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ACTCAU&SC: NOTICE OF 2011 ANNUAL MEETING & AGENDA

The Annual Meeting of the ACTCA Umpires & Scorers Council will be held on Monday 18 July 2010 at 1800 at the Italo-Australian Club, Franklin Street, Forrest.

AGENDA

1. Chairman's welcome to visitors and members, and meeting opening.
2. Apologies not already received
3. Minutes of the 2010 Annual Meeting, and any outstanding business arising from those minutes.
4. Acceptance of the Annual Report.
5. Invitation for visitors to address the meeting:
 - (a) representative of the ACTCA: Mark Vergano (CE, Cricket ACT);
 - (b) representative of the NSWCU&SA: **(tbc)**.
6. General Business:
 - (a) Progress report on review of ACTCA Constitution and By-Laws, and implications for Council Standing Minutes
 - (b) Venue for Council meetings following destruction of Canberra Services Club premises by fire on 28 April 2011

7. Election of Office Bearers (Attachment A)¹:

- Deputy Chairman
- Secretary
- Scorers Representative
- High Performance Manager
- Recruitment and Training Manager
- Members (2) of the Recruitment & Training Panel
- Appointments Manager
- Umpires Observer
- Member of the Appointments Panel
- Expenses Officer
- General Liaison Officer
- Equipment Officer
- Records Officer

8. Any Other Business.

9. Meeting Close

For the Executive Committee

Andy Turner, Hon. Secretary

24 June 2010.

¹ **Only current financial or Life members of the Council are eligible to vote in these elections.**

AGENDA ATTACHMENT A
NOMINATIONS FOR ELECTION OF OFFICE HOLDERS AT ACTCAU&SC ANNUAL
MEETING, 18 JULY 2011 (draft of 30 June: subject to change by 18 July 2011)

Office	Candidate	Nominated by	Seconded by
Deputy Chairman	Nick Ewbank	Bill Ruse	Andrew Shelley
Secretary	Stuart Grocock	Damian Eason	Ken Brazel
Scorers Rep	Adam Morehouse	Jude Hall	Rob Hall
High Performance Manager²			
Recruitment & Training Manager	Andrew Shelley	Terry Keel	Nick Ewbank
Members, Recruitment & Training Panel (2)			
Appointments Manager	Damian Eason	Dean Bithell	Shannon Bushell
Umpires Observer³	Nick Ewbank Damian Eason	Bill Ruse Dean Bithell	Andrew Shelley Shannon Bushell
Member, Appointments Panel			
Expenses Officer	Andrew Kopras	Bryan Climas	
General Liaison Officer			
Equipment Officer	Stuart Grocock	Damian Eason	Ken Brazel
Records Officer	Adam Morehouse		

² Also ex officio member of Appointments Panel. Para 32F of the ACTCA Constitution states: *The Board, in consultation with Cricket Australia and the Umpires and Scorers Council Executive, shall appoint annually a High Performance Manager. Until otherwise determined by the Board, the High Performance Manager shall be the Board's representative on the Umpires and Scorers Council Executive under sub-clause 32A(2)(a)(vi).* The Constitution is currently under review.

³ Also ex officio member of Appointments Panel.