

AGM Notification Thursday 25th November 2021 On-line Teams **7.00pm**

It's Your Club – Please log-in

Dear Members, Life Members and Vice Presidents,

The Annual General Meeting of St Albans CC will be held on Thursday 25th November 2021 at 7.00pm on-line at Zoom.

The link is https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWQ0M2E3YWItNGU10S00ZTM0LTkyZmQtOTJIYzdiYjgwYWI3%40thread.v2/0?context=%7b%22Tid%22%3a%22a2bed0c4-5957-4f73-b0c2-a811407590fb%22%2c%22Oid%22%3a%220d1c2957-75c3-4b71-9113-b0237cfda90c%22%7d

The meeting agenda will be as per attached. Should anyone wish to make a proposal for a position, please see nomination rules below. (Note: with the agreement of the meeting we will assume that everyone wishes to stay in position unless we hear otherwise).

Please also find attached the Secretary's Report.

Please send any nominations by proposer and seconder or to me by email or my home address by 3rd November in accordance with Club rules. Any items which any member would like to be discussed are preferably added to the agenda before the meeting.

Note: Club rules (Clause 10) dictate that nominations for positions are **only** able to be called for on the night where there are no complying nominations received for the position 7 days prior to the meeting.

All members (including Juniors, Junior Parents, Social Members and potential members) are welcome to attend, but only full playing members, Vice Presidents and Life Members have votes.

Yours sincerely

John Rudlin Hon Secretary

Joint Chairmen

Andy Saunders John Webber

Hon Secretary

John Rudlin 12 Old Sopwell Gardens St Albans AL1 2BY 01727 610570 07368 356351 john.rudlin@hotmail.co.uk Hon Treasurer Liz Pelham 16 Brampton Road

St Albans 01727 856303 pelham.hlgk@icloud.com

<pelham.hlgk@icloud.com> Player Registration

Mr Richard O'Toole 1 Francis Avenue St Albans AL3 6BL 01727 761653

Hon Fixture Secretary

Hugo Thomas 07774 716871

Ground

Clarence Park St Albans 01727 850388

ST ALBANS CRICKET CLUB - AGM 2021 AGENDA

- 1. Apologies
- 2. Minutes and Matters Arising of 2020 AGM
- 3. Review of season and Items for Discussion including
 - Secretary's report
 - Continued Impact of COVID
 - Treasurer's report
 - Pavilion improvements and licence renewal
 - Looking after our facilities
- 4. Proposed changes to Club committee structure and Constitution

5. Election of officers

- President
- Chairmen
- Hon. Secretary
- Hon. Treasurer
- Membership Secretary
- Hon. Fixture Secretary
- Safeguarding Officer
- Club Captains
- Sat 1XI Captain
- Sat 2XI Captain
- Sat 3XI Captain
- Sat 4XI Captain
- Sun 1XI Captain
- Sun 2XI Captain
- Women's Captain

6. Nomination of non-elected posts

- Cricket sub-committee chairman
- Facilities sub-committee chairman
- Finance sub-committee chairman
- Development sub-committee chairman
- Junior sub-committee chairman
- External Liaison Officer
- Director of Cricket
- Playing Official Representative
- Playing Facilities Manager (Clarence Park)
- Playing Facilities Manager (Sandpit Lane)
- Catering Manager
- Housekeeping Manager
- Club Safeguarding Officer
- Health & Safety Officer
- Payroll Manager
- Junior Membership Secretary
- Volunteer Coordinator
- 7. Any other business