



ANNUAL GENERAL MEETING 2018

The Annual General Meeting of the Club will be held on **Friday 20 April 2018 at 7.00 pm** in the Grace Room, the Bristol Pavilion, Gloucestershire County Cricket Club, The Brightside Ground, Nevil Road, Bristol BS7 9EJ.

AGENDA

1. Apologies for Absence
2. To approve minutes of the AGM held on **20 April 2017** (*copies available at the AGM*)
3. To receive report from the Chief Executive
4. To receive the Financial Statements for the year ended 31 January 2018
5. To receive report from the Head Coach
6. Election to Executive Board 2018 (*please see explanatory below note*)
7. Election of additional Vice President(s)
8. To appoint Auditors for the next financial year
9. Any Other Business

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 6 April 2018 and emailed to all members for whom the Club holds an email address (and by post to members on request).

Item 6 of the Agenda:

- To re-elect Mr Roger Cooke as a member of the Club's Executive Board for a further 3 year term until the Club's AGM in 2021
- To re-elect Dr Timothy Brain as a member of the Club's Executive Board for a further 3 year term, with such term commencing with effect from 20 April 2017 and running until the Club's AGM in 2020
- To elect Mr John Hollingdale as a member of the Club's Executive Board for a 3 year term.

The agenda this year contains resolutions to re-elect Mr Roger Cooke and Dr Timothy Brain as members of the Executive Board. Mr Cooke was in fact elected in 2016 for a further 3 year term, but it has come to the Executive Board's attention that this current term technically comes to an end this year (one year early), due to his previous term being extended by one year (to coincide with the end of his initial three year term as Chairman).

Similarly, with regard to Dr Brain, his re-election to the Executive Board in 2016 should technically have only been for one year rather than three (by virtue of his previous term on the Executive Board being extended by 2 years to coincide with the end of his initial term as Deputy Chairman). This has meant that Dr Brain should have come up for re-election to the Executive Board at last year's AGM. For that reason we are asking members to re-elect him now with effect from the date of the 2017 AGM.

The Club's Constitution contains detailed provisions around the interaction between an individual's appointment to the Executive Board and his term as an Officer of the Club. The Club recently took formal advice on the practical effect of these provisions and the Executive Board considered that it was appropriate to follow a strict interpretation of these rules and therefore bring the re-election of Mr Cooke and Dr Brain to the AGM this year.