



**TRAVELBAG
SURREY
CHAMPIONSHIP**
An ECB Premier League
www.surreychampionship.com



NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE
TRAVELBAG SURREY CHAMPIONSHIP CRICKET LEAGUE
WILL TAKE PLACE ON **MONDAY 23rd JANUARY 2017**

AT
WIMBLEDON CC
STARTING AT 7.30pm

AGENDA

1. Apologies for Absence
2. Chairman's opening remarks and welcome to New Clubs
3. Minutes of the Annual General Meeting on 25th January 2016
4. Matters arising:
5. Financial Report 2016 and Budget 2017
6. Changes to Rules and Playing Conditions proposed by the Executive Committee: -
(Draft changes to Playing Conditions and explanatory notes attached)
7. Overseas Players Registration
8. Election of Officers and Executive Committee
 - a) The following current members of the Executive Committee offer themselves for re-election:-

Roland Walton	President
Peter Murphy	Chairman
Crispin Lyden-Cowan	Treasurer
Brian Driscoll	Secretary
Denham Earl	Fixture Secretary
Anthony Gamble	Registration Secretary
John Bramhall	
Chris Evans	
Helen Ross	
Graham Jackson	
Olly Roland Jones	
Simon Robins	
Phil Trayner	
 - b) The Umpires Panel have nominated Jeremy Beckwith for re-election

Please note that Richard Laudy has stood down from the Committee due to work commitments which require frequent absence from the UK. Phil Trayner who was a co-opted member in 2016 steps up to full membership. The Chairman has invited Alex Anderson to join the Committee as a co-opted member to take over Richard's role on the drafting and interpretation of rules and playing conditions.

9. Dates of Future Surrey Championship Meetings

- a. Balls and Year Books –12th April 2017 Venue Wimbledon CC
- b. Annual Dinner – 6th October 2017 Venue KIA Oval
- c. Council Meeting – 16th October 2017 Venue Wimbledon CC

10. Any other business (clubs)

Clubs' opportunity to raise questions on matters which have not otherwise been aired in the meeting

11. Any other business (Committee)

This item will include any matters on which Leagues Officers or other members of the Committee wish to provide information to clubs.

Brian Driscoll
Secretary

12th December 2016