Annual General Meeting of Portsmouth & Southsea CC

Date: Monday 2nd February 2015 Time: 7.30pm

Venue: St James - Country Cottage Pavilion

Agenda

1. Apologies for absence

2. Committee Report David Chisholm

3. Colts Report Sean Kanavan

4. Finance Reports John Townsend

5. Captains Reports
   - 1st Lewis Russell
   - 2nd Dan Cleary
   - 3rd Mark Perrin

6. Election of Officials

a. President	vacant	
b. Chairman	re-standing	David Chisholm
c. Secretary	re-standing	Jayne Saunders
d. Treasurer	re-standing	John Townsend
e. Fixture Secretary	vacant	
f. Ground Manager	re-standing	Keith Ward
g. Colts Co-ordinator	re-standing	Sean Kanavan
h. Welfare Officer	re-standing	Dawn Perrin
i. Clubmark / Development	re-standing	Tim Jacobs
j. Chairman of Selectors	re-standing	David Chisholm
k. Entertainments Officer	re-standing	Aimee Benfield
l. Player Representative	vacant	

7. Election of Cricket Captains

1st XI Captain	proposed Keiron Dunstan
Match Manager	vacant
2nd XI Captain	proposed Dan Cleary
Match Manager	Alan Till
3rd XI Captain	proposed Mark Perrin
Match Manager	Sean Kanavan
Midweek 20/20 Captain	proposed
Sunday XI Captain	proposed Ben Saunders
Sunday 20/20 Captain	proposed Matt Benfield

Note all Captains have been proposed by the Committee.
All Captains are elected onto the Committee.

8. Any Other Business

Ist Team Coach Bar Rota
Midweek / Sunday 20/20 Leagues
Pavilion & Country Cottage