

ISLE OF WIGHT CRICKET BOARD

Annual General Meeting 2022

AGENDA;

Monday 19/12/22 19:00

Newclose County Cricket Ground

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| **Agenda Item** | **Discussion Points** | **Timing** |
| 1. | Welcome, thanks and apologies | 19:00 |
| 2. | Review previous minutes. | 19:05 |
| 3. | Matters Arising from the previous minutes | 19.10 |
| 4. | Annual Management Report by the Chairman | 19.20 |
| 5. | Appointment of Accountants | 19.25 |
| 6. | Election of Directors | 19.35 |
| 7. | Any other business (as advised to the Chair 48 hours before the meeting) | 19.55 |
| 8. | Date of the next AGM  November 27th 2023  And close meeting. | 20.00 |