**LARGO CRICKET CLUB**

**ANNUAL GENERAL MEETING.**

**Old Manor Hotel, Lundin Links, Fife.**

**Friday 26th. October 2018 at 7.00p.m.**

 **~AGENDA~**

 **1. Introduction and Apologies.**

 **2. Approval of minute of previous AGM.**

**(see attached).**

 **Matters Arising.**

 **3. Reports by a) The President. b) The Captains.**

 **c) Juniors representative(s)**

 **4. Treasurer's Report.**

 **5. Subscription levels for 2019.**

 **6. Election of Office Bearers and Committee**

**(see below**\***).**

 **7. Appointment of Auditor.**

 **8. East Drive Plan 2019**

 **9. 2019 League Structure and LCC’s teams positioning**

 **10. 2019 Player recruitment & availability**

 **11. A. O. C. B.**

 **Gordon Kinnear - Largo CC Club Secretary. 04/10/18**

* The Committee is made up of a minimum of 8 and maximum of 12 members including the following:

|  |  |
| --- | --- |
| i)  | President  |
| ii)  | Treasurer |
| iii)  | Secretary  |
| iv)  | Fixtures/ Competition Secretary  |
| v)  | 1st.XI Captain  |
| vi)  | 1st.XI Vice-Captain. |
| vii)viii)          | 2nd.XI CaptainOne or more members  |

**As has always been the case in previous years, the club welcomes the proposal and secondment  for these positions or any others from members currently not on Committee.**