



SOMERSET
COUNTY CRICKET
CLUB

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members will be held at the Cooper Associates County Ground, in the County Room on **WEDNESDAY JUNE 22nd, 2022**, at 19.00.

The Meeting will be live streamed and recorded for those members unable to attend in person.

Questions may also be asked in advance of the meeting by emailing: agm@somersetcountycc.co.uk or by writing to Somerset County Cricket Club, AGM Questions, Cooper Associates County Ground, Taunton, TA1 1JT. Questions should be submitted by Friday June 17th. You will also be given the opportunity to ask questions on the evening.

MEETING AGENDA

1. Introduction
2. Apologies for absence
3. To receive and approve the minutes of the:
 - 3.1 Annual General Meeting held on 29th March 2021
 - 3.2 Special General Meeting held on 30 November 2021
4. To receive and, if approved, adopt the Report for 2021
5. To receive and, if approved, adopt the Statement of Accounts for 2021
6. To appoint Auditors for 2022
7. Announce the outcome of Chair Election
8. Announce the outcome of Resolutions
 - 8.1 Amendment to Club Rules
 - 8.2 Appointment of Member Directors
9. Announce Appointed Directors
10. Announce the outcome of the President Election

An informal Members Q&A session will follow the AGM.