



(Incorporating The Poole Old Grammarians and Poole Cricket Clubs)

Invite to and draft agenda for Agenda for the Annual General Meeting at 7.30pm on Friday 23rd January 2026 at Poole Park Pavilion.

Secretary's notes:

If you wish to formally have your apologies noted then contact me at milner0205@gmail.com

If you wish to stand for office as noted in Item 6 of the agenda please can a proposer (which can be yourself) inform me in writing prior to the event. The Committee reserves the right to co-opt people to the Committee to undertake tasks. All Officers must be full paid members of the club.

If you wish to propose yourself or someone wishes to nominate someone for a role, please do so to me before midnight 20th January 2026 at milner0205@gmail.com

It is the intention of committee to provide you with a set of Captains / Officers reports beforehand so you can prepare and we do not spend significant time reading them out on the evening.

In the continued battle on costs there will not be printed copies of the reports produced en masse. I, with assistance from Matt Keech, intend to make them available digitally on the Poole Town CC website

1. **Apologies:**
2. **Minutes of the previous AGM:** To be agreed by the meeting and signed by chairman.

1. **Matters Arising:**

1. Amendments to Club Constitution:

At this time there are no specific proposals, however Poole Town CC will need to be incorporated as either a CASC or CIC in the near future if we are to move forward with the management of the Poole Park pavilion

1. Captains and Officers Reports Written or verbal reports to be submitted to the meeting:

- Chairman- Nick Williams.
- Secretary- Andy Milner.
- Treasury– Nick Heckford.
- Sponsorship / External funding – no report as currently vacant
- Youth Section Chairman- Matt Keech
- 1st XI- Jordy Betts
- 2nd XI – Dave Miller
- 3rd XI – Scott Thompson
- 4th XI – Matt Reed / Leo Hunt
- 5th XI- Matt Keech
- WEL – Ben Rayner
- Women's Section – Lilian Dooker / Sian Jolly

1. Elections of Officers

- Vice Presidents
 - Patron - currently Mrs Katie Etheridge of PGS.
 - Chairman of Vice Presidents - Sadly vacant
 - Chairman- Currently Nick Williams.
 - Vice Chairman- currently Dave Miller.
 - Secretary – currently Andy Milner, not seeking re-election
 - Treasurer – currently Nick Heckford.
 - Communications Officer – currently Matt Keech
 - Sponsorship and Fund-Raising - currently vacant
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- Chairman of Youth Sub Committee- currently Matt Keech.
 - Chair of Women's Sub Committee – currently Michelle Keohan not seeking re-election.
 - Poole Old Grammarians Rep – currently Nigel Williams and Tim Hall
 - Welfare Officers - currently John MacDiarmid.

1. Election of Captains:

- 1st XI - currently Jordy Betts not seeking re-election
- 2nd XI - currently David Miller not seeking re-election
- 3rd XI - currently Scott Thompson
- 4th XI – currently Matt Reed not seeking re-election
- 5th XI – currently Matt Keech

F: Ladies Captain – currently Lilian Dooker

E. Midweek XI - currently Ben Rayner

F. Club Captain – currently Joe Wilson

1. **Any Other Business**