



**Annual General Meeting of Cricket Wales to be held on Monday 25th October, 2021 at
7pm (via Zoom)**

- 1 Chair's Welcome
- 2 Apologies for Absence
- 3 Approval of the minutes of the Cricket Wales AGM held on 20th September 2020
- 4 *In memoriam*
- 5 Chair's Report (Verbal)
- 6 Chief Executive Officer's Report (attached)
- 7 Finance & Accounts:
 - 7.1 Finance Director's verbal report
 - 7.2 Audited accounts April 2020 to March 2021 (attached)
 - 7.3 Proposal to re-appoint auditors for the 2021/22 financial year (formerly Baldwins, now known as Azets)
- 8 Ratification of appointment of the Chair of Cricket Wales:
 - 8.1 Result of vote to formally ratify appointment of Chair (voting slip and proxy attached)
- 9 Ratification of new Board Directors for Cricket Wales:
 - 9.1 Report from the Chair of the Nominations Committee
 - 9.2 Result of votes to formally ratify appointment of new Board Directors (voting slip and proxy attached)
- 10 Equality, Diversity & Inclusion – Verbal report on CW work to date in this area, and how we are working with Glamorgan Cricket
- 11 ECB presentation
- 12 Innovation Groups – Verbal introduction new groups to support The Board and Executive of Cricket Wales



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