

Dear Secretary

Please find enclosed the notification of the Warwickshire Cricket Board AGM.

**ANNUAL GENERAL MEETING 2008**  
**To be held in the ECC Meeting Room (2<sup>nd</sup> Floor) at the County Ground, Edgbaston**  
**on Wednesday 23 January 2008 at 6.15pm**

**AGENDA - please sign the register**

- 1a. To receive apologies for non-attendance
2. To receive and approve the minutes of the 2007AGM (available on the night)
3. Matters Arising from the Minutes of the 2007AGM
4. To receive a report on the role of the Warwickshire Cricket Board under auspices of the England and Wales Cricket Board  
- *Richard Cox (Director of Cricket)*
5. To present for adoption the Annual Statement of Accounts for 2007 to be circulated to all members as part of the Annual Report  
- *Mike Timms (Treasurer)*
6. To receive and approve a recommendation on Club affiliation fees for 2008. - *Mike Timms (Treasurer)*
- 7a. To receive a report on the Warwickshire Schools Cricket Association - *Terry Patchett (Chairman)*  
b. To receive a report on the Warwickshire Cricket Board Coaches Association - *Dave Eagle (Chairman)*  
c. To receive a report on the Warwickshire Cricket League - *Jim Hartley (General Manager)*
8. To vote on the amendments to the constitution as a result of recent ECB recommendations and WCB modifications in line with the recent ECB Improvement Planning Process
- 9(i) Election of four category "B" Members representatives-  
The nominations received are as follows:-
  - a. **Mike Timms** - Current Treasurer of Warwickshire Cricket Board.
  - b. **William George** - Member of Olton and WW C.C., WCB Under 11 County Competition Co-ordinator (Clubs), ECB Level 1 Coach
  - c. **John Jameson** – Knowle & Dorridge C.C
  - d. **Paul Richardson** – Current Chairman of Kineton Cricket Club.
- (ii) Election of 2 representatives from the Warwickshire Cricket Board Coaches Association and Warwickshire Schools Association
  - a. **Dave Eagle** - Chairman of the Warwickshire Cricket Board Coaches Association.
  - b. **Terry Patchett** - Chairman of the Warwickshire Schools Cricket Association
- (iii) Election of 1 representative from the Category "C" Organisations:-
  - a. T.B.A.
- (iv) Election of 1 representative from the Warwickshire Recreational Cricket Forum
  - a. **David Robinson** – Current Secretary of Coventry & North Warwickshire C.C and a member of Coventry District Cricket Board
10. To appoint auditors (Martin Lawrence Accounts Ltd) and solicitors (J McDowall – Springthorpes)
11. To receive Any Other Business at the discretion of the Chairman