



ACTCAU&SC

NOTICE OF 2017 ANNUAL GENERAL MEETING

The Annual General Meeting of the ACTCA Umpires & Scorers Council will be **held at 6.00 pm on Monday 17 July 2017** at the RUC Function Room, Turner.

AGENDA

1. Chairman's welcome to visitors and members and meeting opening.
2. Apologies not already received.
3. Proxies held.
4. Minutes of the 2016 Annual Meeting, and any outstanding business arising from those minutes.
5. Acceptance of the Annual Report and accompanying Financial Statements.
6. Election of Office Bearers
 - Chairman
 - Finance Officer
 - Secretary
 - Scorers' Representative
 - High Performance Manager
 - Recruitment and Training Manager
 - Members (2) of the Recruitment & Training Panel
 - Appointments Manager
 - Member (1) of the Appointments Panel
 - Umpires' Observer
 - Expenses Officer
 - General Liaison Officer
 - Equipment Officer
 - Records Officer
7. Other Business.
 - Council Member Fee Reduction
 - Abolition of Development Fee
8. Meeting Close.

Kirren Hartas
A/Secretary
07 July 2017