

SUSSEX CRICKET LIMITED

ANNUAL GENERAL MEETING AGENDA, 24th March 2026

FOR THE YEAR ENDED 31 OCTOBER 2025

March 2026

Dear Member

Notice is hereby given that the Annual General Meeting of Sussex Cricket Limited will be held in the Dean Wilson Boundary Rooms at the 1st Central County Ground, Eaton Road, Hove, on Tuesday 24th March 2026, commencing at 7.00pm. After the formal proceedings have been concluded, we will conduct an open forum with opportunities for Members to ask questions of the Board Officers, the cricket management and myself.

Yours faithfully,

M West, Chief Executive (interim), Sussex Cricket

AGENDA

1. To receive Apologies for Absence.
2. To approve the Minutes of the Annual General Meeting of Sussex Cricket Limited held on 25th March 2025.
3. To receive the Chair's Annual Report – 2024/2025.
4. To receive the Chair of Audit and Risk Report and to adopt the Accounts for Sussex Cricket Limited for the year ended 31st October 2025.
5. To re-elect a President for 2026-2027 – Sir Rod Aldridge OBE
6. To re-elect Vice-Presidents.
7. To elect new Vice-Presidents – Ish Jalal, Sarah-Jane Cook, Martin Richards, Nigel Russell, have been nominated.
8. To announce the results of the election of Directors to the Board.
9. To approve the appointment of 'appointed' Directors.
10. To appoint the Auditors.
11. To consider Any Other Business.

Individual Members and Affiliated Club Members as specified in Rule 5, will be admitted to the Annual General Meeting only on production of the Notice convening the Meeting and evidence of their paid-up membership for 2024. Junior Members are entitled to attend the meeting but are NOT entitled to vote.

The Minutes of the 2025 Annual General Meeting and the Accounts for Year Ended 31st October 2025 for Sussex Cricket Limited and the Sussex Cricket Foundation will be available online at www.sussexcricket.co.uk and on request by contacting Louise Stone (louise.stone@sussexcricket.co.uk 01273 827129). The 2025 meeting minutes and accounts will also be available for inspection between 5.00pm and 7.00pm at the Ground, on the day of the Annual General Meeting. It is hoped that Members will accept a proposal to take the Minutes of the 2025 AGM as read when item 2, on the agenda, is reached.