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

**at 7:30pm on Monday 22 November 2021**

**Sprowston Cricket Club, Barkers Lane, Norwich NR7 8QZ**

1. *Chair’s welcome and introductions*

2. *Apologies*

3. *Minutes of last (2020) 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 Chair

 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)

7.1 A. Lithins for Over 50s 1st XI and 2nd XI

7.2 A. King for Over 60s 1st XI

7.3 G. Roper for Over 60s 2nd XI

7.4 G. Saunders for Over 70s XI

8. *Honorary Life Membership*

Under item 3 of the Constitution, proposals for Honorary Life Membership must be voted on by the members at the AGM. The following three members have been proposed by the Executive Committee.

Nobby Cobb BEM, Andy Broughton, Carl Yallop

9. *Election of Officers*

Nominations received thus far:

 *Post Nomination Proposer Seconder*

President Mervyn Mann Geoff Saunders Joe Perry

Chair Andy Gregory Alan Lithins Carl Yallop

Vice-Chair Ian Parkin Andy Broughton Carl Yallop

Secretary Joe Perry Andy Broughton Geoff Saunders

Treasurer Mike Banham Andy Gregory Carl Yallop

Media Secretary Alan Lithins Andy Broughton Carl Yallop

Fixture Secretary Andy King Andy Gregory Mike Banham

Members are reminded that they are free to nominate any other member for any of these posts by emailing the Secretary, providing they have the nominee’s permission and that another member independently emails the Secretary to second the nomination. If other nominations are received, then there will be a vote.

10. *Proposed changes to the Club Constitution*

The Executive Committee have proposed a number of changes to the Constitution of the Club, regarding: (1) President’s terms of reference; (2) Vice-Chair’s terms of reference; (3) Captains’ terms of reference and Selection Policy; (4) Media Secretary’s terms of reference; (5) Replacement of word ‘Chairman’, by ‘Chair’, throughout; (6) Selection Policy. These proposals, and the reasons for them, are outlined in a document attached to the email of AGM information.

11. *Presentation of Captains for 2022 by the Executive Committee*

Over 50s 1st XI N. Irons

Over 50s 2nd XI R. Carpenter

Over 60s 1st XI M. Cusack

Over 60s 2nd XI G. Roper

Over 70s 1st XI G. Saunders

Over 60s/70s Friendly XI M. Banham

Over 70s 2nd XI K. Elliott

Notes: (1) The large increase in the number of O50 players has necessitated the formation of an O50s 2nd XI which will play in the newly formed 50+ 2nd XI County Championship (not managed by ECB).

(2) The increase in the number of O60 and O70 players requires another friendly side, in line with item 2(c) of the Constitution, “to facilitate as many people playing cricket over the age of 50 as possible.“

(3) The Executive Committee have been in discussion with Karen Elliott, of the East Anglian Veteran Ladies CC, with a view to helping them join the O70s 2nd XI Championship. EAVL is a Norfolk-based club affiliated to the NCB. The ECB, the National Management Committee and our Club are all committed to widen diversity and facilitate seniors cricket; moreover, our Constitution makes no distinction between male or female players. The Executive Committee plan to maintain our O70s 1st XI captained by Geoff Saunders and, in addition, form an O70s 2nd XI captained by Karen Elliott of EAVL. The O70s 2nd XI would be almost entirely a ladies team, supplemented by Norfolk Senior O70 men if necessary to get a full side out. In time it is hoped that ladies cricket will expand within the Championship and that EAVL will more towards playing independently. Questions will be welcomed.

12. *Mandate for votes at* *the National 60+/70+ County Cricket Championship Annual General Meeting, Thursday 9 December 2021*

12.1 Proposals for changes to the National 60+/70+ County Cricket Championship Constitution, Competition Rules and Playing Regulations are given in a document attached to this email of initial AGM information.

12.2 Nominations for Officers and Committee of the National 60+ Championship will follow, in some cases together with 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.)