

East Surrey Cricket Umpires & Scorers Association

12th ANNUAL GENERAL MEETING
THURSDAY 26 NOVEMBER 2009 at 7.30pm
THE GREER SUITE, MENZIES CHEQUERS HOTEL
BRIGHTON ROAD, HORLEY, SURREY, RH6 8PH

1. **Welcome** by the Chairman and **Apologies**
2. **Confirmation** of the Minutes of the last AGM (November 6th 2008) and the Extraordinary General Meeting (April 2nd 2009)
3. **Matters Arising** from these Minutes
4. **Secretary's Report**
5. **Treasurer's Report and Accounts for 2008-09**
6. **Appointment of an auditor**
7. **Proposals to amend the association's constitution** (see over)
8. **Election of officers and committee**
 - a) Chairman
 - b) Vice Chairman
 - c) Secretary
 - d) Treasurer
 - e) Other committee members
6. **Award Honorary Life Membership** to Leslie Cheeseman
7. **Any Other Business**

Please note that the Chairman is aiming to conclude business of the AGM by 8.15pm so that we can hear from our Guest speaker, John Holder (an ICC Umpire Assessor and former Test Match/First Class Umpire). Therefore, I would be grateful if members could arrive by 7.15pm for a prompt start at 7.30pm. The Officers will not present their reports orally at the AGM but there will be the opportunity, of course, for comments and questions. Please take the time to read the reports before the meeting.

Directions to Menzies Chequers Hotel

The hotel is in Horley just off the A23 south of Redhill/Salfords and north of Gatwick Airport. It is just off the Chequers roundabout which has a Shell Petrol station in the middle of it. Please note that members are advised to park in the Chequers Pub car park (at the front of the hotel) whose entrance can be found on Horley Row.

East Surrey Cricket Umpires & Scorers Association

Constitution

A copy of the Association's constitution is on our website:

<http://www.esacus.org.uk/constitution09.html>

If you would like a paper copy please contact me and I will post onto you.

The following proposals to change the constitution have been made by your committee:

Amend Clause 5a to remove reference to a Welfare Officer so that it reads as follows: "The officers of ESCUSA shall be elected at the Annual General Meeting (AGM) of the association and consist of a Chairman, Vice-Chairman, Honorary Secretary and Honorary Treasurer. An officer may hold more than one office simultaneously but, in that event, he shall have only one vote. The Chairman may, if he wishes, use a casting vote in the event of a tied ballot."

Amend Clause 5b to replace "Welfare Officer" with "committee" as follows: "The Association supports the England & Wales Cricket Board Welfare Policies and Programmes including the Criminal Records Bureau (CRB) disclosure procedures. The Association encourages all its Members who are active officials to obtain, hold and renew triannually a current CRB Disclosure Certificate. The committee will assist them to do so."

Insert new Clause 6d: "The categories of Honorary Life Member and Honorary Member shall be awarded to members who have made an outstanding contribution to the East Surrey Cricket Umpires and Scorers Association or to cricket umpiring and scoring more generally. The award of such membership shall be conferred by the Association's committee".