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

**Meeting held by Zoom, hosted by The Chairman, Andy Gregory**

**Monday 23 November 2020 commencing at 19:00**

1. *Chairman’s welcome and introductions*

2. *Apologies*  Clive Adams, Colin Atkinson, Mark Campbell, Nobby Cobb, Shaun Fisher , Brett Gates, Chris Palmer, Adam Penton, Mark Spillett, PETER Coote and Ben Collinson, Trevor S, Carl Yallop,

3. *Minutes of last AGM* (draft minutes have been available on <http://www.norfolk50ccc.co.uk/agms.html> for several months and are attached to the email of AGM information).

4. *Matters Arising*

5. *Correspondence*

6. *Reports for year* (copies are attached to the email of AGM information)

 6.1 Chairman

 6.2 Treasurer

 6.3 Secretary

 6.4 Fixture Secretaries

6.5 Media Secretary

7. *Captains’ Reports* (copies are attached to the email of AGM information)

A. Lithins 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

Chair Andy Gregory Andy Broughton Mike Banham

Vice-Chair Geoff Saunders Joe Perry Andy Gregory

Secretary Joe Perry Andy Gregory Mike Banham

Treasurer Mike Banham Andy Gregory Andy Broughton

Media Secretary Andy Broughton Andy Gregory Mike Banham

Fixture Secretary Carl Yallop Andy Gregory Mike Banham

9. *Suggested changes to the Club Constitution*

 The Executive Committee have proposed a number of changes to the Constitution of the Club, regarding: (i) general tidying of wording to promote coherence and deal with minor issues raised previously; (ii) small changes to the wording regarding Membership in rule 3; (iii) some changes to the ways in which Members pay for their membership of the club in rule 4. These proposals, and the reasons for them, are outlined in a document attached to the email of AGM information.

10. *Election of Honorary Life Members and Honorary Life Vice-Presidents*

The Executive Committee propose both Chris Palmer and Sue Palmer for Honorary Life Membership and Paul Clayden for Honorary Life Vice-President. The reasons for these nominations are set out in a document attached to the email of AGM information.

11. *Presentation of Captains for 2021 by the Officers of the Club*

Over 50s A. Lithins

Over 60s 1st XI A. King

Over 60s 2nd XI G. Roper

Over 70s G. Saunders

12. *Mandate for votes at* *the National 60+ County Cricket Championship Annual General Meeting, 25 November 2020*

 Proposals for changes to the Championship Structure; Nominations for Officers and Committee of the National 60+ Championship; and proposals for changes Constitution, Competition Rules and Playing Regulations are given in documents attached to the email of AGM information, together with a spreadsheet listing the suggestions from the Executive Committee on how Norfolk should vote.

13. *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 which shall not be the subject of discussion at the Annual General Meeting.)

 13.1 Proposed 100 Club draw (G. Saunders)

 13.2 Proposed Club Dinner 2021 (J. Perry on behalf of C. Palmer)