordable projects. He said that to accelerate ground development projects, £1,000,000 will be borrowed from Leicester City Council and repaid upon receipt of England and Wales Cricket Board £1,000,000 due in 2018.

Looking forward, the Club will be bringing in the boundaries to create a better atmosphere.

The three new signings; Mark Pettini, Neil Dexter and Paul Horton have already brought a great deal of expertise and passion to the playing squad during the pre-season. All three players are fully supportive of the vision and five-year business plan.

Leicestershire County Cricket Club and Leicestershire and Rutland Cricket Board are due to merge in the next few months, creating greater efficiencies and one brand.

Mr Khan thanked the Members for their ongoing support and introduced Board Director John Allen.

4. Accounts

Mr Allen clarified three parts of the business transformation fund; recruitment, repairs and fixed assets which can be capitalised.

Mr Allen explained depreciation in regards to page 14 and page 15 of the accounts.

Mr Allen took questions from the Members and provided clarity on the annual accounts.

5. Annual General Meeting

5.1 Minutes of the Annual General Meeting held on Wednesday 31st March 2015 at 7.00pm were approved after a proposal by Mr David Goodacre and seconded by Mr Jeff Baxter with 169 proxy votes for and 0 votes against.





5.2 The annual report and accounts were presented by The Chairman, Mr Paul Haywood. The annual report and accounts were approved after a proposal by Mr Stewart Walker and seconded by Mr James Hawkes. All members present together with 174 proxy votes for and 0 against.

5.3 Re-appointment of Grant Thornton UK, LLP, Auditors. Mr Philip Bland proposed and seconded by Mrs Glenys Odams. The motion was carried by all members present together with 174 proxy votes in favour and 1 proxy votes against.

5.4 Election of Board of Directors

Re-appoint Mr Paul Haywood
Votes: 195

Mr Roy Bent nominated for election as a Director
Votes: 102

Mr Stewart Walker nominated for election as a Director
Votes: 39

Re-appoint Mr Andrew York
Votes: 203

It was duly declared that Mr Paul Haywood and Mr Andrew York were re-elected for a term of three years.

6. Proposal of resolutions to amend the club's rules:

The Chairman invited Mr Oliver Brookshaw, Partner at Spearing Waite LLP, to take the meeting through the voting on 14 special resolutions to amend the club's rules.

Mr Brookshaw explained to the members that all 14 resolutions were special resolutions and so would require 75% of those voting to vote in favour for them to be carried. Members would vote on a show of hands but if the resolutions were not carried or there was a small margin in the count then the meeting would be adjourned once all the resolutions had been put to the meeting and a poll would take place.

Resolution 1:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands.

Resolution 2:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands.

Resolution 3:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands





Resolution 4:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands.

Resolution 5:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands. .

Resolution 6:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands.

Resolution 7:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands.

Resolution 8:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands with 4 members voting against.

Resolution 9:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands. .

Resolution 10:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands with 7 members voting against.

Resolution 11:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston. On a show of hands the resolution was lost and accordingly a poll was called to enable proxy votes to be taken into account.

Resolution 12:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston. The resolution was carried on a show of hands. .

Resolution 13:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston. On a show of hands the resolution was lost and accordingly a poll was called to enable proxy votes to be taken into account.

Resolution 14:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston.
The resolution was carried on a show of hands.





The meeting was then adjourned at 8.20pm to allow for a poll vote to take place on resolutions 11 and 13.

The annual general meeting re-convened at 9pm.

Resolution 11:

Proposed by Mr Andrew Boyce and seconded by Mr Adrian Weston. The total votes were 209 for and 60 against the resolution, representing a majority in favour of the resolution of 77.7% and so the resolution was carried.

Resolution 13:

Proposed by Mr Andrew Boyce and Seconded by Mr Adrian Weston. The total votes were 205 for and 63 against the resolution, representing a majority in favour of the resolution of 76.5% and so the resolution was carried.

Mr Brookshaw thanked the members and confirmed that all the resolutions to make changes to the Club's rules had been passed.

The Chairman concluded the formal proceedings of the 2016 annual general meeting

The meeting closed at 9.05pm.

P.R. Haywood
Chairman

Date:

