



Rotorua Cricket Association Annual General Meeting 2019

**Smallbone Park Cricket Pavilion
Wednesday 18th September 2019 at 7.00pm**

AGENDA

1. WELCOME
2. ROLL CALL / APOLOGIES
3. MINUTES FROM PREVIOUS MEETING – 26TH SEPTEMBER 2018
4. CONFIRMATION OF MINUTES FROM LAST AGM
5. MATTERS ARISING FROM LAST AGM MINUTES
6. CHAIRMAN'S REPORT
7. FINANCIAL REPORT
8. 2019/20 BUDGET
9. APPOINTMENT OF AUDITORS
10. ELECTION OF OFFICERS
 - Paul Wyllie, continues on the board in the second year of a 2-year term
 - Alex Evans, Grant Hall, Steve Pittman retire after 2 year term
 - Vacancies 6 Board Members
11. GENERAL BUSINESS
 - (a) STRATEGIC PLAN
 - (b) SPORTS HUB UPDATE
 - (c) INDOOR PRACTICE FACILITY