

**Minutes of a Meeting of the Board of Counties Manukau Cricket Association held at
Pulman Park Arena Tuesday 17 February 2020, starting at 4.30 pm**
18th FEB

Present:

Grant Barnes (chair), Melanie Kemp, Danisha Lang Siu (by Zoom), Primla Khar, Michael Schofield, Chris Lynch, Rodger Williamson, Lester Fitzpatrick

Apologies

Nil

Business

1. Letter of resignation from Trevor Gill (CEO) received and accepted.

Primla Khar/Neeraj Kumar

Noted - function to acknowledge Trevor's contribution to be arranged.
Statement to stakeholders reviewed ahead of distribution.

2. Interim management measures:

Lester Fitzpatrick's role and responsibilities outlined.

Remuneration rates set (hourly/travel).

Power to act" - agreed chair would need this for relevant matters in the period without a CEO.

Michael Schofield to be reference point for administration re competition/playing conditions if required.

3. Management appointment:

Discussion around requirements covered the following;

Sources of funding for a position

Skill set requirements

Number/type of employees

Administration emphasis - protection of our identity through continued management of our own affairs

Continued involvement of Fay Freeman

Clarification of current funding streams for our GM position

Asset protection

4. Other items:

Lease on Weymouth building - meeting Local Community Board 19 March
Application for funding to Foundation North
April funding applications

Closure

Meeting closed at 5.38 pm

Signed as a true and accurate record.....*[Signature]*

Date.....*17/3/20*.....