



Barbados Cricket Association

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July 9, 2018

Dear Member

Notice is hereby given that the Eighty-Fourth Annual General Meeting of the Barbados Cricket Association will be held on *Tuesday, July 31, 2018* at Radisson Aquatica Resort Barbados, Carlisle Bay, St. Michael at *5:45 pm*.

By order of the Board

Gregory Nicholls
Secretary

AGENDA

1. Prayers
2. Welcome and Remarks
3. To confirm the Minutes of the Eighty-Third Annual General Meeting held on July 20, 2017 at the Radisson Aquatica Hotel
4. To consider matters arising from the aforementioned Minutes
5. To note the Report of the Chairman of the Fifteenth Special Meeting of Members held on July 27, 2017 at the Barbados Hilton Hotel
6. To consider the Audited Annual Financial Statements, Auditors' Report and the Annual Report for the year ended March 31, 2018
7. To appoint Auditors for the ensuing year
8. General Business

All Clubs and Schools are reminded that in accordance with Rule 11.6.4 they are required to inform the Secretary in writing, at least seven (7) days prior to the date of the Annual General Meeting or of the Annual Special Meeting of Members of the name(s) of their delegate(s) and to provide each delegate with a letter of authorization to be presented to the Secretary at a General Meeting or to the Chairman of the Elections Committee at the Annual Special Meeting of Members.