



## THE CARLTON CRICKET CLUB LIMITED

**Registered Office:** Lindsays WS, Caledonian Exchange, 19A Canning Street Edinburgh EH3 8HE

**Ground:** 180 Grange Loan Edinburgh EH9 2EE

The Annual General Meeting of CARLTON CRICKET CLUB LIMITED will be held at 180 Grange Loan, Edinburgh, EH9 2EE on Friday 29 April 2022, commencing at 6.30pm, to deal with the following business:

1. Apologies for Absence
2. Approval of the Minutes of the Annual General Meeting held on 10 May 2021 (copies available on request: [secretary@carltoncc.co.uk](mailto:secretary@carltoncc.co.uk))
3. President's Remarks
4. Director of Cricket's Report
5. Youth Director's Report
6. Treasurer's Report & presentation of Annual Accounts for the year to 31st October 2021 – including approval of Membership Subscriptions for 2022 (see Annex below)
7. Election of the Directors of the Company (see table below)
8. Any Other Competent Business

Any Motions for consideration at the Annual Meeting must be submitted to the Secretary before 6.30pm on Friday 22 April 2022. Copies of the Annual Accounts are available on request from [secretary@carltoncc.co.uk](mailto:secretary@carltoncc.co.uk)

Any Member wishing to appoint a proxy for voting purposes under Articles 14 and 15, and Section 324 of the Companies Act 2006, should inform the Secretary: [secretary@carltoncc.co.uk](mailto:secretary@carltoncc.co.uk)

A copy of the Articles of Association of Carlton Cricket Club Limited can be downloaded from the following link: [Articles of Association](#)

### Proposed Election / Re-election of Management Committee & Directors

President	Kerry Simpson
Vice President	Alan Murray
Vice President	Richard Allardice
Treasurer	David Mowat
Secretary	Euan Murray
Director of Cricket	Fraser Watts
Youth Director	Siobhan Fontenla

### **Annex - Motion for subscriptions for the 2022 season**

The Management Committee of the club is responsible for the motion for membership subscription which is being proposed at the 2022 AGM. After the significant challenges of 2020, 2021 was a welcome return to a more normal cricketing year with the vast majority of matches completed (albeit under various playing restrictions to reflect the ongoing Covid restrictions).

As a result of the uncertainty over the 2021 season at this time last year, the Management Committee took the decision to freeze the majority of subscription rates for another year. However, while Junior rates were revised in 2020, this means that the majority of Senior subscription rates are the same as those set in 2017. The Management Committee is conscious that all members are facing increases in the cost of living, but against this backdrop the costs of running the Club are also rising. One of the considerations in setting the subscription rates this year has been to address the historical anomaly whereby playing members of the 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> and Development XIs subsidise the cost of teas made available by the Club to the 1<sup>st</sup> and 2<sup>nd</sup> XIs.

After careful consideration, the Committee therefore proposes that:

- Senior subscriptions will remain at the existing levels, as set out in the table below, with the exception of Women's subscriptions which will rise by £10 to £85; this reflects the Club's continuing focus on quality women's coaching and opportunities to play, but also acknowledges the fact that there are fewer women's matches overall;
- players selected for 1<sup>st</sup> and 2<sup>nd</sup> XIs will contribute directly to the cost of teas on a pay-as-you-play basis, at a cost of £5 per match; and
- the discount for early payment of fees will be replaced with a credit of £20 which can be redeemed on food and drink purchased from the bar; this credit will be available to Senior and Student playing members paying their subscriptions before 31 May 2022.

<b><u>Category</u></b>	<b><u>2021 Rate</u></b>	<b><u>Proposed 2022 Rate</u></b>
Senior playing member	£250	£250
Student playing member	£150	£150
Women playing member	£75	£85

The above rates include all league and cup match fees. As in previous years, the club will be instituting a no-pay, no-play policy with respect to senior subscriptions, if subscriptions are not paid in full before 31 May. The Management Committee will be seeking feedback on the new model for providing and charging for 1<sup>st</sup> and 2<sup>nd</sup> XI teas at the end of the season and will decide whether this should continue.

Junior & family – while the Junior rates were increased in 2020, the Club incurs significant expense in providing coaching and playing opportunities for its Junior members. The Committee is determined to ensure that the quality of coaching available to juniors at Carlton remains second to none. Increases of approximately 10% to the 2020 rates are therefore proposed as follows – principally to ensure that sufficient funds remain available to meet the increasing costs of junior coaching.

The rates have been re-organised into squad levels rather than age groups to better reflect the playing structure of juniors. A surcharge of £25 will be payable by junior members who also play regularly for the Senior XIs.

<b>Category</b>	<b>2021 Rate</b>	<b>Proposed 2022 Rate</b>
Junior member – Carlton Cubs (P1)	N/A	£40
Junior member – softball	£95	£105
Junior member – Girls’ hardball	£105	£115
Junior member – U12	£105	£115
Junior member – U14 & U16	£115	£130
Family membership (0 or 1 junior)	£125	£140
Family membership (2 juniors)	£175	£190
Family membership (3+ juniors)	£175	£215
Family membership add-ons:		
Regular playing father	£115	£125
Occasional playing father	£70	£80
Playing mother	£55	£60
Young student (16-18)	N/A	£50
Surcharge for Juniors playing Senior cricket	N/A	£25

Girl’s hardball, U14 and U16 playing shirts will be available to buy, although the Club will also retain a stock of shirts for use by occasional players or those who do not wish to purchase their own. U12 and softball playing shirts remain included in the cost of subscription.

Non-playing members – the 2021 rates were unchanged from 2017, and the Committee now proposes a modest uplift of approximately 10% to reflect the overall increased costs of maintenance of Grange Loan.

<b>Category</b>	<b>2021 rate</b>	<b>Proposed 2022 rate</b>
Non-playing members	£45	£50
Non-playing members (aged over 60)	£35	£40
Dog walkers (not including fob)	£65	£70
Gate fobs (playing members)	£5	£10
Gate fobs (non playing members)	£10	£10