

Annual General Meeting 2018 Agenda



Venue: Clubhouse

Time & Date: 6.30pm, SUNDAY 20th January 2019

- 1 Apologies for Absence
- 2 Approval of minutes of the 2017 AGM & 2018 Accounts
- 3 SCCC Development Plan: 2018 Season Review
- 4 SCCC Development Plan: 2019 Development Plan
- 5 Election of Officers, Team Captains & Vice Captains, and Colts Managers

The committee invites any member to submit a nomination for any position.

	Office	Present Incumbent	2019 nominations received to date
Officers	Chairman	Andy Grayson	Andy Grayson
	Secretary	Graham Driffill	Graham Driffill
	Treasurer		
	League & Fixture Secretary	Dave Frame	Dave Frame
	Communications Secretary	Ben Shearly	Ben Shearly
	Club Welfare Officer	Geoff Pierson	Geoff Pierson
	Ground Chair	Dave Frame	Dave Frame
	Team Chair	Andy Grayson	Ben Shearly
	Social Chair	Roxanne Odell	Chloe Frame
	Colt's Chair	Keith Walker	Keith Walker
Coaching Co-ordinator	Andy Grayson	Andy Grayson	
Team Captains & Vice Captains	Sat' 1 st XI Captain	Brad Sayers	Carl Frame
	Sat' 1 st XI Vice Captain	Alex Heaney	Alex Heaney [TBC]
	Sat' 2 nd XI Captain	Mark Willis	Mark Willis
	Sat' 2 nd XI Vice Captain	Dave Malleson	Dave Malleson
	Sunday Captain	Vacancy [Rotation]	Vacancy [Rotation]
Colts Managers	Under 11s	Keith Walker	Keith Walker
	Under 13s	Osman Patel	Dan Molloy
	Under 15s	N/A	Osman Patel

6 Nomination of Vice Presidents

7 Addition to the constitution

15.1 All instruments of payment to be authorised by two signatories. One signatory, if authorised by the committee, may use internet banking **and a debit card**.

8 Any Other Business.

Please ensure nominations for any position are with the secretary at least **7 days** prior to the meeting and items of AOB.