

# ASSOCIATION DES CLUBS DE CRICKET DU SUD-OUEST

*Siège social : Hôtel des Associations - 47160 DAMAZAN*

**ACCSO Annual General Meeting 2018**  
Salle Michel Bridet, Damazan, 10<sup>th</sup> November 2018

BLEVINS  FRANKS  
INTERNATIONAL TAX & WEALTH MANAGEMENT

## DRAFT AGENDA

Publication date - 2 October 2018

### 10h00 - 10:45:

1. **Committee only** - pre AGM discussion.

### 10h45 - 10:55:

2. Registration, recording of proxies, ?quorum.

### 11h00 - 12h30:

3. Welcome by the President
4. Apologies for absence, Individual introductions by attendees, as required
5. Minutes of AGM 2017: For review, (*see web pages*) vote and signature.
6. President's Report & Review of Season 2018: (*see web pages later*) For review.
7. Financial Statement 2018, with P & L statement: (*see web pages later*) For review and vote.
8. Budget Proposal 2019: (*see web pages later*) For review and vote subject to changes necessitated by later matters.
9. Umpires Manager's Report 2018: (*see web pages later*) For review.
10. Fair Play Award: S-G's paper (**circulated 3 Sep 2018**) discussion and decision on 2019.
11. 2018 Fair Play Award; presentation of cheque

### 12h30 - 14h00: Lunch (Pizzeria on square – self-funding)

### 14h00 - 17h30:

12. First Aid support at Matches: Discussion
13. Secretary General's Report: (*see web pages later*) for review.
14. Discipline: Proposed changes to Disciplinary Procedure, (circulated 2 Oct 2018) review and decision.
15. Report by President on state-of-play at France Cricket & FFBS: inc ... FFBS fees increase from 175€ to 250€ for 2019. **Is your club treasurer aware?**

16. Tournament / Match Planning for 2019

- a) Input from clubs on 2017/18 schedule and intentions to participate in 2019 including a statement on plans by SAC & Mansle to apply for an entente.
- b) Decisions on 2019 BF League / Cup / T20 competitions, participation and format
- c) Decision on fixture periods for 2019 (allow for climate and scheduling of friendlies)
- d) ACCSO WEEKLY, decision to continue for 2019.
- e) Fees for use of neutral ground. Proposed level 70€ plus drinks at cost. Precedent set July 2018 ECC used Chenaud. Decision
- f) Keith Garner Memorial Trophy, proposals invited
- g) Review pink-balls policy and feedback on balls used in 2018. Decision for 2019.
- h) Modifications to tournament regulations for 2019: (circulated 2 Oct 2018) discussion and approval.

17. Ideas invited re: options / possibilities to improve club player and umpire numbers.

18. raining requirements & plans for 2019 (unschooled players, umpires, scorers, coaches)

19. Elections for 2018-2019-2020:

20. The following ACCSO Committee posts must be filled at this meeting:

- a) President: Nominations invited (2-year term)
- b) Vice-president (development): Post vacant. Nominations invited (1-year term)
- c) Secretary General: Nominations invited (1-year term)

*Details of Committee member responsibilities can be found in the Internal Regulations file on the ACCSO Organisation page of the ACCSO Web-site.*

21. Any Other Business (items raised during the meeting, if time).

**22. CLOSE 17:30**