

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

ANNUAL GENERAL MEETING Thursday 31st March 2022, 7:00pm

Meeting to take place via Zoom – joining details below

https://us06web.zoom.us/j/89465981937?pwd=ZzJCSmVUV2MrNXV2L2pvSHBQTHI6QT09 Meeting ID: 894 6598 1937 Passcode: 180677

Please accept this as the final notice of the Company's 2022 AGM.

AGENDA

- 1. Apologies.
- 2. Minutes of the 2021 AGM & SGM
- 3. Reports
 - Chairman
 - Chief Executive
 - Finance and adoption of annual accounts
 - Development Groups
 - o Youth, League and Performance Development Group
 - o Women and Girls Development Group
 - o Disability Development Group
- 4. Constitution Changes.
 - Section 3.4 of the GCF Articles change the spelling of Razi Shebab Ahmed to Razi Shehab Ahmed
- 5. Elections.
 - No re-elections due to approved terms paper
 - Non-Executive Director/Trustee
 - o Claire Lyes

Claire is supported by the current Directors and is willing to stand

- 6. Presentations
- 7. Any Other Business.

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Please note the following:

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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

<u>Theresa.Ellison@gloucestershirecricketfoundation.org</u> - March 2022

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