

# DEVON COUNTY CRICKET CLUB

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## 157<sup>th</sup> ANNUAL GENERAL MEETING

**To be held on 'Zoom' on Thursday 25<sup>th</sup> March 2021 at 6.30pm**

### AGENDA

1. **WELCOME BY THE PRESIDENT.**
2. **APOLOGIES FOR ABSENCE.**
3. **IN MEMORY.**
4. **ADOPT THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY 28th MARCH 2019, circulated previously with last year's AGM agenda.**
5. **CHAIRMAN'S ADDRESS.**
6. **CHIEF EXECUTIVE'S REPORT, circulated with this agenda.**
7. **Adopt the Chief Executive's report for both 2019 and 2020**
8. **FINANCE DIRECTOR'S REPORT.**
9. **Approve the accounts for 2020 and also for 2019**
10. **ELECTION OF OFFICERS, COMMITTEE AND APPOINTMENTS FOR 2021.**

The following offer themselves for election :

Chairman: NW Gamble  
Chief Executive: NJ Mountford  
Finance Director: RJ Wensley  
Director of Cricket: DA Tall  
Membership Secretary: Miss RC Tozer

#### **Election of the General Committee**

The following offer themselves for election: R Callicott, GPEC Curry, GJ Gribble, GJ Shears, A Swift, D Thorneley, T Western.

**Devon Representative at DCB meetings:** NJ Mountford

11. **Appointments:**  
Hon Solicitors: Ashfords  
Hon Medical Officer: Shahid Khan MA (Cantab) FRCS (ETR and Orth)  
Hon Physiotherapist: J Bess MSc Sport Physiotherapy  
Hon Safeguarding Officer: N J Mountford.  
Examiner of Accounts: Mrs S Busby.
12. **REPORT ON THE APPOINTMENT OF THE CAPTAIN BY THE MAIN COMMITTEE.**
13. **MEMBERSHIP.**
14. **CONSIDERATION OF ANY GENERAL BUSINESS.**
15. **THE PRESIDENT WILL CLOSE THE MEETING.**