



President (2021)
Chairperson
Company Secretary
General Manager

Stella Downes
John Heavey
Paul Reynolds
Philip Smith

stelladownes15@gmail.com
john@zenfunds.com
admin@cricketleinster.ie
philip.smith@cricketleinster.ie

Leinster Cricket Union Company Limited by Guarantee Notice/Agenda of Autumn General Meeting

Please Note: Everyone in attendance must be fully vaccinated – vaccination certificates and identification will be required for inspection by the hotel on arrival.

Thursday 14th October at 8.00pm (Clontarf Castle Hotel)

AGENDA

1. Apologies
2. Minutes of the previous Autumn General Meeting
3. Address from Outgoing President (2021)
4. Report on the 2021 Season (Honorary Secretary)

Summary Reports:

- i. Open Competitions
- ii. Youth & Schools
- iii. Women's
- iv. Grounds
- v. Accreditation
- vi. Coaching
- vii. Disciplinary & Appeals
- viii. Officiating

5. Elections
6. General Matters (notified or raised from the floor)
7. Address from Incoming President (2022)

CLOSE OF MEETING



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Nominations to the following positions under the Company Management Regulations are invited and which are for election at the Autumn General Meeting.

| Position | Posts | Term Years |
|---|-------|------------|
| Members of the Cricket Committee | 2 | 1 |
| Members of the Finance Committee | 2 | 1 |
| Chair of Open Competitions Committee (OCC) | 1 | 1 |
| Honorary Secretary of OCC | 1 | 1 |
| Members of OCC | 6 | 1 |
| Chair of Child Safeguarding & Inclusion Committee | 1 | 1 |
| Chair of Disciplinary Committee (DC) | 1 | 1 |
| Honorary Secretary of the DC | 1 | 1 |
| Members of Disciplinary Committee (DC) | 7 | 1 |
| Chair of Decisions Appeals Board (DAB) | 1 | 1 |
| Honorary Secretary of the DAB | 1 | 1 |
| Members of the Grounds Committee | 3 | 1 |
| Chair of the Accreditation Committee | 1 | 1 |

All nominations to these positions should be notified in writing or by e-mail to the CL Offices, 13 Sandyford Office Park, Dublin 18 marked for the attention of the General Manager to be received no later than 7.00pm on Monday 11th October 2021