

Notice is hereby given that the 10th Annual General Meeting of the Southern Electric Premier Cricket League will be held on :

**Thursday, 26 November 2009 at the Hampshire Rose Bowl, Botley Road, West End, Southampton (Richards Suite) at 7.30 pm prompt.**

*Member club attendance is required as per our constitution.  
As space is limited, not more than two representatives per club please. If possible, your Chairman and Secretary should be in attendance.*

### **AGENDA**

1. Apologies for absence
2. Minutes of the Annual General Meeting on 20 November 2008 and matters arising
3. Management Committee Report
4. Statement of Accounts and Financial Report
5. Election of Officers and Management Committee
6. Proposed amendments to the Constitution, Administrative Rules and Playing Conditions
7. Other business (as approved by the Chairman/received previously by the Secretary)

**STEVE VEAR**

General Secretary

12<sup>th</sup> November 2009

**Document Manifest – 2009 AGM** (unless requested additional copies will not be available at the meeting)

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| 10.1  | Notice / Agenda Of Annual General Meeting                                      |
| 10.2  | Minutes of the Annual General Meeting 2008 (see item 2)                        |
| 10.3  | Management Committee Report 2009 (see item 3)                                  |
| 10.4  | Proposed amendments to constitution, rules and playing conditions (see item 5) |
| 10.5  | Officers and Management Committee Nominations (see item 6)                     |
| 10.6  | HCB Accreditation Report 2009  |
| 10.7  | Proposed League Make Up – including final accreditation grades for 2010        |
| 10.8  | Average Ground Report Markings For 2009 Season                                 |
| 10.9  | South Coast Panel Fair Play Final Table  |
| 10.10 | Registration of Club Officials 2010  |

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