

Annual General Meeting – Season 2024

Damazan 30 November 2024

Agenda

1. 11h00: Registration / Proxies / Quorum
2. Welcome
3. Apologies for absence
4. Introductions
5. Draft Minutes of EGM 10 January 2024 *: Review and vote
6. President's report and review of season 2024 *: Review.
7. Treasurer's report and Financial Statement 2024 *: Review and Vote
8. Budget proposal 2024 *: Review and Vote
9. Secretary's report 2024: Tournament Review * and Awards ceremony (VP)
* = Documents pre-published on Web site.
10. Electronic scoring: 2025 state of play
- 13h00 - LUNCH at L'Escapade
- 11.3. Elections:
 - 11.1. Election of President:
 - Proposal – re-election of Peter Brown, for a further 2-year term: Vote
 - 11.2. Election of Secretary :
 - Proposal – re-election of Hugues (Hui) Scheers, for a further 2-year term: Vote
 - 11.3. Election of VP: Replacement of Peter TOWNSEND, for a 1-year period: Vote
12. Sub-committees proposed for 2025: Information (President)
13. Planning for 2025 competitions :
 - 13.1. How many clubs will enter 2025 competitions ?
 - 13.2. How many teams will be entered ?
 - 13.3. League competition : Proposal to reduce to 35 overs. Debate and vote.
14. Any other business.
15. Close (target 17h00).