

MEETING AGENDA



**SURREY
CRICKET
FOUNDATION**

Registered Charity N° 1118770

An **Annual General Meeting** of the **Surrey Association of Cricket Officials**
will take place on **Monday 19th March 2018** at **8.00pm**
at **Ashted CC**

Agenda Items

1. Welcome, introductions and apologies for absence
2. Minutes of the 2017 AGM (20th March 2017)
3. Matters Arising
4. Chairman Report
5. Secretary Report
6. Treasurer Report
7. Education Officer Report
8. Scorers' Officer Report
9. Appointments Officer Report
10. Performance Officer Report
11. Questions on any of the above Officers' reports
12. Election of Officers

The following Officer posts are due for election as required by the Constitution: Secretary and Education Officer. During the year the Secretary resigned and the Committee appointed replacements. The role of Treasurer is currently vacant and the Committee is on the lookout for a successor to Paul Bridge. Brian Hurn seeks to stand down at the next AGM and will be shadowed until then. With Howard standing down the role of Webmaster will also need a replacement.

- i. To elect a County Education Officer.
The committee have backed David Brown.
 - ii. To elect a Secretary.
The committee have backed David Yandell.
 - iii. To ratify the Committee appointments to the following posts:
Colin Kent – Deputy Performance Officer
Dave Walter – Webmaster
 - iv. Role of Treasurer is Vacant and the Committee invites interested members to apply.
13. Surrey local associations' role in the future

Please convey any apologies to Shyam Bharadwaj: secretary@surreycricketofficials.org.uk

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Buffet Break – 15 minutes

14. Guest Speaker – Presentation by Simon Hards (Cricket Participation & Business Development Manager - Surrey Cricket Foundation) on **Growth and Development of Cricket in Surrey**.
15. Raffle – Tickets to a Royal London Cup fixture at The Kia Oval.