Barbados Cricket Association

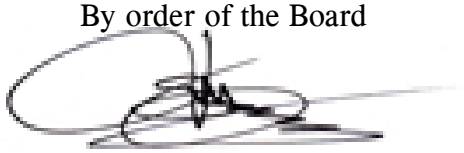
Kensington Oval,
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Email: theoffice@bca.org.bb
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July 7, 2022

Dear Member

Notice is hereby given that the Eighty-Seventh Annual General Meeting of the Barbados Cricket Association will be held on Thursday, July 28, 2022 on the 2nd Floor of the 3Ws Stand, Kensington Oval, Fontabelle, St Michael at 6*:00 pm*.

By order of the Board



Secretary

AGENDA

1. Prayers
2. Welcome and Remarks
3. To confirm the Minutes of the Extraordinary General Meeting held on December 23, 2021 at Kensington Oval
4. To consider matters arising from the aforementioned Minutes
5. To consider the Audited Annual Financial Statements, Auditors' Report and the Annual Report for the year ended March 31, 2022
6. To appoint Auditors for the ensuing year
7. To confirm the appointments of Honorary Life Members – Messrs. Ian Archer, William Layne, Mses. Pamela Lavine and Patricia Whittaker
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.

Patron:

Her Excellency the Most Honourable Dame Sandra Mason, F.B., G.C.M.G., D.A., Q.C., L.L.D.
President of Barbados

President:

Mr. Condé Riley, G.C.M, O.B.E., A.C.S.