

The Bristol County Ground, Nevil Road, Bristol BS7 9EJ t: 01174 622228 e: steve.silk@gloucestershirecricketfoundation.org

## ANNUAL GENERAL MEETING Thursday 28th March 2024, 7:00pm

Meeting to take place via Zoom – joining details below:

https://us06web.zoom.us/j/81643146930?pwd=OepNnNpXrxJRERVWn4GuzFeHafmRIH.1

Please accept this as the final notice of the Company's 2024 AGM.

## **AGENDA**

- 1. Apologies.
- 2. Minutes of the 2023 AGM & SGM
- 3. Reports
  - Chair
  - Chief Executive
  - Finance and adoption of annual accounts
  - Development Groups
    - o Youth, League and Performance Development Group
    - o Women and Girls Development Group
- 4. Constitution Change none
- 5. Elections.
  - Re-elections due to approved terms paper
  - Chair
    - o Mr Andy Shield
  - Non-Executive Director/Trustee
    - o Mr Nigel Hill
    - o Mr Justin Hopwood

Andy, Nigel and Justin are supported by the current Directors and are willing to stand

6. Any Other Business.

## Please note the following:

- 1. Any member unable to attend is able to appoint a proxy see Article 12.
- 2. Supporting papers will be published on the website.

Theresa Ellison – Administrator GCF

Theresa. Ellison@gloucestershirecricketfoundation.org - March 2024

www.gloucestershirecricketfoundation.org