



ADELAIDE CRICKET CLUB Inc.

NOTICE OF ANNUAL GENERAL MEETING

No. 118
MONDAY 24th JULY 2023
7.00 PM

GLANDORE OVAL CLUB ROOMS
SOUTH ROAD GLANDORE

- AGENDA:**
- Apologies
 - Minutes of 25TH July 2022 AGM
 - Business arising
 - Correspondence received
 - Presentation & adoption of 2022/23 Annual Report
 - Presentation & adoption of 2022/23 Financial Report
 - Appointment of Auditors 2023/24
 - Subscriptions for 2023/24
 - Coaching panel 2023/24
 - Volunteers – recruitment
 - Election of Office Bearers for 2023/24
 - Proposed changes to Premier Cricket Competition for season 2023/24

NOMINATIONS ARE CALLED FOR POSITIONS OF:

<u>Board of Directors:</u>	
Secretary/Director	2 year term
Director - Media/communications	2 year term
Director – Marketing	2 year term

In total 3 vacancies - (position descriptions attached)

Robert Cairney OAM
HONORARY SECRETARY

24 June 20223

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TO: HONORARY SECRETARY, ADELAIDE CRICKET CLUB, PO Box 177 Edwardstown SA 5038

I.....being a financial member of the Adelaide Cricket Club for season 2020/21, as of the 31st May 2023,

hereby nominate for the position of on the Board of Directors

NOMINATIONS IN WRITING MUST BE RECEIVED BY C.O.B FRIDAY 15th July 2023, mail to the above address or by E-MAIL to robert.cairney@bigpond.com

Signed..... Date..... Phone #.....

Annual Report will be sent separately once Financial Accounts are independently audited and included in report
