

HEMEL HEMPSTEAD TOWN CRICKET CLUB
ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held in the Pavilion on Wednesday 30th September 2020, commencing at 7.00pm. The agenda is below and the nomination sheet is located outside the Pavilion main bar. The bar will be open until the meeting starts and will close for the duration of the AGM.

Since we have a limit of 30 in the Pavilion, it is essential that anyone who plans to attend in person emails Lesley Cheesewright LesleyCW1@hotmail.com **before 5pm on Friday 25th September** so that we may plan accordingly. Alternatively, you may attend using Zoom:

Topic: HHTCC Annual General Meeting

Time: Sep 30, 2020 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/89618252331?pwd=ME1TQUt2SURJWVB0WGHjMHVCVHRUQT09>

Meeting ID: 896 1825 2331

Passcode: prRkR0

Richard Grayson
Chairperson, HHTCC

AGENDA

1. The Chairperson's Opening Statement.
2. To approve the minutes of the AGM held 25th September 2019.
3. To receive and consider:
 - a. The Honorary General Secretary's Report
 - b. The Honorary Treasurer's Report **
4. To elect an auditor to serve from 1st October 2020 until the next Annual General Meeting (before the last day of September 2021).
5. To elect the Officers of the Committee in accordance with Article 7 of the Constitution to serve from 23rd September 2020 until the next Annual General Meeting (before the last day of September 2021), except for those elected at the Annual Players' Meeting.
 - a. President
 - b. Chairperson
 - c. Honorary General Secretary (hereinafter "the Secretary")
 - d. Honorary Membership Secretary (hereinafter "the Membership Secretary")
 - e. Honorary Treasurer (hereinafter "the Treasurer")
 - f. Junior Cricket Manager **
 - g. Club Captain **
 - h. Club Welfare Officer
 - i. Bar & Functions Coordinator
 - j. Health & Safety Officer
 - k. Data Protection Officer
 - l. At least Three and up to Six Ordinary Members
6. Determine Resolution 1: That the General Committee and Trustees are authorised to apply for a £20,000 Bounce Back Loan from Metro Bank, repayable over five years from September 2021 at £355 per month, with no interest or fees charged before then.
Proposed: Trevor Radcliffe Seconded: Andy Turbutt
Vote:FOR = _____ AGAINST = _____ ABSTAINED/INELIGIBLE = _____
7. To transact such other business received in writing by the Chairperson from Fully Paid-Up Members not less than 7 days prior to the Meeting for inclusion on the Agenda.

* Audited accounts covering the period 1st January 2019 to the end of the tax year 2019/20 will be presented at the next AGM (before the end of September 2020).

** Elected at the Annual Players' Meeting.