



OSTERLEY CRICKET CLUB

NOTICE OF ANNUAL GENERAL MEETING (AGM)

ALL MEMBERS ARE HEREBY REQUESTED TO ATTEND THE AGM OF OSTERLEY CRICKET CLUB ON SUNDAY THE 12TH OF OCTOBER 2014 AT 6:00 PM (SHARP) AT THE CLUB HOUSE – TENTELOW LANE SOUTHALL UB2 4LW

VOTES TO BE MADE BY SHOW OF HANDS – ATTENDANCE LOGGED PARTICIPATING MEMBERS OVER THE AGE OF 18 ELIGIBLE TO VOTE

AGENDA

1. Opening of Meeting
2. Apologies
3. Minutes of previous Annual General Meeting
4. Awards Ceremony for 2014
5. Presentation of Chairman's Report on 2014
6. Presentation of Treasurer's statement
7. Election of:
 - Patrons
 - President
 - Chairman
 - Secretary
 - Treasurer
 - Executive Committee Members
 - Colts Manager + Colts Assistants
 - Child Welfare Officer
 - Deputy Child Welfare Officers
 - 1st Team Captain
 - 2nd Team Captain
 - 3rd Team Captain
 - 4th Team Captain
8. Appointment of a Disciplinary Committee
9. Appointment of Selection Committee
10. Team Selection Policy for 2014
11. League Affiliations with Middlesex
12. Annual Membership Fee + Kits
13. Sponsorship
14. Any other matters
15. Closure of AGM