Company number: 4677231 Charity number: 1100812

Companies Acts 1985 and 2006

Notice of the Annual General Meeting of

Bath Cricket Club (“the Charity”)

**T**his is notice that the Annual General Meeting of the members of the Charity will be held at **Bath Cricket Club, North Parade Bridge Road, Bath, BA2 4EX on Thursday 12th October 2023 at 7pm**

**The business of the meeting will be to receive and consider**

1. The Annual Report of the Management Committee (‘MC’).
2. The Consolidated Statement of Financial Activities for the period 1st April 2022 to 31st March 2023.

**And to consider and if thought fit to pass the following ORDINARY resolutions (requiring the approval of a majority of votes cast).**

1. To appoint Bishop Fleming as the independent auditors and to authorise the MC Members, as directors and trustees, to fix their remuneration.
2. To appoint a MC Member to fill the vacant positions of
	1. President
	2. Chairman
	3. Treasurer
	4. Cricket Director
	5. Playing members’ representative

**The date of this notice is: 4 September 2023**

**By order of the Board**

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In accordance with Article 14 a Members’ Forum will be held immediately after the conclusion of the formal business of the Annual General Meeting.

Topics expected to be presented/discussed include

1. Cricket update including pre-season, 2023 playing season, junior cricket and community outreach projects
2. Development Project cash windfall – expenditure to date
3. Projects

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Attachments:

Minutes of AGM held on 26 January 2023

Annual Report and Consolidated Financial Statements for the period 1st April 2022 to 31st March 2023

These can be viewed on the club’s website [www.bathcricket.com](http://www.bathcricket.com)

An electronic or paper copy (posted first class) can also be requested by emailing office@bathcricket.com