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 Wednesday 26 January 2022 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 2020 to 31st March 2021.

**And to consider and if thought fit to pass the following resolutions which will be proposed as ordinary resolutions (requiring the approval of a majority of votes cast).**
**Ordinary resolutions**

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 Chairman, Playing members’ representative (one), Non-playing members’ representative (one) and Non-playing members’ representative (two)

**The date of this notice is: 6 December 2021**

**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.

Electronic Attachments:

* AGM notice dated 6 December 2021
* Minutes of AGM held on 30 March 2021
* Annual Report and Consolidated Financial Statements for the period 1st April 2020 to 31st March 2021 (these can also be viewed on the club’s website [www.bathcricket.com](http://www.bathcricket.com) or a paper copy can be posted on request by emailing office@bathcricket.com
* Getting involved at the club
* Members’ Forum information