

ASSOCIATION DES CLUBS DE CRICKET DU SUD-OUEST

Siège social : Hôtel des Associations - 47160 DAMAZAN



ACCSO Annual General Meeting 2011

Saturday 19th November 2011 at 11:00. Close expected by 17:30.

Meeting to be held at the Hôtel des Associations, Damazan

Agenda

ACCSO Club presidents are invited to attend or to nominate a person who is able to speak and vote with the authority and commitment of the club.

1. Registration, recording of proxies, quorum
2. Welcome by the President
3. Apologies for absence
4. Individual introductions by attendees, as required
5. Minutes of AGM 2010: For review, vote and signature.
6. President's Report & Review of Season 2011.
7. Financial Statement 2011, with P & L statement: For review and vote.
8. Umpires Report 2011: For review.
9. Youth Cricket: Review of 2011.

Break for Lunch

10. Planning for 2012
 - Relations with France Cricket and FFBS,
 - Update on current FC proposals
 - Discussion of the "Briefing Notes"

Barrie Holland, Secrétaire Générale
24 rue du Coustou de Valette, 31450 Pompertuzat
accsogensec@gmail.com Tél 05 61 24 43 36

- League 2012
 - Format,
 - Club decisions on participation,
 - Decision on pool composition,
 - Agreement on how to proceed with fixture planning
- Siddalls South-West Cup,
 - Club decisions on participation,
 - Agreement on basis for draw
- Bidding to host final phase matches, including Nationale grand final (as appropriate),
- Senior representative cricket: level of interest, format, timing,
- Junior competitive cricket in 2012 (Intra-SW, SW vs other regions),
- Indoor Tournaments

11. Budget Proposal 2012: For review and vote.

12. Insurance

13. Modification to the Internal Regulations

14. Election of Officers for 2012:

- Treasurer: End of mandate for Stephen Harrison, who is willing to stand for a further 2-year term; but other nominations are invited
- Vice-President Neil Vasey is not standing again. Nominations solicited for a 2-year term.
- Secretary-General: Nominations solicited for remaining 1 year of mandate.

Note – these posts need to be filled at this meeting

15. Any Other Business (items for pre-submission or at the meeting)

October 2011

Published with the approval of the President