

**KELVEDON & FEERING CRICKET CLUB**  
**EXTRAORDINARY GENERAL MEETING**  
**26<sup>th</sup> September 2011**

Notice is hereby given that an Extraordinary General Meeting of Kelvedon & Feering Cricket Club will take place on Monday, September 26<sup>th</sup> 2011 at 7.45pm for 8.00pm in the Clubhouse, Rye Mill Lane, Feering to transact the following items of business.

**Agenda items.**

- 1. Apologies for absence**
  
- 2. Proposal 1 - from the full committee - “That the unincorporated Kelvedon and Feering CC will be dissolved with a view to passing the assets and constitution of the club to the new KFCC limited by guarantee”**
  
- 3. Proposal 2 - from the Full committee – “That all Officers from the unincorporated Kelvedon and Feering CC should be assimilated into similar posts in the new Kelvedon and Feering CC Limited by Guarantee.”**

Paul Lees  
Hon secretary KFCC  
3<sup>rd</sup> September 2011