## **ESMBA 2021 ANNUAL GENERAL MEETING**

## To be held at Woodland Grange, Old Milverton Lane, Learnington Spa, CV32 6RN Saturday 24 July 2021 to follow 2020 AGM

## **AGENDA**

- 1. Apologies for absence
- 2. Adoption of reports
  - a) Chairman's report
  - b) Treasurer's report and approval of 2020/2021 accounts
  - c) Registration Secretary's report
  - d) Umpires Director's report
  - e) Coaching Director's report
- 3. Proposals
  - a) Proposal 1 submitted on behalf of the Management Committee.
  - b) Proposal 2 submitted on behalf of the Management Committee.
  - c) Proposal 3 submitted on behalf of the Management Committee.
  - d) Proposal 4 submitted on behalf of the Management Committee.
- Management Fees
   To be agreed at the AGM
- 5. Membership Fees No proposed increase
- 6. Election of Officers to serve 2021/2022

Position	Nominated
President	Brandon Whittaker
Chairman	Barry Hedges
General Secretary	Vacant
Treasurer	Simon Willies
Membership Secretary	James Smith
Competitions Organiser	Vacant
ICC Secretary	Steve Bailey
Coaching Director	Brian Baker
Umpires Director	Vacant
Development Officer	Vacant
Committee Member	Elaine Willies
Committee Member	Nicky Tresadern

- 7. Appointment of Auditors
- 8. Date of 2022 AGM