Esher Cricket Club – Annual General Meeting – 19th March, 2024

Minutes

The meeting was held in the Clubhouse at Esher Cricket Club, 47 New Road, Esher, Surrey, KT10 9NU and as advised to the Club's membership in advance.

N.McCallum (Chairman) declared the meeting quorate.

The following resolutions were passed:

- 1. It was resolved to elect Neil McCallum as Chairman of the Club
- 2. It was resolved to approve the minutes of the 2023 AGM
- 3. It was resolved to approve the accounts for the year to 30th September 2023
- 4. It was resolved to elect the Officers of The Club
- 5. It was resolved to elect The Management Committee
- 6. It was resolved to elect Aileen Woollhead ACA as Independent Reviewer of the Accounts
- 7. It was resolved to approve the 2024 subscription rates as follows:

| £230 | Young Cricketer boys U8 | £205 |
|------|--|--|
| £60 | Young Cricketer boys U7 | £175 |
| £60 | Young Cricketer boys U5 to U6 | £125 |
| £130 | Young Cricketer girls U16 to U18 | £100 |
| £80 | Young Cricketer girls U10 to U15 | £210 |
| £30 | Young Cricketer girls U8 to U9 | £155 |
| £110 | Young Cricketer girls U5 to U7 | £125 |
| £260 | | |
| | £60 £60 £130 £80 £30 £110 | £60 Young Cricketer boys U7 £60 Young Cricketer boys U5 to U6 £130 Young Cricketer girls U16 to U18 £80 Young Cricketer girls U10 to U15 £30 Young Cricketer girls U8 to U9 £110 Young Cricketer girls U5 to U7 |

The Young Cricketer subscription includes Family Social Membership.

- 8. It was resolved to approve the ECB Safeguarding Policy Statement.
- 9. There being no other business, the Chairman declared the meeting closed.

| Signed: | N.MºCa | | |
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| Neil McCall | um, Chairman | | |