# GLOUCESTERSHIRE COUNTY CRICKET CLUB

# ANNUAL GENERAL MEETING

## MONDAY 28TH APRIL 2025 AT 7PM.

## IN PERSON AND ONLINE

# **AGENDA**

- 1. Chair's introduction
- 2. To approve the Minutes of the Annual General Meeting of Members of Gloucestershire County Cricket Club Limited held on 29th April 2024.
- 3. Apologies for Absence
- 4. In Memoriam
- 5. To receive the Chair's report
- 6. To receive the Chief Executive's Report
- 7. To receive the Financial Statements for the year ending 31 January 2025
- 8. To receive a report from the Head Coach
- 9. To receive an update on Project Grace
- 10. To Vote on two constitutional amendments and a resolution regarding our President
- 11. To re-appoint the Auditors of the Club
- 12. 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 28TH APRIL 2025 19.00 hrs (BST)

Topic: Gloucestershire County Cricket Club Limited – 2025 Annual General Meeting

Login: A link to the meeting will be made available on the Club's Website on Monday 28th April via <a href="https://www.gloscricket.co.uk/agm-2025/">www.gloscricket.co.uk/agm-2025/</a>. Access to the AGM will be granted once the meeting is ready to commence at 19.00 hrs.