

**SWARDESTON CRICKET CLUB ("the Club")**

Minutes of a meeting of the Club Committee of the Club held at SWARDESTON VILLAGE HALL on 22/2/17  
2017 at

**PRESENT**

MARK TAYLOR (Chairman), PETER THOMAS, KEVIN COOPER,  
TOM BAILEY, LIONEL LEVINSON, BEN HOGG, STUART BAATRAM,  
PETER LATIBEAT, PETER REYNOLDS, NORMAN STARAVE & LEE BEADMAN.

**1. Chairman**

Mark Taylor was appointed chairman of the meeting and chaired the meeting throughout.

**2. Notice and quorum**

The chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairman declared the meeting open.

**3. Documents produced to the meeting**

A draft notice of extraordinary general meeting ("EGM Notice") was produced to the meeting. It was noted that the EGM Notice proposed to call an extraordinary general meeting to be held at SWARDESTON VILLAGE HALL on 16/3/17 and that the requisite notice of 21 days would be given to enable the extraordinary general meeting to be validly convened

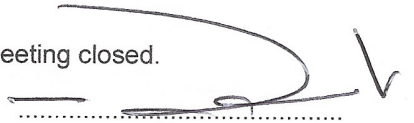
**4. Resolutions**

The meeting resolved to:

- (a) call an extraordinary general meeting at SWARDESTON VILLAGE HALL on 16/3/17 at 20.00H.
- (b) to approve the wording of the EGM Notice; and
- (c) to instruct the Secretary to arrange for the EGM Notice to be immediately circulated to all Members.

**5. Close**

There was no further business and the chairman declared the meeting closed.

  
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Chairman