HEREFORDSHIRE CRICKET LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING

THURSDAY 8TH JUNE AT 5.00PM

AT HEREFORDSHIRE CRICKET CENTRE, BREDON DRIVE, HEREFORD

1. PRESENT – D. Phillips, M Slocombe, R Wargen, R Prime, J Sandford, I Milton, S McFarlane, and R Cox.
2. APOLOGIES – N Nenadich, FT Mason, Kington CC, Brampton Bryan CC.
3. APPROVAL OF THE MINUTES OF THE LAST AGM AS CIRCULATED – Approved. Proposed RTP Seconded JS.
4. MATTERS ARISING FROM THOSE MINUTES – None
5. CHAIRMAN’S REPORT ON BEHALF OF THE DIRECTORS TO THE MEMBERS – Attached and Approved. Proposed JS Seconded MS.
6. FINANCE DIRECTORS REPORT AND CIRCULATION OF THE ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2022 – Attached and Approved. Proposed RTP Seconded RW.
7. RESIGNATION AND RE-APPOINTMENT OF DIRECTORS

AS PER THE ARTICLES OF THE COMPANY THERE ARE NO DIRECTORS THAT ARE REQUIRED TO RETIRE BY ROTATION

1. AOB AS AGREED BY THE CHAIRMAN OF THE MEETING – no further items and so the AGM closed at 5.15pm.