

## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Essex County Cricket Club Limited will be held in The Doug Insole Pavilion, at The Ambassador Cruise Line Ground, New Writtle Street, Chelmsford on Wednesday 19 November 2025 at 7pm. Information on how to attend as a Member will be emailed to attendees directly.

## AGENDA

1. Welcome and apologies for absence
2. Minutes of the Annual General Meeting held on 17 December 2024
3. Chair's report
4. Treasurer's report including;  
Presentation and adoption of Annual Report and Statement of Accounts
5. Appointment of the Board Directors
6. Any other business

Please note it will be necessary to show your 2025 Membership card to gain admission to the Annual General Meeting on Wednesday 19 November 2025.



**DAN FEIST**  
Company Secretary  
4 November 2025