



CORSHAM CRICKET CLUB

Founded 1847 under the patronage of the Hon. F.P. Methuen
Ground: Station Road, Corsham, Wiltshire, SN13 9EU
Tel: 01249 713929

websites:
<http://www.corshamcc.co.uk> <http://www.corsham.play-cricket.com>

President: ROY SHILLAKER



Chairman:	Steve Collier, Snowdrop Cottage, Cuttle Lane, Biddestone, Wilts, SN14 7DA	Tel: 07786 941648
Secretary:	Mark Kington, 2 Turnpike Cottages, Biddestone, Wilts, SN14 7DN	Tel: 07738 895913
Treasurer:	Tom Abbott, 14 Hastings Road, Corsham, Wilts, SN13 9HG	Tel: 07816 967812

NOTICE OF THE 2019 ANNUAL GENERAL MEETING

The Annual General Meeting will take place in the Clubhouse, Station Road, on
Thursday 28th November starting at 7.00pm. You are cordially invited to attend.

AGENDA

1. Apologies
2. Minutes of the 2018 Annual General Meeting *
3. Chairman's Report
4. Treasurer's Report *
5. Commercial Manager's Report
6. Fixture Secretary's Report
7. Director of Cricket's Report
8. Changes to the Constitution and Club Rules proposed by the General Committee (see over)
9. a) Election of Club Officers

Chairman	Treasurer	Secretary
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b) Election of Club Representatives:

Fixture Secretary	Membership Secretary	Commercial Manager
Director of Cricket	Academy Director	Bar Manager
Welfare Officer	Ground Manager	Facilities Manager
Captain 1 st XI (Saturday)	Captain 2 nd XI (Saturday)	Captain 3 rd XI (Saturday)
Captain 4 th XI (Saturday)	Captain Sunday XI	Team Manager
Women's Cricket Director (subject to adoption of constitution change under item 8 above)		

c) Election of Vice Presidents

Nominations by the General Committee:

Mr. John Bright	Mr. Pak Chan	Mr. Steve Collier
Mr. John Collins	Mr. Nigel Elms	Mr. Keith Holland
Mrs. Barbara Holland	Mr. Peter Kaljusko	Mr. Sean MacDonald
Mr. Doug Perry	Mr. Philip Stride	

d) Election of Life Member

Nomination by the General Committee: MARIE BUSH

10. Any Other Business relevant to an Annual General Meeting

* Copies of the Minutes of the 2018 AGM and of the Statement of Accounts for the year to 31st October will be posted on the website from 21st November. A limited number of copies of these documents will be available at the meeting.

Please note that only Playing members over the age of 18 on 28th November 2019, Life Members, elected Committee members and coaches are entitled to vote at the AGM.

Club Sponsors:



AMENDMENTS TO CONSTITUTION AND CLUB RULES PROPOSED BY THE GENERAL COMMITTEE FOR ADOPTION AT THE 2019 ANNUAL GENERAL MEETING

The General Committee propose the following changes to the Club Constitution and Rules:

Amendment 1

Rule 12.5.1 GENERAL COMMITTEE para (a): insert after 'Academy Director, 'Women's Cricket Director, '.

Amendment 2

Rule 12.5.2 CRICKET COMMITTEE para (b): insert after 'Academy Director, 'Women's Cricket Director, '.