

East Surrey Cricket Umpires & Scorers Association

www.esacus.org.uk

Affiliated to the Surrey Cricket Board Association of Cricket Officials

**Chairman: Steve Hodge; Secretary & Webmaster: John Flatley;
Vice Chairman: Lorraine Elgar; Treasurer: Peter Turner;
Training Instructor: Andrew Etherington; Welfare Officer: Dr Fred Imms;
Social Secretary: Bernard Wright.**

November 17th 2008

Dear Members

The next Committee Meeting of the Association will be held on Wednesday, November 19th 2008 at 10.30am at Andrew's house (Pool Cottage, Westerham Rd, Oxted, RH8 OER). It has been rumoured that, in time honoured fashion, pizza will be served at the end of the meeting.

AGENDA

1. **Apologies**
2. **Confirmation of the Minutes of the last Committee meeting, September 30th 2008**
3. **Matters Arising from Minutes**
4. **Matters Arising from the AGM**
 - a) Review of minutes
 - b) Revised constitution and name change
 - c) Division of responsibilities between Secretary & Treasurer
 - d) Future communication to members
5. **Treasurer's Report**
6. **Webmaster's Report**
7. **Training Administrator's Report**
 - a) Review of Intermediate Umpire's Course in October
 - b) Update on Level 1 Course in February (including course fees)
 - c) Other news
8. **Welfare Officer role**
9. **Future Programme**
 - a) Annual dinner
 - b) Pre-season quiz
 - c) Other social events
10. **News from ECB ACO & SCB ACO**
11. **A. O. B.**
 - a) Date of next meeting

Yours sincerely

John Flatley
Secretary & Webmaster
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