



Midland Guildford Cricket Club Inc.

ANNUAL GENERAL MEETING - AGENDA

31st MAY 2017

Location: Lilac Hill Pavilion

Scheduled commencement 7pm

Attendance:

Meeting opening by President, Peter Volk

Apologies

Confirmation of previous AGM minutes 31st May 2016

Moved:

Seconded:

Business arising from previous AGM

Presentation of annual report by President

Presentation of audited accounts by Treasurer, Huw Evans

- 2015/2016 accounts (audited - report not presented at last AGM)
- 2016/2017 accounts (pending audit)

Election of office bearers

<u>Position</u>	<u>Nominated</u>	<u>Moved</u>	<u>Seconded</u>
President			
Vice President			
Secretary			
Treasurer			

Committee (6 No.)

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Patron**Vice Patrons****Club Auditor****Lilac Hill Foundation Committee (2 No.)**

- 1.
- 2.

Notice/s of motion

- To be moved by Dick Hutchison and seconded by Peter Volk:
On the unanimous recommendation of the Club's Management Committee on 19th April 2017, that Melissa (Rowdy) Horn be elected as a Life Member of the Midland Guildford Cricket Club

Motions by notice from the floor**General business****Meeting closure**