



## ANNUAL GENERAL MEETING 2021

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 27 April 2021 at 19.00 hours**.

### 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 20 October 2020
3. To receive the Chief Executive's Report
4. To receive the Financial Statements for the year ended 31 January 2021
5. To receive a report from the Head Coach
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 Auditors of the Club
9. 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 Tuesday 13 April 2021 and emailed to all members for whom the Club holds an email address (and by post to members on request).*