



A 75th Year Extraordinary Annual General Meeting of the Association will be held in the Aberdeenshire Cricket Club, Morningside Road, Mannofield, AB10 7FB on 24 March 2022 at 7.30pm.

Agenda

1. Welcome to the Extraordinary Annual General Meeting
2. Apologies
3. Association Update
4. Election of Office Bearers
5. Proposed Change to the Constitution
6. Competitions Presentation
7. The River Dee Trust- Presentation by Sandy Bremner, Chairman of the River Dee Trust
8. AOCB (please note the bar will be open at the end of the meeting)

Admission on production of 2022 permit. Please adhere to the most current Scottish Government Covid-19 regulations and guidance.

Item Proposed amendment to Constitution:

The Committee believes that in the best interests of running the Associations' affairs that the following recommended amendment is necessary:

Existing:

2. Intimations of a general meeting shall be validly given to members by posting or publishing a Notice published in the Public Notices column of the Evening Express and the Press and Journal respectively, provided that such notices are published at least seven clear days before the day on which the said meeting is to be held. Said notice shall state clearly the time and place of the said general meeting.

Replace with:

2. Intimations of a general meeting shall be validly given to members by posting a Notice on the Associations website at least seven clear days before the day on which the said meeting is to be held. Said notice shall state clearly the time and place of the said general meeting.

For Pots & Fords Section Members only

The EGM of the Pots & Fords Section will be held at the "The Bothy" Riverside Drive, Aberdeen on 21 March 2022 at 7.30pm