



**Gloucestershire County
Cricket Club**
Seat Unique Stadium
Nevil Road
Bristol, BS7 9EJ
Tel: 0117 910 8000
Email: info@glosccc.co.uk
Website: gloscricket.co.uk
Patron: The Earl Bathurst

28 January 2025

Dear Member,

Notice of 2025 Annual General Meeting and Member nominated vacancies

I am writing to you, as Club Chair, to advise you on the process of the Member nominated elections for the Club's Executive Board ahead of our AGM at the Seat Unique Stadium, Nevil Road, Bristol BS7 9EJ on Monday 28 April 2025 at 7:00pm.

David Graveney is standing for re-election for a further year, which would complete his second three-year term, ending April 2026. Matt Windows will be stepping down from the board at the end of his second term of office. I would personally like to thank Matt for his contribution, we will have the opportunity to acknowledge him further at the AGM.

I would like to invite any Member interested in standing for election to the Executive Board to review the 'Roles, Responsibilities and Skills' document and to get in touch with me in the first instance, via peter.matthews@glosccc.co.uk. We would then arrange a meeting to discuss the nature of the role and the time commitments required ahead of the deadline of 28 February for receipt of applications. We are especially keen to hear from potential candidates with **IT/Data** experience. Please note, that Gloucestershire CCC, like all county clubs, have fixed ECB gender diversity obligations for Board representatives and, as such, would very much like to receive applications on this occasion from female Members.

Any application for election to the Executive Board should be accompanied by a nomination signed by two Members (a proposer and a seconder) and a short prospectus (of no more than 200 words) as to why the Member in question considers that they would be a suitable member of the Executive Board. The application should also be accompanied by a passport style photograph of the relevant Member. Following an informal meeting with the Nominations Committee in March, the prospectus and photograph of each candidate will be circulated to the Members together with ballot papers in advance of the Annual General Meeting on 28 April.

Gloucestershire Cricket is committed to building a diverse Executive Board and, as such, strongly encourages applications from individuals of any race, ethnicity (including minority ethnic communities), gender, age, sexual orientation, religion or belief, and regardless of any disability.

I look forward to seeing you at the Annual General Meeting on Monday 28 April 2025.

Peter Matthews
Chair, GCCC