



# AGM AGENDA



THRUMPTON HALL  
MONDAY 4<sup>TH</sup> DECEMBER 2017  
START TIME 7.30PM

1. Apologies for absence
2. Matters arising from the minutes (Minutes supplied – please bring to AGM) – Any matters arising should be brought to the Secretary's attention no later than Monday 21<sup>st</sup> November 2016. No matters will be accepted after this date.
3. Chairman's report
4. Treasurer's and Auditor's reports
5. Fixture secretary's report
6. Captains' reports:
  - a) 1<sup>st</sup> XI b) 2<sup>nd</sup> XI c) Sunday XI
  - d) Kwik Cricket Coach e) Youth Cricket Coach
7. Election of Officers
  - a) President b) Chairman c) Club Secretary
  - d) Treasurer e) Fixture Secretary
  - f) 1<sup>st</sup> XI captain g) 2nd XI captain
  - h) Sunday Manager/Captain
  - i) Kwik Cricket Rep j) Youth Cricket Rep
  - k) Welfare Officers
  - l) Committee plus 2 elected representatives (Plus co-opted CPO)
  - m) Umpires
  - n) Scorers (last two are not elected offices)
8. Proposed Changes in Annual subscriptions/Match Taxes/Ground Tax/Associate Memberships
9. Winter nets
10. AOB – Please notify the secretary of any items before the meeting

Nominations for the Officers should be sent to the Secretary by email [steven.pick@sky.com](mailto:steven.pick@sky.com) , or phone or text on 07894 650964 BY SUNDAY 26<sup>TH</sup> NOVEMBER 2017. Nomination form enclosed.

## **PLEASE NOTE NOMINATIONS AFTER THIS DATE WILL NOT BE ACCEPTED**

Only playing members over 16, the committee and those paying full subscription can vote on playing matters. Associate members are eligible to vote on non-playing matters.

**PLEASE MAKE EVERY EFFORT TO ATTEND. DECISIONS MADE HERE WILL AFFECT THE CLUB AND ITS MEMBERS FOR THE FUTURE. (Apologies to Steven Pick if you are unable to attend on 07894 650964)**