

Chairman: B. Dunwell, 12 Village Close, Kirby Cross, Essex, CO13 0PF – 01255 679061 Secretary: P. Lee, 28 Orwell Way, Clacton-on-Sea, Essex, CO16 8AA – 01255 421587 Treasurer: P. Lee, 28 Orwell Way, Clacton-on-Sea, Essex, CO16 8AA – 01255 421587 Cricket Manager: G.M.Kirk, 20 Edgware Road, Clacton on sea, CO16 7HH - 01255 424410 HQ: The Pavilion, Recreation Ground, Vista Road, Clacton on Sea, Essex, CO15 6DB Website: <a href="https://www.pitchero.com/clubs/clactoncricketclub">www.pitchero.com/clubs/clactoncricketclub</a> E-mail: <a href="mailto:clactoncc@hotmail.co.uk">clactoncc@hotmail.co.uk</a>

## Dear Member

Notice is given of the Annual General Meeting which will be held at the Club House at the Recreation Ground, Vista Road on Saturday 25<sup>th</sup> March 2017, starting at 6pm.

## The agenda for the evening will be:

- 1. Apologies for absence
- 2. Minutes of the last AGM, 20th February 2016
- 3. Matters arising from the minutes
- 4. Chairman's Report
- 5. Hon. Secretary's Report
- 6. Hon. Treasurer's Report
- 7. Election of Offices
  - (a) President
  - (b) Chairman
  - (c) Vice-Chairman
  - (d) Hon. Secretary
  - (e) Hon. Assistant Secretary
  - (f) Hon. Treasurer
  - (g) Hon. Auditor
  - (h) Hon. Solicitor
  - (i) Cricket Manager
  - (j) Youth Section Administrator
  - (k) Saturday XI Captain
  - (1) Saturday XI Vice-Captain
  - (m) Sunday XI Captain
  - (n) Sunday Vice-Captain
  - (o) Committee
- 8. Any other business.

Nominations for Club Officers will be accepted by post or at the meeting. In either event anyone nominating a member for one of the above positions should **OBTAIN PERMISSION OF THE NOMINEE** before the meeting.

Yours sincerely,

Hon. Secretary