



(Incorporating The Poole Old Grammarians and Poole Cricket Clubs)

Invite to and draft agenda for Agenda for the digitally held Annual General Meeting at 7.30pm on Friday 29th January 2021

Secretarys notes:

Firstly, we will be holding this event digitally. We will be using the Microsoft Teams app. For the most inclusive experience downloading the free app will give you the most features,

- seeing all participants
- raising your hand to attract attention of facilitator (me) that you have a point to make or you are happy to propose or second a decision

If you are intending to join, please respond to me

Andrew.milner@BCPCouncil.gov.uk with your email address so I can include you on the meeting invite which will be circulated before the event.

Also, if you wish to formally have your apologies noted then contact me at

Andrew.milner@BCPCouncil.gov.uk

If you wish to stand for office as noted in Item 6 of the agenda I need a proposer to inform me by email please no later than midnight Friday 22nd January 2021.

If you wish to include a specific agenda item then also please advise me in writing before midnight 22nd January.

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

1.Apologies:

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

3.Matters Arising:

4.Amendments to Club Constitution:

Proposal to be brought by Treasurer and Sponsorship secretary - Nick Heckford and Craig Rochford on plans to amend the membership subscription obligation

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

- A. Chairman- Nick Williams.
- B. Secretary- Andy Milner.
- C. Treasury and Sponsorship – Nick Heckford.
- D.Youth Section Chairman- Nick Williams.
- E. 1st XI- Joe Wilson
- F. 2nd XI – Robin Lutman
- G. 3rd XI – Kev Wrigley
- H. 4th XI- Matt Reed

6.Elections of Officers

- A. Vice Presidents
- B. President- currently Andy Baker of PGS.
- C. Chairman of Vice Presidents -
- D. Chairman- Currently Nick Williams.
- E. Vice Chairman- currently Dave Miller.
- F. Secretary – currently Andy Milner
- G. Treasurer – currently Nick Heckford.
- H. Communications Officer – currently Craig Rochford
- I. Social Secretary- currently Ben Pocknell
- J. Sponsorship- currently Craig Rochford
- K. Chairman of Youth Sub Committee- currently Nick Williams.
- L. Poole Old Grammarians Rep – currently Nigel Williams.
- M. Welfare Officers- currently JohnMacDiarmid & Teresa Heckford.

7.Election of Captains:

A. 1st XI- currently Dave Miller.

B. 2nd XI- currently Robin Lutman

Robin Lutman is standing down and Committee thanks him for his service

Kev Wrigley has been proposed by Robin Lutman and seconded by Dave Miller

C. 3rd XI- currently Kev Wrigley

Craig Rochford has been proposed by Kev Wrigley and seconded by Matt Reed

D. 4th XI – Currently Matthew Reed

E. Midweek XI- currently Lewis Barr

F. Club Captain – no current incumbent

Joe Wilson has been proposed by Dave Miller and seconded by Andy Milner

8.Any Other Business