



SPOTSWOOD CRICKET CLUB Inc.

86th Annual General Meeting

Agenda

1. Welcome to all present.
2. Apologies.
3. Confirm 2018/19 Annual General Meeting minutes.
4. Committee reports on the transactions of the club during the preceding season.
 - 4.1 President
 - 4.2 Treasurer
 - 4.3 Junior Administrator
 - 4.4 Senior Captains and Coach
5. Recommendations from outgoing committee regarding Competitions/Teams.
6. Election of Office Bearers and Committee for season 2019/20
 - President (1)
 - Vice President
 - Secretary (1)
 - Assistant Secretary (1)
 - Treasurer (1)
 - Junior Administrator (1)
 - Committee – minimum three (3) ordinary members
 - Delegates – VTCA (1), WCCC (1), WRJCA (1)
7. Appointment of Auditor for next financial year
8. Special Business.
 - 8.1 Any business which can legally be brought forward in accordance with rules 9e and 12c.
9. Meeting close.

Light refreshments will be served after the meeting.