



**President (2021)**  
**Chairperson**  
**Company Secretary**  
**General Manager**

Stella Downes  
John Heavey  
Paul Reynolds  
Philip Smith

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## **Leinster Cricket Union Company Limited by Guarantee Notice of Annual General Meeting**

**Thursday 14th October at 7.00pm (By Zoom)**

### **AGENDA**

1. Notice of meeting.
2. Apologies for Absence & RIP Listing
3. Minutes of previous Annual General Meeting – 26 November 2020
4. Adoption of 2020 Accounts (circulated in advance & presented by Chair of Finance)
5. Reappointment of the auditors.
6. Authorisation of the Directors to fix the remuneration of the auditors.
7. Elections, Re-Elections & Nominations (see note attached)
  - a) Directors (re-election/election)
  - b) Chair of Finance (nomination/election)
  - c) Chair of Cricket (nomination/election)
  - d) Independent Director (nomination)
  - e) President for 2022 (confirmation of election ex officio)
  - f) President Elect (nomination)
8. Any Other Business