**SHEPHERD NEAME ESSEX LEAGUE 2019 ANNUAL GENERAL MEETING**

To be held at Gidea Park & Romford CC, Gallows Corner on Sunday 24th November 2019 at 10.30am

AGENDA

1 To confirm attendance and to receive any apologies for absence

Welcome to Goresbrook to their first AGM and the first 4 associate member clubs – Rainham, Springfield, Barking and Newham

2 To approve the minutes of the 2018 AGM held at Gidea Park & Romford CC, Gallows Corner on Sunday 25th November 2018 (sent by email)

3 To consider any matters arising

4 To receive the Chairman’s Report

5 To receive the Treasurer’s Report

To receive and adopt the Accounts for the year ended 30th September 2017 and 2018 (sent by email)

Review of financial status at 30th September 2019

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).

The 4 new associate members (Rainham, Springfield, Barking and Newham) will only be allowed to vote on Proposals 2, 3, 5 and 6

8 To elect the officers of the League. There were XX 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 9

A Akram Premier League Rep. Wanstead & Snaresbrook 5

T Clarke Fixtures Sec Harold Wood 9

D Evans Competitions Hutton 4

G Jelley ECiC 11

T Kilby Umpires Rep 9

A Pearson Sponsorship Woodford Wells 8

P Frame Website/Play Cricket Hutton 8

T Sanderson Disciplinary Officer Epping 7

P Middlemiss League Dinner Upminster 6

Proposals for Officers for the 2020 season are below.

T Clarke Chairman and Fixture Secretary Harold Wood

A Kennedy Committee member Colchester & East Essex

C Greenhill Secretary Loughton

C Hunt Treasurer Southend on Sea & EMT

A Akram Premier League Rep Wanstead & Snaresbrook

D Evans Competitions Hutton

G Jelley ECiC

T Kilby Umpires Representative

A Pearson Sponsorship Woodford Wells

P Frame Website/Play Cricket Hutton

T Sanderson Disciplinary Officer Epping

N Samaranayake Essex Women’s League Rep Colchester & East Essex

VACANCY League Dinner

9 To elect the accountants Edmund Carr

10 To transact any other business (League Cup and T20 draw)

NOTE: Each full and associate 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. (See Rules 6 and 10 of the Essex League constitution)

On behalf of the Executive Committee

Cliff Greenhill Secretary 28th October 2019