



NOTICE TO MEMBERS OF YELVERTON BOHEMIANS CRICKET CLUB EXTRAORDINARY GENERAL MEETING (EGM)

In accordance with Section 7 of the Club Constitution, notice is hereby given by the Committee of an **Extraordinary General Meeting (EGM)**.

The meeting is to be held on **Thursday 23rd February 2017**
from 7.00 pm at the Royal British Legion, Tailyour Road, Crownhill, PL6 5DH

A G E N D A

1. Apologies
2. Adoption of proposed Selection Panel & Selection Process
3. Election of Playing Officials for 2017 Season
 - Club Captain
 - Saturday 1st XI Captain
 - Saturday 2nd XI Captain
 - Saturday 3rd XI Captain
 - Sunday XI Captain
 - P&D XI Captain
4. Club Social Media Policy
5. Devon Cricket League – ‘Single Tier League’ Proposal

Important Notes – PLEASE READ:

1) Details of the proposed new Selection Panel & Selection Process (Item 2) will be circulated before the meeting.

2) Nominations for any of the above positions listed (Item 3) should be received by the Secretary – Mike Godkin (mike.godkin@btinternet.com) by Thursday 16th February 2017. Any such submissions must include the names of the Proposer and Seconder who shall be **paid up** members and entitled to vote as defined in Schedule 4 (see separate document) of the Club Constitution.

Details of Nominations with Proposers and Seconders received by this date will be circulated to the Membership after the above date.

3) At the meeting **only** the items above will constitute the business of the EGM.

4) Voting on the above items is defined in accordance with Schedule 4 (see separate document) of the Club Constitution. In accordance with Section 6g of the Club Constitution, **Postal Votes** may be received from eligible voting members if they are prevented from attending the EGM by reason of work, education, holiday, club business or other substantial reason deemed valid. For further details of the casting of Postal Votes please contact the Chairman – Geoff Willcocks (geoffwillcocks@hotmail.com) before Friday 17th February.