ANNUAL GENERAL MEETING 2019

The Annual General Meeting of the Club will be held on **Tuesday 30 April 2019 at 7.00 pm** in the Grace Room, the Bristol Pavilion, Gloucestershire County Cricket Club, The Bristol County Ground, Nevil Road, Bristol BS7 9EJ.

AGENDA

1. Apologies for Absence
2. To approve minutes of the Annual General Meeting held on **Friday 20 April 2018**
   (*copies available at the AGM*)
3. Chairman's Remarks
4. To receive the Chief Executive's Report
5. To receive the Financial Statements for the year ended 31 January 2019
6. To receive the Head Coach's Report
7. Election to the Club's Executive Board (*please see explanatory note below*)
8. Election of Club President (2019-2021)
9. To appoint Auditors for the next financial year
10. Any Other Business

Notes:

- 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 16 April 2019 and emailed to all members for whom the Club holds an email address (and by post to members on request).

- **Item 7 of the Agenda**: To elect two additional members to the Club's Executive Board (each for a 3 year term) following the 2019 Ballot. The results of the Ballot will be announced by the Club's Legal Adviser, Mr Kevin Jones, from Messrs Clarke Willmott.