

ADELAIDE CRICKET CLUB Inc.

NOTICE OF ANNUAL GENERAL MEETING

No. 116 MONDAY 19th JULY 2021 7.00 PM

GLANDORE OVAL CLUB ROOMS SOUTH ROAD GLANDORE

AGENDA: **Apologies**

Minutes of 22nd July 2020 AGM

Business arising

Correspondence received

Presentation & adoption of 2020/20 Annual Report Presentation & adoption of 2020/20 Financial Report

Appointment of Auditors 2021/22

Subscriptions for 2021/22 Coaching panel 2021/22 Volunteers - recruitment Life Membership - Election of - Removal of

Election of Office Bearers for 2021/22 General business - Women's Cricket

NOMINATIONS ARE CALLED FOR POSITIONS OF:

Board of Directors:

Director/Secretary 2 year term **Director - Media, Marketing and Communications** 2 year term

In total 2 vacancies

Robert Cairney

HONORARY SECRETARY		11 June 2021
TO:	HONORARY SECRETARY, ADE	ELAIDE CRICKET CLUB, PO Box 177 Edwardstown SA 5038
	being a 21, as of the 31st May 2021,	financial member of the Adelaide Cricket Club for season
hereby Direct	-	on the Board of
NOMINATIONS IN WRITING MUST BE RECEIVED BY C.O.B WEDNESDAY 14th July 2021, mail to the above address or by E-MAIL to robert.cairney@bigpond.com		
		Date Phone #
Note - a further e mail will follow before the AGM with the Annual Report and audited Financial Accounts for FV20/21		