SPRINGFIELD CRICKET CLUB

A CLUBMARK ACCREDITED CRICKET CLUB
Ground and Clubhouse: Coronation Park, Timsons Lane,
Springfield, Chelmsford CM2 6AG
Telephone 01245 258851
www.springfieldcricketclub.co.uk

59th Annual General Meeting of Springfield Cricket Club held at the Pavilion,Coronation Park on Wednesday 4th December 2019 at 07:45 pm.

----- Agenda Topics -----

1. **Apologies**
2. **To confirm the Minutes of the previous A.G.M**
3. **To consider any matters arising**
4. **In accordance with Rule 26, to consider the reports of the Chaiman, and the reports of the following sub-committees : Cricket, Colts, Bar, Social and Pavillion.**
5. **To consider the Treasurers report and Accounts for the year ended**

   30th September 2019
6. **To elect the following -**
   PRESIDENT
   MANAGEMENT COMMITTEE as follows -
   Chairman, Treasurer, Secretary, Social Secretary,Bar Secretary, Pavilion Secretary, Welfare offcierr , Press Secretary, Club Captain, plus two members of the Cricket Sub Committee **to be elected after the Cricket Sub Committee is elected.
   CRICKET SUB COMMITTEE as follows
   Saturday Captains, Sunday Captains, Fixture Secretary, & Colts Manager.
7. **To fix the rates of the Annual Subscriptions, Playing subscription, match fees and entrance fees**
8. **Rule ammendment(s)**
9. **To elect two members to serve on Bar sub Committee**
10. **To elect two members to serve on Social Sub Committee**
11. **To elect two Honary Auditors**
12. **To vote on the "Ken Etheridge" Clubman of the Year Award**
13. **To consider any other business, written notice of which must have been received prior to the meeting and by the committee before 26th November 2019.**