



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting** of the Queensland Sub Districts Cricket Association Inc. will be held at **7.30pm on Monday 21 July 2025** in the **Ian Healy Room, Queensland Cricket Headquarters, Greg Chappell Street, Albion.**

BUSINESS

- TO CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON **MONDAY 15 JULY 2024.**
- TO RECEIVE THE WRITTEN ANNUAL REPORT OF THE ASSOCIATION, TO BE DELIVERED BY THE PRESIDENT.
- TO RECEIVE THE WRITTEN ANNUAL HONORARY TREASURER'S STATEMENT OF AFFAIRS, RECEIPTS AND EXPENDITURE, TO BE DELIVERED BY THE HONORARY TREASURER.
- TO RECEIVE THE AUDITOR'S REPORT UPON THE BOOKS AND ACCOUNTS OF THE PRECEDING YEAR.
- TO ELECT THE PATRON, PRESIDENT, VICE-PRESIDENTS, HONORARY SECRETARY, HONORARY ASSISTANT SECRETARY, HONORARY TREASURER, SIX (6) MANAGEMENT COMMITTEE MEMBERS AND TWO (2) DELEGATES TO THE QUEENSLAND CRICKET.
- TO APPOINT AN AUDITOR.
- TO ELECT A LIFE MEMBER TO THE ASSOCIATION, IF ONE IS NOMINATED BY THE MANAGEMENT COMMITTEE.
- TO FIX ANNUAL AFFILIATION, WICKET AND UMPIRES FEES, TO FIX FINES AND PENALTIES.
- TO FIX HONORARIUMS.
- TO CONSIDER THE STRUCTURE OF THE ASSOCIATION'S COMPETITION FOR THE COMING SEASON.
- TO CONSIDER ANY BUSINESS OF WHICH TWELVE (12) DAYS NOTICE HAS BEEN GIVEN TO THE SECRETARY.
- TO TRANSACT ANY GENERAL BUSINESS BROUGHT BEFORE THE MEETING.

NOTICE OF MEETING OF CLUB SECRETARIES

Notice is hereby given to all secretaries that the **Annual Meeting Of Club Secretaries**, team captains and other interested Club officials and members, will be held on **Monday 11 August 2025 starting at 7.30pm** in the **Ian Healy Room, Queensland Cricket Headquarters, Greg Chappell Street, Albion.**

Please refer to Constitution Rule 25 re appointment of a proxy and fine of \$20 for non-attendance.

Secretaries are reminded that affiliations are to be completed by this date.

Marc Fidler, Honorary Secretary