



## ANNUAL GENERAL MEETING 2022

The **ANNUAL GENERAL MEETING** of Members of Gloucestershire County Cricket Club Limited will be held in the Grace Room of the Bristol Pavilion from **18:30 on Thursday 14 April 2022.**

### AGENDA

1. Apologies for Absence
2. To approve the Minutes of the Annual General Meeting of Members of Gloucestershire County Cricket Club Limited held digitally via Zoom on Tuesday 27 April 2021
3. To receive the Chief Executive's Report
4. To receive the Financial Statements for the year ended 31 January 2022
5. To receive a report from the Performance Director and Head Coach
6. To approve the proposed constitutional change
7. To provide an update on the appointment of Members to the Club's Executive Board
8. To provide an update on the appointment of the Club's president
9. To re-appoint Auditors of the Club
10. 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 31 March 2022 and emailed to all members for whom the Club holds an email address (and by post to members on request).*