

Horsham Cricket Club

Cricketfield Road, Horsham, RH12 1TE

Annual General Meeting of Horsham Cricket Club

**To be held in the Pavilion on Monday 13th December, 2021 at
8.00pm**

Agenda

1. Apologies for absence.
2. To approve Minutes of AGM held on Monday 9th December, 2019.
3. Matters Arising.
4. To receive the Chairman's & Field Officers' Reports. Copies of reports attached, or will be made available.
5. To receive and, if approved, adopt the accounts for the year ending 30th September, 2021. Treasurer's Report and Accounts attached.
6. To agree Constitution Amendments as follows;

Clause 3(a) Officers

Add Cricket Development Manager and remove Captains of teams

Clause 3(b)

Amended to read (alterations highlighted in italics);

Nominations for the appointment of Officers of the Club, *other than Field Officers*, elected members of the *Management* Committee shall be accepted at the AGM. Proposers shall obtain candidates consent for nomination. The *Management* Committee will make nominations for Vice Presidents; No nominations shall be accepted from the floor of the AGM. *Nominations for Vice Presidents can be made by any Full Member in writing to the Secretary at least three days in advance before the meeting.*

Field Officers shall be elected by the Management Committee at its first meeting following the AGM

Clause 4 (b). *Management Committee.*

Amended to read (alterations highlighted in italics)

The affairs of the Club shall be conducted by a *Management Committee* consisting of;

- (i) Chairman
- (ii) Secretary
- (iii) Treasurer
- (iv) Cricket Development Manager
- (v) Ground Manager
- (vi) Sussex Cricket League Representative
- (vii) Committee Member with the option of co-opting one more if required

Any reference termed as *General Committee* within the Constitution shall now be described as *Management Committee*. Other amendments to the Constitution will need to be made by the Management Committee, following the AGM, to reflect the setting up of a number of sub-committees that will assist in the day-to-day management of the Club.

7. To elect a President, Chairman and Other Officers as described in the amendment to Clause 4 (b) of the Constitution.

The Committee will recommend candidates to the AGM, but nominations for any position can be made by any Full Member to the Secretary at least 48 hours in advance of the meeting provided they are supported with a Proposer and Seconder. Nominations from the floor will not be accepted. If more than one nomination is received for any post a paper vote will be held at the meeting.

8. Proposals for the appointment of new Vice Presidents

9. Any Other Business.

Written notice of any items of AOB should be submitted to the Secretary or Chairman not less than 24 hours in advance of the meeting