

## **AGENDA FOR BYFLEET CC ANNUAL GENERAL MEETING TO BE HELD AT THE CLUB ON THURSDAY 29<sup>TH</sup> NOVEMBER 2018 @ 8.00PM**

- Apologies for Absence
- Minutes of 2017 AGM
- Matters Arising
- Presentation and approval of reports
  - 1 – Financial/Accounts
  - 2 - Committee
  - 3 - 1<sup>st</sup> XI Saturday & Sunday Report
  - 4 - 2<sup>nd</sup> XI Report/3<sup>rd</sup> XI Report
  - 5 – Development/Surrey Slam Reports
  - 6 – Welfare Officers Report
  - 7 – Colts
- Adults
  - 1 – Membership Fees 2019
  - 2 – Match Fees 2019
- Colts
  - 1 – Running of Colts Section/Coaches
  - 1 – Membership Fees 2019
  - 2 – Training Fees & Match Fees 2019
- Appointment of Club Officers & League Reps

In the absence of any other proposals the following committee members will be re-elected:-

President	Bernie Dodwell
Chairman	Vacant
Hon. Treasurer	Greg Dodwell
Hon. Secretary	Andy Savage
Fixture Secretary	Andy Savage
Welfare Officer	Neal Jones
Ground Manager	Malcolm Denham
1 <sup>st</sup> XI Saturday Captain	Liam Blake
2 <sup>nd</sup> XI Saturday Captain	Greg Clough
3 <sup>rd</sup> XI Saturday Captain	Iain Bowman
Sunday XI Captain	Neal Jones
Development XI Captain/20/20 Captain	Vacant (Re-Elected Each Season)

The following committee posts are vacant:-

- Any other business –
  - Surrey Cricketforce Showcase Club Opportunity
  - Refurbishment Project/Cabin Purchase
  - Proposed Management Structure/Hire Agreement
  - Funding/Loans/Fundraising Committee/100 Club
  - Sponsorship – Adults/Juniors/General
  - Winter Nets/Summer Training/Team Selection Night & Policy
  - Overseas Player
  - Clubwear Shop/Suppliers