



Dear Member

**Notice of Annual General Meeting to be held in the Pavilion on
Friday 22 January 2010 at 8:00 p.m.**

This is the formal notice for this year's AGM which is now held in January each year. Please note that, to save expense and to ease administration, you will receive only an electronic copy of this notice by email unless we do not have an email address for you (there will also be a copy in the pavilion). Other AGM literature as follows will be available on the PRCC website (www.prcc.org.uk) in advance of the meeting (some or all of these will be visible only to logged-in members):

- [a] Minutes of 2009 AGM
- [b] 2009 Accounts
- [c] Report of Management Committee for 2009
- [d] Wording of proposed Rule Changes

A detailed agenda is given below. Please do try to attend the meeting.

If you are receiving a hard copy of this notice we also enclose a copy of the Committee's report for the year. The 2009 accounts will be available at the meeting and copies of the minutes can be seen on the Club's website; please contact me if you need a paper copy.

Yours sincerely

John Bushby (Hon Secretary)

Agenda:

1. **Apologies for Absence**
2. **Minutes of the (resumed) Annual General Meeting held 23 January 2009**
3. **Matters Arising**
4. **Management Committee Report**
5. **Hon. Treasurer's Report**
6. **100 Club Report**
7. **Bar Report**
8. **Cricket**
 - (a) Report of Captains
 - (b) Junior Cricket Report
9. **Ground Secretary's Report**
10. **Hon Fixture Secretary's Report**
11. **Welfare Secretary's Report**
12. **Revision of Club Rules:**

The meeting will be asked to approve proposals to make minor changes to Rule 11 [Officers and General Committee] and Rule 14 [Annual General Meeting].

Is your address correct?

If not please enter the right details overleaf. If you are not attending the AGM please send this slip to:
John Bushby, Bay Trees, 2 Claremont Road,
Marlow, SL7 1BW



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13. **Election of Officers:** *the following are the present incumbents and are prepared to stand again where indicated by an asterisk (*). Alternative proposals for people who are willing to stand may be made at the meeting but members should ensure that the nominee is prepared to take on the responsibility.*

- | | | | |
|---|------------------|---|--|
| • President | Mr J Weston* | • Colts' Secretary | Mr A Dell* |
| • Chairman | Mr S Greaves* | • Social Secretary | Mr K Dodds* |
| • Hon Secretary | Mr J Bushby* | • Ground Secretary | Mr A Sheldon* |
| • Hon Treasurer | Mrs J Bee* | • Captain 1st XI | Mr A Morton |
| • Fixture Secretary | Mr G Evans* | • Captain 2nd XI | Mr A Sheldon* |
| • Membership & Welfare Secretary | Mr J Bushby* | • Captain Sunday XI | Mr A Sheldon* |
| • Cricket Secretary | Mr A Hitchcock * | • Executive Committee: (5 members) | Mr M Fields; Mr F Spencer, Mr P Green* |

In addition we have been advised that the following are willing to stand: Mr C Williams (as 2nd XI Captain); Mrs F Hall and D Pitt (as Committee Members).

14. **Election of Others (Trustees, Independent Examiner, Vice Presidents and Hon Life Members (if any))**

i. Under Club rules we should elect 4 trustees at a General Meeting of the Club. The Management Committee recommends that Messrs J Weston, M Witney, S Greaves and J Bushby be appointed.

ii. An Independent Examiner (who does much the same as an auditor) needs to be appointed each year and Mr G Bushby will be proposed.

15. **Subscriptions:**

The Management Committee recommends the following (all unchanged):

- Senior Playing Members £75.00 (If paid after 31 May £90.00)
- Intermediate Playing Member (19-20) £25.00
- Junior Playing Members (16 -18) £5.00*
- Colts (under 16) £5.00*
- Non Playing Members £10.00

Family Membership (non-voting included with Colt's membership)

Match Fees

- Junior Playing Members and Colts £2.00*
- All other Playing Members £7.00 (2nd game same weekend £3.00)

* *These relate to juniors and colts playing in senior matches. For the Colts' Section the Committee will set a combined fee (currently £25.00) to include subscription and weekly summer coaching. There is also a match fee per junior game (currently £1.00)*

NB *The Committee reserves the right to revise match fees during the season should circumstances warrant it and will set charges for indoor nets at an appropriate level when costs are known.*

16. **Any Other Business**

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Please add your email address _____

... and a contact phone number _____