

OLD TAUNTONIANS & ROMSEY CRICKET CLUB

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Tony Forward
Birchlands
Crawley Hill ,
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Romsey
SO51 6AP
4th November 2018

Notice is hereby given that the Twenty First Annual General Meeting of the Club will be held on Thursday 29th November 2018 at 7.00pm for 7.30pm in the Clubhouse at Romsey Sports Centre. Nomination should be received by the Secretary by Wednesday 21st November 2018. All members, including parents of junior players (Associate Members) are invited to attend.

AGENDA

1. Apologies for absence
2. Minutes of the Twentieth Annual General Meeting. (Copy available at the meeting)
3. To adopt a new Constitution: Displayed on the website.
4. To adopt a set of Club Rules. Displayed on the website
5. Chairman's Report
6. Hon. Treasurer's Report (to be circulated at the meeting)
7. Election of Dignitaries:-

• Patron	• President
• Vice Presidents	• Honorary Members

8. Election of General Committee

• Chairman	• Vice Chairman
• Club Captain	• Hon. Treasurer
• Hon. Secretary	• Grounds Manager
• House Manager	• Compliance Officer
• 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	•

9. Election of Team Captains

• 1 st XI	• 2 nd XI
• 3 rd XI	• 4 th XI
• Tuesday AXI	• Tuesday Tytherley XI
• Sunday XI	•

9. Election of Trustees

10. Election of Bar sub-committee

11. Any Other Business - Matters for inclusion under this heading should be received by the Secretary by midnight on 21st November 2018.

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