

**Rushwick Cricket Club
Annual General Meeting
To be held at
The Portobello Public House
On
Tuesday 29th October 2013 at 7.15pm
AGENDA**

1. Apologies
2. Minutes of AGM held on 13th November 2012
3. Matters Arising
4. President's Address
5. Election of Officers
 - a) President
 - b) Chairman
 - c) Vice Chairman
 - d) Hon Secretary
 - e) Hon Treasurer
 - f) Hon Fixture Secretary
 - g) Saturday 1st XI Captain
 - h) Saturday 1st XI Vice-Captain
 - i) Saturday 2nd XI Captain
 - j) Saturday 2nd XI Vice-Captain
 - k) Saturday 3rd XI Captain
 - l) Saturday 3rd XI Vice-Captain
 - m) Sunday XI Captain
 - n) Sunday XI Vice-Captain
 - o) Evening League Captain
 - p) Youth Officer
 - q) Worcestershire Clubs League Representative
 - r) Welfare Officer
6. Election of:
 - a) Executive Committee (totalling no more than 15 including ex-officio)
 - b) Selection Committee (5 members including ex-officio)
7. Financial Report and Adoption of Balance Sheet
8. Appointment of Auditor
9. Financial Requirements for 2014
 - a) Subscriptions and Match Fees
 - b) Officers' Honorarium
10. Groundwork
11. Pavilion Extension
12. Fund Raising
13. Bar
14. Fixture Secretary's Report for 2014 Season
15. Welfare Officer's Report
16. League Update
 - a) Worcestershire Clubs League
 - b) Worcester Evening League
17. Youth Cricket
18. New Members
19. AOB