**TO ALL MEMBERS OF THE OXFORD UNIVERSITY CRICKET CLUB**

1. I hereby give notice to all members of the Oxford University Cricket Club that the Annual General Meeting of the Club will be held at Vincent’s Club on Monday, 4 March 2024 at 5.00 p.m. Accompanying this notice is the agenda.

2. As will be noted, item 3 of the agenda refers to nominations from the O.U.C.C. Committee for the filling of vacancies in Committee offices that arise with effect from 5 March 2024, namely those of Senior Member, Treasurer and Secretary. Those nominations, with effect for three years from that date, are of Byron Byrne as Senior Member, James Mallinson as Treasurer and Peter Mirfield as Secretary.

Any alternative nominations from members of the Club for election to the three offices in question must be proposed and seconded by voting members of the Club, must have the consent of the nominee and must be received in writing, either at Jesus College, Turl Street, Oxford OX1 3DW or by e-mail (address below) by me as Secretary of the Club not less than 7 days before the date of the A.G.M.

3. Members who are attending the A.G.M. should note that, though the Vincent’s Club dress code requiring a shirt and tie (no trainers or denim) to be worn by men and the equivalent to be worn by women will be waived for the period of the meeting, members that stay on afterwards will be required to comply with that dress code.

Peter Mirfield

Secretary, O.U.C.C.

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16 February, 2024