



GLOUCESTERSHIRE COUNTY CRICKET CLUB ANNUAL GENERAL MEETING  
MONDAY 29<sup>TH</sup> APRIL 2024 AT 7PM. IN PERSON AND ONLINE

**AGENDA**

1. Apologies for Absence
2. To announce the result of the election of Members to the Club's Executive Board
3. To approve the Minutes of the Annual General Meeting of Members of Gloucestershire County Cricket Club Limited held on 27<sup>th</sup> April 2023.
4. To receive the Chief Executive's Report
5. To receive the Financial Statements for the year ended 31 January 2024
6. To receive an update on the potential relocation of the ground away from Nevil Road
7. To receive a report from the Head Coach
8. To re-appoint Auditors of the Club
9. Any Other Business

**PLEASE NOTE: IF YOU ARE UNABLE TO ATTEND IN PERSON DETAILS ON HOW TO ACCESS THE MEETING ONLINE CAN BE FOUND BELOW.**

**HOW TO ACCESS THE ANNUAL GENERAL MEETING ONLINE**

**When:** MONDAY 29<sup>TH</sup> APRIL 2024 19.00 hrs (BST)

**Topic:** Gloucestershire County Cricket Club Limited – 2024 Annual General Meeting

**Login:** A link to the meeting will be made available on the Club's Website on Monday 29<sup>th</sup> April via [www.gloscricket.co.uk/agm-2024/](http://www.gloscricket.co.uk/agm-2024/). Access to the AGM will be granted once the meeting is ready to commence at 19.00 hrs.

- (i) Limited spaces are available online so admittance will be on a first come, first serve basis.
- (i) Copies of the Financial Statements for the year ended 31 January 2024 and the Club Constitution and Rules are available on the Club's website via the following link [www.gloscricket.co.uk/agm-2021/](http://www.gloscricket.co.uk/agm-2021/).
- (ii) A copy of the Annual General Meeting Minutes dated 27<sup>th</sup> April 2023 will be available on the Club's website from Monday 15<sup>th</sup> April 2024 via the following link [www.gloscricket.co.uk/agm-2024/](http://www.gloscricket.co.uk/agm-2024/).
- (iii) To request a copy of any of the above documents, please email [membership@gloscricket.co.uk](mailto:membership@gloscricket.co.uk)

#### **EMAIL REMINDER**

A reminder containing the link for the 2024 Annual General Meeting will be sent via email nearer the time.

#### **MEMBERS' QUESTIONS**

In order that full and complete answers to questions at the Annual General Meeting can be provided, Members are requested to submit these in writing to the Club or via email [membership@gloscricket.co.uk](mailto:membership@gloscricket.co.uk) FAO the Chief Executive by 17.00 hrs on Monday 22<sup>nd</sup> April.