

Winterthur Cricket Club

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Founded 1982

Agenda for the WCC 36th Annual General Meeting at the *Tiefenbrunnen* restaurant, Winterthur on March 12, 2018 starting at 20:00.

- 1. Opening of the meeting
- 2. Agenda of the Meeting
- 3. Appointment of two tellers to count the votes
- 4. Appointment of a secretary to take the minutes of the meeting
- 5. Approval of minutes of the last general meeting
- 6. President's report
- 7. Treasurer's report
- 8. Auditors' report
- 9. Approval of treasurer's
- 10. Discharge of the outgoing Executive Committee
- 11. Election of a new Executive Committee from any of the Members:
 - i. President (currently John Hallam)
 - ii. Vice-President (currently Alex Mackay)
 - iii. Treasurer (currently Jiten Patel)
 - iv. Secretary (currently Matt Allen)
 - v. Club Captain (currently Tom Mampilly)
 - vi. Social Secretary (currently Vinat Patel)
 - vii. Ordinary Committee Members (currently Chris Lodge & Adam Pratt)
- 12. Election of two auditors
- 13. Membership Fees
- 14. Honorary Members
- 15. Any other business
- 16. Closure or adjournment of the meeting