



# OSTERLEY CRICKET CLUB

## NOTICE OF ANNUAL GENERAL MEETING (AGM)

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**ALL MEMBERS ARE HEREBY REQUESTED TO ATTEND THE AGM OF OSTERLEY CRICKET CLUB ON SATURDAY THE 23<sup>rd</sup> 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
  - 1<sup>st</sup> Team Captain
  - 2<sup>nd</sup> Team Captain
  - 3<sup>rd</sup> Team Captain
  - 4<sup>th</sup> 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