

ASSOCIATION DES CLUBS DE CRICKET DU SUD-OUEST

Siège social : Hôtel des Associations - 47160 DAMAZAN

Annual General Meeting – Season 2023

Damazan 2 December 2023

Agenda

- 1. 11h00: Registration / Proxies /Quorum
- 2. Welcome
- 3. Apologies for absence
- 4. Introductions
- 5. Draft Minutes of AGM January 2023 *: Review and vote
- 6. President's report and review of season 2023 *: Review.
- 7. Treasurer's report and Financial Statement 2023 *: Review and Vote
- 8. Budget proposal 2023 *: Review and Vote

9. Secretary's report 2023: N/A – Replaced by Tournament Review * (VP) and presentation of T20 Trophy and umpire medals

10. CricHQ prototyping 2023: Presentation, debate and decision on future use

11. Situation FC and HN status conferred on cricket by virtue of decision to include cricket at LA2028: Overview by VP

- Debate implications
- Review options, notably in the context of 2024 competitions
- Vote on preferred direction.

12. If the member-clubs decide to rely on a different organisation for their 2024 competitions :

- Review winding-down/dissolution of ACCSO

* = Documents pre-published on Web site.

- 13. Election:
- 13.1. Election of Treasurer:

- Proposal – re-election of Mehul DHORDA, for a further 2-year term: Vote

13.2. Election of a new Secretary :

- Presentation of candidate(s) - 1 year of mandate remaining: Vote

13.3. Election of VP:

Proposal – re-election of Peter TOWNSEND for a further 1-year period: Votee
14. Planning for 2024 competitions :

14.1. How many clubs will enter 2023 competitions ?

14.2. How many teams will be entered ?

14.3. League competition : Proposal to reduce to 35 overs. Debate and vote.

15. Any other business.

16. Close (target 17h00).