

NORTHERN CRICKET UNION OF IRELAND

NOTICE OF THE

FINAL GENERAL MEETING OF THE UNINCORPORATED CHARITY

AND

FIRST ANNUAL GENERAL MEETING OF THE CHARITABLE COMPANY

The above meetings will take place at the Civic Centre, Lagan Valley Island, Lisburn on Tuesday 9 October 2018, commencing at 7.30 pm. The items of business for each meeting are:

FINAL GENERAL MEETING OF THE UNINCORPORATED CHARITY

- (1) Consideration and, if approved, adoption of the minutes of the Annual General Meeting and Special General Meeting held on 9 October 2017.
- (2) Consideration and, if approved, adoption of the Statement of Accounts for the year ended 31 March 2018.

FIRST ANNUAL GENERAL MEETING OF THE CHARITABLE COMPANY

- (1) Consideration and, if approved, adoption of the Annual Report.
- (2) Election of persons to fill the offices of President and Vice-President.
- (3) Election of duly nominated persons to serve as Directors.
- (4) Election of Auditors.
- (5) Consideration and, if approved by the requisite majority, adoption of proposed alterations to General and Competition Rules.

Dr E M Power
Company Secretary

Please note that the right to attend, speak and vote is restricted to club or schools' representatives who have been duly nominated (or appointed as proxies for other nominees) in advance of the meeting and the existing Directors.

The Northern Cricket Union of Ireland is a Company Limited by Guarantee registered in Northern Ireland (Company Number NI 649724) and a Charity registered with the Charity Commission for Northern Ireland (Charity Number NIC 106791) having its registered office at The Pavilion, Stormont Estate, Upper Newtownards Road, Belfast. BT4 3TA