



NOTICE OF ANNUAL GENERAL MEETING

Please take note that the Annual General Meeting (AGM) of the Sunbury Cricket Club Inc. will be held on **Wednesday 15th May** at Boardman Reserve Oval #2 rooms @ **7.30 PM Sharp**.

AGENDA

1. Presidents welcome and apologies.
2. Confirmation of Minutes of the AGM held on **Tuesday 6th June 2023**.
3. Receipt of Reports:
 - (i) President's Report.
 - (ii) Secretary's Report.
 - (iii) Treasurer's Report.
 - (iv) Coach's Report.
4. Election of Committee of Management.
 - (i) President;
 - (ii) Secretary & Public Officer;
 - (iii) Treasurer;
 - (iv) Senior Vice-President;
 - (v) Junior Vice President;
 - (vi) Election of Ordinary Committee.
5. SCC By-Laws amendments
6. Other business – only items of other business that have been given the appropriate notice are to be addressed on the night

BY-LAW AMENDMENTS

Proposed changes to the SCC By-Laws to be received before close of business **Monday 13th May 2024** by email to SCC Secretary, sunburycc.vic@gmail.com

NOMINATIONS FOR COMMITTEE

Nominations for the Executive Committee can be made on the form below and are to be received before close of business **Monday 13th May 2024** by hand or email to SCC Secretary, sunburycc.vic@gmail.com or by hand to the SCC President.

SUNBURY CRICKET CLUB INC. COMMITTEE OF MANAGEMENT NOMINATION FORM

I hereby nominate _____ For the position of _____

Proposer _____ Signature _____

Seconder _____ Signature _____

Nominee _____ Signature _____

Office use only

Date received.....

Signed President / Secretary:.....