



President (2022)
Chairperson
Company Secretary
General Manager

Jim Bennett
John Heavey
Paul Reynolds
Philip Smith

Jamespbennett66@gmail.com
john@zenfunds.com
rennooflcc@gmail.com
philip.smith@cricketleinster.ie

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

Thursday 24 November at 7.00pm (Clontarf CC)

AGENDA

1. Apologies
2. Minutes of the Last Autumn General Meeting (October 2021)
3. Address from Outgoing President (2022)
4. Summary Cricket Committee & Competition Committee Reports:
 - i. Cricket (Grounds, Accreditation, Coaching, Officiating, Discipline & Appeals)
 - ii. Open
 - iii. Youth
 - iv. Women's
5. Elections (see overleaf)
6. General Matters (notified or raised from the floor)
7. Nomination of President Elect (2023)
8. Address from Incoming President (2023)

CLOSE OF MEETING



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Nominations are sought for the following posts:

Position	Posts	Years
Chair of the Cricket Committee	1	2
Members of the Cricket Committee	2	1
Members of the Finance Committee	1	2
Chair of Open Competitions Committee (OCC)	1	1
Honorary Secretary of OCC	1	1
Members of OCC	7	1
Chair of Women's Competitions Committee	1	2
Chair of Youth Competitions Committee	1	2
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)	6	1
Chair of Decisions Appeals Board (DAB)	1	1
Honorary Secretary of the DAB	1	1
Members of the DAB	6	1
Chair of the Grounds Committee	1	1



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Members of the Grounds Committee	5	1
Chair of the Accreditation Committee	1	1

Note 1: Any club or Committee entitled to attend and vote at the Autumn General Meeting may nominate a person to any of the elected positions under these Regulations, such nominations to be in writing or by e-mail and to arrive no later than 3 days before the Autumn General Meeting i.e., by 7.00pm on Monday 21st November 2022.

All Nominations to be sent to *nominations@cricketleinster.ie*.

Note 2: In the event that not sufficient persons are elected to the positions for election or should a vacancy occur then the Board may appoint persons to serve in the relevant position.

Voting Entitlement

The following are entitled to vote at the Autumn General Meeting:

Those clubs listed in the Second Schedule (see below) to the Company Management Regulations (CMRs), having been accepted for affiliation at a general meeting of the Leinster Cricket Union, are eligible to attend, speak and vote at this meeting.

These clubs have a number of votes equal to the number of adult teams registered in league or cup cricket for the preceding season. To exercise any right to multiple votes there shall be a separate authorised representative nominated by the club in attendance in respect of each such vote.

Those clubs listed in the Third Schedule (see below) to the CMRs, being the clubs that have yet to be accepted as a Member of the Company, are eligible to attend, speak and vote at this meeting in respect of all positions other than in respect of the Chair of Cricket position and member positions on the Cricket Committee & Finance Committee.



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Those other than the aforesaid clubs with an entitlement to vote are as set out in the Articles of Association of the Company.

Second Schedule of Clubs (as referenced above)

Adamstown, Bagenalstown, Balbriggan, Civil Service, Clontarf, Dublin University, Greystones, Halverstown, Knockharley, Laois, Leinster, Malahide, Merrion, Mullingar, North County, North Kildare, Pembroke, Phoenix, Railway Union, Rush, Sandyford, Terenure, The Hills, Wexford Wanderers, Wicklow County, YMCA

Third Schedule of Clubs (as referenced above)

AIB, Ashbourne, Carlow, Castleknock, Clondalkin, Dundalk, DLR County, Gorey, Finglas, Longford, Lucan, Naas, Ring Commons*, Slieve Bloom, Swords, Tyrrelstown

**Ring Commons did not participate in the 2022 playing season.*