THE SHROPSHIRE COUNTY CRICKET LEAGUE

Sponsored by Henshalls Insurance Brokers

Annual General Meeting

Monday 28th November 2016

At Harlescott Social Club, Shrewsbury

(7.30pm)

AGENDA

- 1. Apologies.
- 2. Minutes of the AGM held on Monday 30th November 2015
- 3. Chairman's Report.
- 4. Treasurer's Report & adoption of the accounts for the year ended 31st October 2016.
- 5. Election of Officers & Management Committee:- (simple majority required)
- a) Officers:

The following officers of the league have all been duly nominated and seconded, and as no other nominations have been received, it is proposed that they are elected en bloc at the AGM.

Joint Presidents: Clive Smith and Peter Wilkinson.

Chairman: Gordon Smith Vice Chairman: Adam Phillips

Secretary: Brian Kitson Treasurer: Mike Hall

Umpires Secretary: Mike Sheehy

Registrations & Results Co- ordinator: Craig Simms

Fixtures Secretary: Neil Bennett Child Welfare Officer: Simon Palmer

b) Management Committee

One third of the Management Committee or their replacements are up for re-election/election at the AGM .

There are five places to be filled, the five retiring members who have expressed a willingness to seek re election for a further three year period up to the 2019 AGM, plus two additional nominations received from member clubs.

The nominees are as follows:

i). Retiring members wishing to stand for re election:

Will Clarke (Shifnal CC)

Tim Barber (Pontesbury CC)

Bill Hopkins (Trysull & Seisdon CC)

Lesley Hopkins (Trysull & Seisdon CC)

Matt Jones (Cound CC)

ii). Other nominations received

Oliver Griffiths (Calverhall CC)

Tom Lea (Iscoyd & Fenns Bank CC)

As seven nominations have been received for the five available places, a ballot will be required, and I should be grateful if you would please ensure that your nominated representative entitled to record your club's vote at the AGM, is duly mandated to record your club's preferred candidate(s). Each club can vote for a maximum of <u>five</u> of the seven candidates, but there is no obligation to vote for five candidates.

To assist you in determining how you will vote, as all/some of the candidates may not be familiar or known to you, each of the seven candidates have been asked to provide a brief potted history of their cricketing background, and these are attached for your information.

Presentation of Trophies.

Buffet.