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**President:** Nigel Wray **Chairman:** Tony Johnson **Hon. Secretary:** Barry Hellewell
**Hon. Treasurer:** Ross McCaskill
**Results/Fixtures Secretary:** Richard Mason

**Website/IT:** Pete Dudley
**Registration:** Paul Blackwell

**Discipline**: George White

**Officials:** Peter Hinstridge

**Sponsorship:** Tony Rhodes

**Facilities:** Mark Shepherd

**Safeguarding:** Richard Burling

**Committee member**: Nesan Jeyaratnam

**Committee member** Hilary Stiffin

**From:**Barry Hellewell,87 Ware Road,

Hoddesdon, Herts, EN11 9ADTel: 01992 422160Mobile: 07842 206529
email: barryhellewell@hotmail.com

**THE 31st ANNUAL GENERAL MEETING OF THE SARACENS HERTFORDSHIRE PREMIER CRICKET LEAGUE WILL BE HELD ON MONDAY 26th FEBRUARY 2024 AT 8.00 PM BY ZOOM**

*Each club will be sent one meeting number and entry code. Failure to log into the zoom session will result in a fine equivalent to your club’s annual membership fee in accordance with 8(f) of the constitution.*

**NB. For obvious reasons the individual player awards will not be presented but a list of the winners will be posted on the website in due course and individual commemorative medals will be distributed at the captains’ meeting.**

**AGENDA**

1. Approval of minutes of the 30th AGM

1. Hon. Treasurer’s report –review of financial position and accounts for the years ended 31 October 2021, 31 October 2022 and 31 October 2023
2. Hon. Secretary’s report (attached)

4 Changes to the Constitution

See details attached

5 Election of Officers

 The following are standing for re-election:-

 *President-* **Nigel Wray**

 *Chairman-***Tony Johnson**

 *Hon Secretary****-*Barry Hellewell**

 *Results & Fixtures Secretary-***Richard Mason**

 *The Treasurer, Ross McCaskill is standing down and* **Anthony Levy** (Currently the Officials Coordinator

on the committee) is standing in his place

6 Election of Executive Committee Members

**Richard Burling, Tony Rhodes, Hilary Stiffin, Paul Blackwell, Mark Shepherd, George White,** **Nesan Jeyaratnam,** and **Peter Dudley** are all standing for re-election to the committee.

**Dominic Chatfield**(Radlett C C) is standing for election onto the committee

1. Changes to Match Rules

See details attached

1. Appointment of Reporting Accountant
2. Any other business.