**SHEPHERD NEAME ESSEX LEAGUE 2018 ANNUAL GENERAL MEETING**

To be held at Gidea Park & Romford CC, Gallows Corner on Sunday 25th November 2018 at 10.00am

AGENDA

1 To confirm attendance and to receive any apologies for absence

2 To approve the minutes of the 2017 AGM held at the County Ground Chelmsford on Sunday 26th November 2017 (sent by email)

3 To consider any matters arising

4 To receive the Chairman’s Report

5 To receive the Treasurer’s Report and to receive and adopt the Accounts for the year ended 30th September 2018. (draft copy to be sent by email)

6 To receive the following reports;

a. Secretary b. Fixtures Secretary c. Play-Cricket

d. Disciplinary Report e. Umpires Report

f. Cricket Balls and Sponsors

7 To consider and vote for proposals for AGM resolutions (sent by email)

8 To elect the officers of the League. There were 11 Executive Meetings during the year plus pre-season and autumn meetings and the number of Executive meetings attended by each committee member was as follows:

A Kennedy Chairman Colchester & East Essex 11

C Greenhill Secretary Loughton 9

C Hunt Treasurer Southend on Sea & EMT 7

A Akram Premier League Representative Wanstead & Snaresbrook 6

T Clarke Fixtures Secretary & Handbook Harold Wood 8

D Evans Competitions Hutton 3

G Jelley Essex Cricket Board 10

T Kilby Umpires Representative 7

A Pearson Sponsorship Woodford Wells 7

P Frame Website and Play Cricket Administrator Hutton 11

T Sanderson Disciplinary Officer Epping 8

P Middlemiss League Dinner Upminster 5

9 To elect the auditors Edmund Carr Chartered Accountants.

10 To transact any other business

* League Cup and T20 draw
* Brief discussion on future league structure

**NOTE:**

Each member club is entitled to send more than one representative to the AGM but voting is restricted to one vote per club

Clubs not attending will be fined £100

**PLEASE CONFIRM RECEIPT OF EMAIL to Cliff Greenhill** - cliff.greenhill@btinternet.com

On behalf of the Executive Committee

Cliff Greenhill Secretary

8th November 2018