

The next Annual General Meeting of the Oxford University Cricket Club will be held at Vincent’s Club on Monday 4 March 2024 at 5.00 p.m.

**AGENDA**

1. To approve the Minutes of the 2023 A.G.M., held on 9 March 2023 (to be tabled).
2. Matters arising from the Minutes.
3. To consider nominations, from the O.U.C.C. Committee, of Byron Byrne as Senior Member, of James Mallinson as Treasurer and of Peter Mirfield as Secretary, all for three years with effect from 5 March 2024, together with any counter-nominations from other members of the Club.
4. To receive a financial report from the Treasurer on the accounts for the year ended 31July 2023 (to be tabled).
5. To receive a review of the 2023 season for each of the O.U.C.C. teams.
6. To receive a further report upon proposals from the University for the restructuring of University sports clubs such that templates common to all such clubs are adopted as regards their Constitutions, By-laws, Codes of Conduct, Complaints Procedures and Safety Policies, as well as of the responses of O.U.C.C. and other sports clubs with regard thereto.
7. To receive a report on the present proposals from the University Sports Federation for charges to be made by it directly to playing members of University sports clubs.
8. To receive an update on the continuing improvements inprovision for members watching cricket in The Parks (see Minute 10 from the 2023 A.G.M.)

9. Any other business.

Peter Mirfield

Secretary