To all members of West Essex Cricket Club

Notice is hereby given that an Extraordinary General Meeting is to be held at The Leyton Cricket Ground, 2 Crawley Road, Leyton, London E10 6RJ on Tuesday 30th November 2021 commencing at 8.00pm.

AGENDA

Apologies for absence

1. To approve and adopt the new Cricket Club Constitution dated October 2021

A draft copy of the new Constitution can be viewed on our website, <u>www.westessexcc.co.uk</u>, on the Club Documents section.

Reason: our current constitution is considered not compliant with ECB requirements for Clubmark accreditation, The proposed new constitution would be compliant and also is independent of our Football Section.

2. To approve the structure of the Cricket Committee to consist of, as follows:

Chairperson Honorary Secretary Honorary Treasurer Fixture Secretary Club Safeguarding Officer Youth Representative Women and Girls Cricket Representative

Reason: the new Committee shall have responsibility for the management of the Cricket Club, it's funds and affairs. Responsibilities may be delegated to Sub- Committees as and when required who will report to the main Committee. The new structure will increase diversity and will introduce new skill sets.

Team Selection will remain the responsibility of Team Captains.

3. There will be no other business taken.

Colin Baxter Honorary Secretary