**Norfolk Seniors Cricket Club Annual General Meeting Agenda**

**Yaxham Village Hall, 12 Norwich Rd, Yaxham, Dereham NR19 1RJ**

**Tuesday 12 November 2019 commencing at 19:15**

1. *Chairman’s welcome and introductions*

2. *Apologies*

3. *Minutes of last AGM (draft minutes available on http://www.norfolk50ccc.co.uk/agms.html)*

4. *Matters Arising*

5. *Correspondence*

6. *Reports for year*

 6.1 Chairman

 6.2 Treasurer

 6.3 Secretary

 6.4 Fixture Secretaries

6.5 Media Secretary

7. *Captains’ Reports*

A. Gregory for Over 50s

A. King for Over 60s 1st XI

C. Palmer for Over 60s 2nd XI

G. Saunders for Over 70s

8. *Election of Officers*

The only nominations to be received are as follows:

 *Post Nomination Proposer Seconder*

President Peter Thomas Joe Perry Andy Gregory

Chairman Andy Gregory Joe Perry Mike Banham

Vice-Chairman Geoff Saunders Andy Broughton Chris Palmer

Treasurer Mike Banham Andy Gregory Andy Broughton

Secretary Joe Perry Geoff Saunders Andy Gregory

Fixture Secretary Carl Yallop Chris Palmer Joe Perry

Media Secretary Andy Broughton Carl Yallop Geoff Saunders

9. *Presentation of Captains for 2018*

Over 50s A. Lithins

Over 60s 1st XI A. King

Over 60s 2nd XI C. Palmer

Over 70s G. Saunders

10. *Update on proposals to be put to the National 60+ County Cricket Championship Annual General Meeting, 27 November 2019*

11. *Other Business* (To deal with any special matter which the Executive Committee desire to bring before the members & to receive suggestions from the members for consideration by the Executive Committee, but shall not be the subject of discussion at the Annual General Meeting.)

 11.1 Proposed 100 Club draw (G. Saunders)