



ANNUAL GENERAL MEETING 2016

The Annual General Meeting of the Club will be held on Monday 25 April 2016 at 7.00 pm in the Grace Room, the Bristol Pavilion, Gloucestershire County Cricket Club, The Brightside Ground, Bristol, Nevil Road, Bristol BS7 9EJ.

AGENDA

1. Apologies for Absence
2. To approve the minutes of the Annual General Meeting held on Monday 27 April 2015 (copies available at the AGM)
3. To receive reports from the Chairman and Chief Executive
4. To receive the Financial Statements for the year ended 31 January 2016
5. To receive report from the Head Coach
6. Election to Executive Board 2016
7. Election of additional Vice Presidents
8. To appoint Auditors for the next financial year
9. Proposed amendments to the Club's Constitution and Rules
10. Any Other Business
 - a. Update on Over 50's Cricket
 - b. Cheltenham Cricket Festival – Membership Support

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 11 April 2016 and emailed to all members for whom the Club holds an email address (and by post to members on request).