

**Minutes of an Extraordinary General Meeting of the Association of Cricket Statisticians held (in a virtual means via ZOOM) at 10.30 on Saturday, 25 September 2021**

Attendees: David Allison, Philip Banham, Derek Barnard, Ken Burney, Martin Chandler, Rick Eyre, Ric Finlay, Mike Goulder, David Griffin, Pete Griffiths, Jenny Heald, Andrew Hignell (Secretary), Sreeram Iyer, David Kendix (President), Neil Leitch, Adam McKie, Harriet Monkhouse, Huw Nathan, Chris O'Brien, Chris Overson, Ian Russell, Mel Smith, Don Starr, Peter Tatton, Garry Wallace, Keith Walmsley, Geoff Wellsted and David Whittingham.

The President welcomed everyone to the meeting and outlined the purpose of the meeting, as well as the tribute to the late Peter Wynne-Thomas which would follow the formal proceedings of the EGM.

The Secretary announced that he had received apologies from the following ACS members: Nigel Bratton, John Bryant, Jenny Griffiths, David Jeater, Graham Kent, Julian Lawton Smith, Jeremy Lonsdale, Malcolm Lorimer, Bryn Nathan, Serena Nathan and Mick Pope.

Keith Walmsley then gave some background to the process for the re-drafting of the Association's Rules. He began by reminding members that some changes had been adopted at the 2021 AGM, specifically to allow the introduction of digital membership, and to broaden the existing Rules regarding the staging of committee meetings and the AGM in a virtual format. He added that these changes had prompted a more rigorous overhaul of the Rules which had been overseen by a small group of committee members, with all members being sent in May 2021 a full draft of the proposed new set of Rules, together with an invitation for comments.

Keith thanked members for their positive and constructive feedback which had resulted in July 2021 in the committee confirming its support for the new set of Rules, incorporating one change based on feedback from members, and another to ensure that the Rules were gender-neutral throughout.

The full text of the Rules had been sent to all members in August 2021 and, following a brief explanation of the online voting system using ZOOM polls, those present voted on the following proposal from the Chairman (John Bryant), seconded by Keith Walmsley: 'Do you agree that the revised rules of the Association of Cricket Statisticians & Historians, as circulated to members of the Association in August 2021, should now be adopted in place of the Association's existing rules?'

The Secretary duly announced that there had been a unanimous vote in favour of the proposal with no abstentions.

Before closing the EGM, the President thanked the committee, and Keith Walmsley in particular, for overseeing the re-drafting of the Association's Rules. The President closed the meeting at 10.45 ahead of the tribute event to the late Peter Wynne-Thomas.