



## **ANNUAL GENERAL MEETING 2017**

The Annual General Meeting of the Club will be held on **Thursday 20 April 2017 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 25 April 2016**  
(copies available at the AGM)
3. To receive reports from the Chief Executive
4. To receive the Financial Statements for the year ended 31 January 2017
5. To receive report from the Head Coach
6. Election to Executive Board 2017
7. Election of President 2017-2019
8. Election of additional Vice President(s)
9. To appoint Auditors for the next financial year
10. Any Other Business

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 6 April 2017 and emailed to all members for whom the Club holds an email address (and by post to members on request).