**Shropshire Cricket Board Ltd**

**To all Members:**

 **Annual General Meeting**

I hereby give notice that the Annual General Meeting of Shropshire Cricket Board Ltd (Aka Cricket Shropshire) will be held as follows:-

 **Date: Monday 29th April 2024 Wrekin College Sports Centre at 7pm.**

**Agenda**

1. **Welcome (Chairman)**
2. **Apologies**
3. **Minutes of the 2023 AGM (to be confirmed)**
4. **Matters arising not elsewhere on the Agenda**
5. **Directors (Chair)**
6. **Financial Report (Director of Finance)**

 **Presentation of Accounts – (to 31st January 2023)**

 **Election of Independent Examiner**

1. **Operational Report (Lead Officer)**
2. **Annual Report and Review (Chairman)**
3. **AOB (as may be admitted by the Chairman)**

Please note that a printed copy of the Accounts will be available by written request to the Board Office.

Board Secretary