

CHESHIRE COUNTY CRICKET CLUB

NOTICE OF THE 99th ANNUAL GENERAL MEETING

to be held on

MONDAY 18th NOVEMBER 2013

at

**THE GOLDEN PHEASANT, PLUMLEY MOOR ROAD,
PLUMLEY, KNUTSFORD at 7.30 p.m.**

1. Apologies
2. Minutes of 98th Annual General Meeting held on 19th November 2012
3. Matters arising
4. Approval of Annual Accounts for the year to 30th November 2012⁽¹⁾
5. Fixing of Subscription
6. Chairman's Remarks
7. Election of Honorary Officers:
 - i. Patron
 - ii. President
 - iii. Chairman
 - iv. Vice Chairman
 - v. Honorary Secretary
 - vi. Honorary Treasurer
8. Election of Committee Members (3) to serve for 2 years
9. Appointment of Honorary Independent Examiners of Accounts
10. Any other Appointments.
11. Acceptance of the amended Constitution and Rules of the Club⁽²⁾
12. Any other Business.

Notes:

- (1) The Annual Accounts have been posted on the web site. Copies may be obtained by applying to the Hon. Secretary.
- (2) The Constitution and Rules of the Club state that "Accounts shall be audited" (Rule 6.2) and that "Auditors shall be appointed at the AGM" (Rule 10.8). The Club's Accounts are Independently Examined in accordance with the provisions of the Charities Act 2011. It is proposed that the two Rules be amended to read "examined" (Rule 6.2) and "Independent Examiners" (Rule 10.8) respectively.

D.E. Hastings
Honorary Secretary