

**AGENDA FOR BYFLEET CC ANNUAL GENERAL MEETING TO BE HELD AT
THE CLUB ON THURSDAY 26TH NOVEMBER 2015 @ 7.30PM**

- Apologies for Absence
- Minutes of 2014 AGM
- Matters Arising
- Presentation and approval of reports
 - 1 – Financial/Accounts
 - 2 - Committee
 - 3 - 1st XI Saturday & Sunday Report
 - 4 - 2nd XI Report
 - 5 – Development League Report
 - 6 – Welfare Officers Report
 - 7 – Colts
- Presentation of Awards (Not Presented at Awards Night)
- Adults
 - 1 – Membership Fees 2016
 - 2 – Match Fees 2016
- Colts
 - 1 – Membership Fees 2016
 - 2 – Training Fees & Match Fees 2016
- Appointment of Club Officers & League Reps

In the absence of any other proposals the following committee members will be re-elected:-

President	Bernie Dodwell
Chairman	Jim Crabtree
Hon. Treasurer	Greg Dodwell
Hon. Secretary	Andy Savage
Fixture Secretary	Andy Savage
Welfare Officer	Neal Jones
Ground Manager	Malcolm Denham
1 st XI Saturday Captain	Vacant
2 nd XI Saturday Captain	Jamie Austin
3 rd XI Saturday Captain	Iain Bowman
Sunday XI Captain	Neal Jones
Development XI Captain/Under 19's 20/20	Vacant

The following committee posts are vacant:-

- Any other business –
 - Proposed Management Structure
 - Land Purchase/Clubhouse Extension & Refurbishment Project
 - Funding/Fundraising Committee/100 Club/Buy-A-Brick Scheme
 - Sponsorship – Development Team/General
 - Winter Nets/Summer Training/Team Selection Night & Policy
 - Saturday League Incentives Scheme
 - Overseas Player
 - Clubwear