

# **CERN Cricket Club**

## **2018 Annual General Meeting**

**Monday 14 January 2019 @ 18.30h No.1 Restaurant (NOVAE), CERN Meyrin**

### **AGENDA**

**1. Opening of the meeting/Adoption of the agenda/Apologies for absence**

**2. Minutes of the 2017 AGM and Matters Arising**

<http://cern.ch/cricket/2017/CERNCCAGMMinutes2017.pdf>

**3. Captain's Report for 2018**

**4. Treasurer's Report for 2018**

**5. Groundsman's Report for 2018**

**6. Kit Report for 2018**

**7. Election of Officers for 2019**

The officers of the Club are: President, Vice-President, Captain, Vice-Captain, Secretary, Treasurer, Groundsman, Webmaster, Match-manager Coordinator, Coach, Social convenor

**8. Cricket Switzerland Affairs & CERN Fixtures for 2019**

**9. CERN Umpires**

**10. Access to the CERN site**

**11. Any Other Business**

**12. Close of the Meeting**

**N.B. Nominations** for any of the officers of the Club **may be sent to the current Secretary, Achintya Rao, before 7 January.** Address is: [achintya.rao@cern.ch](mailto:achintya.rao@cern.ch)