



OSTERLEY CRICKET CLUB

NOTICE OF ANNUAL GENERAL MEETING (AGM)

ALL MEMBERS ARE HEREBY REQUESTED TO ATTEND THE AGM OF OSTERLEY CRICKET CLUB ON SATURDAY THE 23rd OF April 2016 AT 5:00 PM (SHARP) AT THE CLUB HOUSE – TENTELOW LANE SOUTHALL UB2 4LW

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

AGENDA

1. Opening of Meeting
2. Apologies
3. Minutes of previous AGM
4. Chairman's Report on 2014-16
5. Treasurer's Statement
6. Constitutional Amendments
7. Election of:
 - Chairman
 - Treasurer
 - Secretary
 - Administrator
 - Colts Manager
 - Child Welfare Officer
 - Revenues Officer
 - Registrations Officer
 - Executive Committee Members
 - Head Groundsman
 - Facilities Manager
 - 1st Team Captain
 - 2nd Team Captain
 - 3rd Team Captain
 - 4th Team Captain
8. Appointment of a Disciplinary Committee
9. Appointment of Selection Committee
10. League Affiliations
11. Pricing Policies
12. Sponsorships
13. Any other matters
14. Closure of AGM