

## Extraordinary General Meeting 2023 Venue:- Zoom @7.00pm

In keeping with our Articles of Association, we are giving appropriate notice of the Extraordinary General Meeting of Oxfordshire Cricket Board Ltd which will be held on **Tuesday, July 4th** on ZOOM. **If you wish to attend please confirm your attendance by <u>clicking here</u>.** 

The EGM will take place from 7.00PM in order to transact the following business:-

- 1. Apologies (please email npinhol@oxoncb.com)
- 2. Election of a Director

The Directors propose that the below are elected as a Director:

1. Peter Tervet

## 3. For Information

A custom and practice request was made by the members to have forward visibility of who will be the Chairperson for the period ahead.

1. Chair: Peter Tervet

Full and Honorary Members are reminded that if they are unable to attend the meeting, they can nominate a proxy to vote on their behalf. Anyone who wishes to do so must notify the Secretary to the Board in writing indicating the name of their proxy. To be clear, only those individuals or clubs that have paid full membership of £30 will be entitled to vote.

By Order of the Board

Nick Pinhol Board Secretary

E.Mail: npinhol@oxoncb.com

Oxfordshire Cricket Board is a Company Limited by Guarantee (No. 7376156)

Directors: John Patey, Margaret Stevens, Fiona Currie, Munaza Dogar, Paul Taylor,
Chris Mitty, Chris Parkinson, Siri Siriwardene, David Hanson



## **Peter Tervet - Profile**

It is an honour to be nominated as a Director of Oxfordshire Cricket. Since relocating to this part of the world over a decade ago, cricket has been an integral part of my family life. My involvement has spanned various roles, including player, volunteer, coach, and Chairman at Thame. The journey has been immensely rewarding.

As a parent of two boys and a girl, I have personally witnessed the immense value that junior club cricket and the county pathway bring to young people. This first-hand experience motivates me to ensure that we do our utmost to give everybody the best opportunities and support to develop through cricket.

In my professional life, I serve as the COO of an environmental not-for-profit organization and MD of its trading subsidiary. While my background predominantly lies in accounting, my true professional

calling lies in fostering meaningful connections with people and driving strategic growth. Through my extensive involvement in the not-for-profit sector and my work with small and medium-sized high-growth businesses, I have acquired a deep understanding of how effective governance can support growth and manage risks. I am committed to leveraging this knowledge to benefit the Oxfordshire cricket community.

The Oxfordshire Board consists of exceptional individuals who are highly motivated and accomplished in their respective fields. I commend the Board and Executive for their outstanding efforts, and I look forward to collaborating with them, and continuing to make a lasting positive impact on Oxfordshire cricket.