

Sunbury Cricket Club

Notice of 2011 Annual General Meeting

The 73rd Annual General Meeting of Sunbury Cricket Club will be held in the clubhouse at 8.15pm on Thursday 10th November.

Agenda

1. Apologies for absence
2. Minutes of the 72nd AGM
3. Chairman's report
4. Hon. Secretary's report
5. Hon. Treasurers report
6. Hon. Colts Managers report
7. Motions to amend Constitution

It is proposed by Michael Lowe and Seconded by Adam Stanier that rule 10) of the Club Constitution should be deleted and replaced with new rule 10, to read as follows: "The Honorary Treasurer will prepare simplified accounts up to 31st March each year based on a 'Receipts and Payments' system. The accounts shall be reviewed and certified by a qualified accountant, or firm of accountants, appointed by the Management Committee and confirmed at the Annual general meeting."

Accordingly it is further proposed by Michael Lowe and Seconded by Adam Stanier that rule 14 be amended to read as follows; " At this Meeting, the Honorary Secretary shall submit a report of the year's working and the Honorary Treasurer shall submit his accounts in line with the requirements of Rule 10."

8. Election of Officers and Committee Members
 - President
 - Chairman
 - Hon. Secretary
 - Hon. Treasurer
 - Hon Colts Manager
 - Chairman of cricket sub-committee
 - Chairman of funding sub-committee
 - Welfare Officer
 - Four other elected members (three of whom must be playing members)
9. Election of Life Members and vice-Presidents
10. Election of Captains
 - 1st XI Captain
 - 1st XI V-Captain
 - 2nd XI Captain
 - 2nd XI V-Captain
 - 3rd XI Captain
 - 3rd XI V-Captain
 - 4th XI Captain
 - 4th XI V-Captain
 - Sunday Representative
11. Confirmation of review accountants (as per new rule 10).
12. Any other business

Adam Stanier
Hon. Secretary