



ANNUAL GENERAL MEETING 2020

In line with the COVID-19 provisions within the Corporate Insolvency and Governance Act 2020, the **ANNUAL GENERAL MEETING** of Members of Gloucestershire County Cricket Club Limited will be held digitally via “Zoom” on **Tuesday 29 September 2020 at 19:00 hours**.

AGENDA

1. To approve the minutes of the Annual General Meeting of Members of Gloucestershire County Cricket Club Limited held in the Grace Room, Gloucestershire County Cricket Club, The Bristol County Ground, Nevil Road, Bristol BS7 9EJ on **Tuesday 30 April 2019**
2. To receive the Chief Executive’s Report
3. To receive the Financial Statements for the year ended 31 January 2020
4. To receive a report from the Head Coach
5. To announce the result of a proposed amendment to the Club’s Constitution and Rules
6. To announce the result of the election of Members to the Club’s Executive Board
7. To announce the result of the election of Additional Vice-Presidents
8. To re-appoint Messrs Saffery Champness LLP as Auditors of the Club
9. Any Other Business