



Rotorua Cricket Association Annual General Meeting 2018

**Smallbone Park Cricket Pavilion
Wednesday 26th September 2018 at 7.00pm**

AGENDA

1. WELCOME
2. ROLL CALL / APOLOGIES
3. MINUTES FROM PREVIOUS MEETING – 25TH SEPTEMBER 2017
4. CONFIRMATION OF MINUTES FROM LAST AGM
5. MATTERS ARISING FROM LAST AGM MINUTES
6. CHAIRMAN'S REPORT
7. FINANCIAL REPORT
8. 2018/19 BUDGET
9. APPOINTMENT OF AUDITORS
10. ELECTION OF OFFICERS
 - Chair of Senior Cricket – Mike Holmes
 - Chair of Junior Cricket – Steve Pitman
 - Chair of Smallbone Home of Cricket - Vacant
 - Alex Evans, Grant Hall and Matthew Love-Parata continue on the board in the second year of a 2-year term
 - Paul Wyllie retires after 2 year term
 - Vacancies between 2 and 5 Board Members
11. GENERAL BUSINESS
 - (a) CHANGE IN RULES – REFER SEPARATE NOTICE
 - (b) STRATEGIC PLAN
 - (c) SPORTS HUB UPDATE
 - (d) INDOOR PRACTICE FACILITY



ROTORUA
CRICKET

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