



SOUTH NORTHUMBERLAND CRICKET CLUB LIMITED
("the Club")

Notice is hereby given that the Annual General Meeting ("AGM") of the Club will be held at the Clubhouse, Roseworth Terrace, Gosforth at 7.30pm on Wednesday 18 July 2018 when the following resolutions will be proposed as ordinary or special resolutions:

Ordinary Resolutions

1. To approve the notice convening the AGM;
2. To approve the note of the AGM held on 29 March 2017;
3. To receive the Chairman's Report for the period ended 30 September 2017;
4. To receive and adopt the Directors' Report for the period ended 30 September 2017;
5. To receive and adopt the Annual Accounts for the year ended 30 September 2017;
6. To authorise the Directors to appoint auditors and fix their remuneration;
7. To confirm the appointment of Directors; and
8. To re-elect the Directors retiring by rotation.

Notes:

1. Only Senior Playing and Full Social members who have paid their 2018 subscription are entitled to vote.
2. A member may appoint a proxy (using the form attached) to attend and, on a poll, to vote on his or her behalf. A proxy must be a member.
3. To be valid the instrument appointing a proxy and any authority under which it is executed (or a copy of the same certified notarially) must be deposited at the registered office of the Club not less than one hour before the time for holding the AGM.
4. The registered office of the Club is the Clubhouse, Roseworth Terrace, Gosforth, Newcastle upon Tyne, NE3 1LU.
5. Abbreviated financial statements for 2016-17 are enclosed. The audited statutory accounts are available to members on request and at the AGM.

3 July 2018
Roseworth Terrace
Gosforth
Newcastle upon Tyne
NE3 1LU

By Order of the Directors
G D Halliday
Honorary Secretary