

ASSOCIATION DES CLUBS DE CRICKET DU SUD OUEST

Siège social : Hôtel des Associations - 47160 DAMAZAN

Déclarée à la sous-préfecture de Nérac (47) le 25 mai 1992 sous le numéro de n° 1243

Minutes of ACCSO AGM - 22 January 2023, via videoconference

In attendance (with voting rights): Peter Stirling (PS) - President - Catus CC, Peter Townsend (PT) representing Damazan (Damazan had pre-voted), Andrew Cardle (AC) President – Eymet CC, Gérard Cros (GC) – President Montpellier, Rolf Zechner (RZ) - President Nimes CC, Peter Brown (PB) President SAC, Philippe Fermanel (PF) - President TCC.

Not in attendance/apologies: Andy Smith (AS) President B-GCC and Ken Miller (KM) President Midi CC.

ACCSO Committee (without vote): Peter Brown (PB) - President ACCSO, Peter Townsend (PT) - Vice President ACCSO, Rajesh Gopalan (RG) - S-G ACCSO, Mehul Dhorda (MD) - Treasurer ACCSO.

In attendance (without vote): Nikunj Patel (NP) – Captain Montpellier, Pénélope Chauvin (PC) - Secretary Nimes CC.

This AGM was an ancillary meeting to the annual AGM held in November 2022. The principal issue was the affiliation or not to France Cricket of ACCSO clubs and any fall out from that decision. We have therefore bullet-pointed the outcome of the meeting for your approval at the AGM in November 2023.

Welcome: PB welcomed the attendees.

Quorum: RG confirmed quorum was reached (see above).

Minutes of the AGM held on 26 November 2022 at Damazan: Approved unanimously.

Affiliation to France Cricket:

- PT provided an overview of the choices outlined in his documents on affiliation to FC vs affiliation to other (multi-sport) federation (documents published prior to the meeting).
- A full discussion followed with clubs setting out their views on affiliation and non-affiliation and the potential options of affiliating with various multi-sport federations.
- **Vote on affiliation:** Based on the public commitments made by France Cricket to maintain affiliation and licence fees (at least for 2023) and to sign new *conventions* with ACCSO, five of the 8 ACCSO 2022 member-clubs voted in favour of affiliation to France Cricket.
- It was therefore decided that ACCSO member-clubs wishing to play in ACCSO-organised competitions in 2023 should affiliate to France Cricket.
- It was also decided that, considering the current cost of affiliation to France Cricket and the need to observe how France Cricket proceeds on its path to full independence, the question of affiliation would be reviewed again at the next ACCSO AGM.

- AGM expressed regret agreed that Nimes and Montpellier would not be affiliating to France Cricket (nor to ACCSO in 2023). AGM wished them well and hoped that it would be possible in the future to play against them.

ACCSO constitution and internal regulations: AGM unanimously approved the changes proposed to reflect France Cricket as the licencing authority and to restrict participation in ACCSO competitions to member-clubs affiliated to France Cricket.

Participation in ACCSO 2023 competitions: It was established that five clubs would be entered into the league. However, a decision on the Blevins Franks Cup and the T20 was deferred, pending ACCSO's proposition to clubs on scheduling.

Funding to participating clubs: ACCSO agreed to look at providing some funding for the additional travel costs clubs would incur as a result of a single pool in the League, covering a wider geographical area.

Any Other Business: No questions arising, PB closed the meeting.