



## **ANNUAL GENERAL MEETING 2023**

The **ANNUAL GENERAL MEETING** of Members of Gloucestershire County Cricket Club Limited will be held in the Jessop Suite of the Bristol Pavilion from **19:00 on Thursday 27 April 2023**.

### **AGENDA**

1. Apologies for Absence
2. To approve the Minutes of the Annual General Meeting of Members of Gloucestershire County Cricket Club Limited held on Thursday 14 April 2022
3. To receive the Executive Report
4. To receive the Financial Statements for the year ended 31 January 2023
5. To receive a report from the Performance Director and Head Coach
6. To provide an update on the appointment of Members to the Club's Executive Board
7. To approve the election of three new Vice Presidents
8. To re-appoint Auditors of the Club
9. Any Other Business

### **Note:**

- *In accordance with Rule 13.2 of the Club's Constitution and Rules, the Club's Financial Statements were made available on the Club website on Thursday 13 April 2023 and emailed to all members for whom the Club holds an email address (and by post to members on request)*