



NOTICE OF 148th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 148th Annual General Meeting of the North Shore Cricket Club (Incorporated) will be held at the C.C.Dacre Pavilion, Cambridge Terrace, Devonport, Thursday 11 August 2011 at 7:30pm.

BUSINESS

1. Apologies
2. Condolences
3. Confirmation of minutes
4. To receive and consider annual report and financial statements
5. Report Auckland Cricket Association Board
6. Election of Officers
7. General Business

By Order of the Executive Board

A handwritten signature in cursive script, appearing to read "Jeff Chapman".

JEFF CHAPMAN

CHAIRMAN

26 July 2011