

SLOUGH SPORTS CLUB

HEREBY GIVE NOTICE THAT THE 2017 AGM
WILL BE HELD AT SLOUGH CRICKET CLUBHOUSE

UPTON PARK, UPTON COURT ROAD
SLOUGH

ON WEDNESDAY 17TH JANUARY 2018

COMMENCING AT 7.30PM

AGENDA

1. ATTENDANCE
2. APOLOGIES
3. CHAIRMAN'S OPENING ADDRESS
 - 3.1. To include Cricket Section Complaints and Investigation
4. MINUTES OF THE 2016 AGM
5. MATTERS ARISING FROM THE MINUTES
6. TREASURER'S REPORT
 - 6.1. To include Cricket Section Accounts Status 2015, 2016 and 2017
7. APPOINTMENT OF THE AUDITORS
8. ELECTION OF OFFICERS FOR 2018
 - 8.1. PRESIDENT
 - 8.2. CHAIRMAN
 - 8.3. SECRETARY
 - 8.4. TREASURER
 - 8.5. ASSISTANT SECRETARY
 - 8.6. ASSISTANT TREASURER
9. ELECTION OF THE TRUSTEES FOR 2018

10. ELECTION OF VICE- PRESIDENTS

11. OETZMANN CUP TO BE PRESENTED BY HOCKEY

12. PROPOSITIONS TO BE PUT TO THE MEETING

NOTES.

1. All nominations for positions are to be in writing, proposed and seconded by current members of the Club and to be received by the Secretary by **7.00pm, Wednesday 3rd January 2018**
2. All propositions to be put to the AGM are to be in writing, proposed, seconded, and received by the Secretary by **7.00pm, Wednesday 3rd January 2018**
3. All propositions to amend the rules are to be in writing, proposed, seconded and received by the Secretary by **7.00pm, Wednesday 3rd January 2018**
4. All amendments to propositions are to be in writing, proposed, seconded and to be received by the Secretary by **7:00pm, Wednesday 10th January 2018**
5. VOTING. Only fully paid up full members of the Club over the age of 16, SSC Life members and SSC Vice Presidents, who were elected to office before the 1/1/2000 are entitled to vote. In case of any doubt, members' entitlement to vote will be according to the written SSC Rules
6. ACCESS. Only members who are listed as such on the membership lists submitted by section secretaries no later than **7:00pm Wednesday 3rd January 2018** and reconciled in advance of the AGM will be allowed access to the meeting. Attendees may be required to provide official photo ID and should ensure they bring that along. Acceptable photo IDs: Photo Driving Licence, Passport, a Proof of Age card, such as the PASS card from the national Proof of Age Standards Scheme.

Posted on the Club's Notice Boards on or before 20/12/2017.

Mr. M. Salvadori

Acting Secretary