# **OLD TAUNTONIANS & ROMSEY CRICKET CLUB**

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Notice is hereby given that the Twentieth Annual General Meeting of the Club will be held on Thursday 30<sup>th</sup> November 2017 at 7.00pm for 7.30pm in the Clubhouse at Romsey Sports Centre. Nomination should be received by the Secretary by Wednesday 22<sup>nd</sup> November 2017. All members, including parents of junior players (Associate Members) are invited to attend.

#### **AGENDA**

- 1. Apologies for absence
- 2. Minutes of the Nineteenth Annual General Meeting. (Copy available at the meeting)
- 3. To amend the Constitution: details attached.
- 4. Chairman's Report
- 5. Hon. Treasurer's Report (to be circulated at the meeting)
- 6. Election of Dignitaries:-

•	Patron	•	President
•	Vice Presidents	•	Honorary Members

#### 7. Election of General Committee

Chairman	Vice Chairman
Club Captain	Hon. Treasurer
Hon. Secretary	Grounds Manager
House Manager	Bar Manager
Colts Development Manager	Sponsorship Manager
Social Secretary	Child Protection Officer
Club Development Plan Co-ordinator	Club Mark Co-ordinator
Fixture Secretary	Web Master
Press Secretary	•

## 8. Election of Team Captains

•	1 <sup>st</sup> XI	•	2 <sup>nd</sup> XI
•	3 <sup>rd</sup> XI	•	4 <sup>th</sup> XI
	<ul> <li>Tuesday AXI</li> </ul>	•	Tuesday BXI
•	Sunday XI	•	Tuesday Tytherley XI

### 9. Election of Trustees

10. Any Other Business - Matters for inclusion under this heading should be received by the Secretary by midnight on 22<sup>nd</sup> November 2017.

Tony Forward – Hon. Secretary OT's & Romsey Cricket Club