

EGHAM CRICKET CLUB

Notice is hereby given that the Annual General Meeting of Egham Cricket Club is to be held virtually on

Thursday December 3rd 2020, commencing at 7.30pm.

(Call details to be shared nearer the time)

In the Chair - Mr M Kaltner

Please note – all reports other than Finance are available on our website

<https://www.eghamcricketclub.com/d/documents.html>

AGENDA

1. Apologies for absence
2. To confirm the Minutes of the last Annual General Meeting
3. To deal with any matters arising from the Minutes
4. To receive and adopt:
 - a) The Report of the Honorary Secretary
 - b) The Report of the Captains
 - c) The Report of the Juniors Section
5. To Receive the Honorary Treasurer's Report, Balance Sheet and Statement of Accounts
6. To elect the President
7. To elect the Vice Presidents (elected en-bloc)
8. To elect the Officers of the Club in accordance with Club Rules
9. To transact any other business through the Chair
 - To confirm the proposed subs for 2021; Ladies (£35), Junior (£75, sibling discount at £50) and Social (£10pp).

NB. All reports will be available to those attending the meeting. If you cannot attend the meeting and require copies please contact the Secretary.

The Nominations for the Election of Officers are below, while further nominations can be made by completing this form: <https://forms.gle/6dMPEuKuT9cGFAv17> or emailing secretary@eghamcricketclub.com

NOMINATION FORM FOR ELECTION OF OFFICERS

<u>POSITION</u>	<u>NOMINEE</u>	<u>PROPOSED BY</u>	<u>SECONDED BY</u>
1. Hon. President	Bob Amon	Executive Committee	Executive Committee
2. Hon. Chairman	David Hawes	Executive Committee	Executive Committee
3. Hon. Secretary	Adam Dix	Executive Committee	Executive Committee
4. Hon. Treasurer	Andrew Sweetland	Executive Committee	Executive Committee
5. Welfare Officer	Carole Wright	Executive Committee	Executive Committee
6. Welfare Officer	Stuart Wingate	Executive Committee	Executive Committee
7. Membership Secretary	Carole Wright	Executive Committee	Executive Committee
8. Bar Committee Chairman	Drew Robinson		
9. Bar Sub-Committee			
10. Ground Committee Chairman	Malcolm Bax	Executive Committee	Executive Committee
11. Ground Sub-Committee			
12. Pavilion Chairman	Peter Bax	Executive Committee	Executive Committee
13. Pavilion Sub-Committee			
14. Social Committee Chairman			
15. Social Sub-Committee			
16. Players Manager	Jamie Hamilton	Executive Committee	Executive Committee
17. Playing Sub-Committee			
18. Honorary Auditors (2)	Chris Nash & Chris Stopps	Executive Committee	Executive Committee
19. 1 st XI Captain	Harry Morris	Playing Committee	Playing Committee
20. 1 st XI Vice Captain	Tegh Summy	Playing Committee	Playing Committee
21. 2 nd XI Captain	Adam Dix	Playing Committee	Playing Committee
22. 2 nd XI Vice Captain	Harvey Moyne	Playing Committee	Playing Committee
23. 3 rd XI Captain	Jamie Hamilton	Playing Committee	Playing Committee
24. 3 rd XI Vice Captain	Ed Comber	Playing Committee	Playing Committee
25. 4 th XI Captain	Ramesh Balasubramani	Playing Committee	Playing Committee
26. 4 th XI Vice Captain	Andrew Sweetland	Playing Committee	Playing Committee
27. Sunday XI Captain	Matt Cooper	Playing Committee	Playing Committee
28. Sunday XI Vice Captain	Jamie Scudder	Playing Committee	Playing Committee
29. T20 XI Captain	Jamie Scudder	Playing Committee	Playing Committee
30. T20 Vice Captain	Michael Hawes	Playing Committee	Playing Committee
31. Gear Officer	Jamie Hamilon	Executive Committee	Executive Committee
32. Website Manager			
33. Social Media/Content Officer			
34. Fixtures Secretary	Michael Hawes	Playing Committee	Playing Committee
35. League Representative	Stefan Kaltner	Playing Committee	Playing Committee
36. Junior Managers/Coaches	Richie Hall	Executive Committee	Executive Committee

Nominations will not be accepted from the floor at the Annual General Meeting if the Secretary has not received a nomination in respect of any such vacancy by November 28th 2020, except in the case of the Playing Committee.

Before names are submitted it must be ascertained that candidates have agreed to stand and that they would accept office if elected.