

Old Doms Cricket Club

An

Emergency General Meeting

Will be held on

15th March **PROMPTLY** at 3pm

Bromsgrove CC Club House

1. Apologies: (John Anstey, Tony Peck, Rob *Timex* Rolls, John Hodgson)
2. To appoint a Chairman
3. To discuss and agree the Captaincy for the 2009 season
4. To discuss and agree “Officers and Duties” Paper (Attachment “A”)
5. To note draft Constitution paper (Attachment “B”) - if time permits this will be discussed.
6. Any other really important business.