



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 27 January 2023, commencing at 7pm, to deal with the following business:

1. Apologies for Absence
2. Approval of the Minutes of the Annual General Meeting held on 29 April 2022 (copies available on request: 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 2022 – including the motion for Approval of Membership Subscriptions for 2023, which is included as an Annex to this notice.
7. Election of the Directors of the Company (see table below)
8. Any Other Competent Business

Any Motions for consideration at the Annual Meeting (including any additional nominations for Directors) must be submitted to the Secretary before 7pm on 20 January 2023. Copies of the Annual Accounts are available on request from 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

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
Director of Cricket	Stevie Gilmour
Youth Director	Siobhan Fontenla
Secretary	Euan Murray

Annex - Motion for Subscriptions for the 2023 season

The Management Committee of the Club is responsible for the motion for membership subscriptions which is being proposed at the 2023 AGM. In 2022 we welcomed a full return to “normal” (in a cricketing sense at least) after the disruption of 2020 and 2021. As members will be all too well aware, the trend of increased costs of living has continued; members will appreciate that these increased costs translate directly into an overall increased cost of running the Club.

The Management Committee proposes to make a significant investment into upgrading the Club’s facilities (both ground and nets / training facilities at Grange Loan) which we believe is now required to ensure that they continue to support the Club’s ambitions. Thanks to prudent management over many years the Club is in the fortunate position of having funds available to make capital investment into these facilities. But in committing a large portion of the Club’s financial reserves in this way it is even more important than ever to ensure that the ongoing costs of running the Club are fully met through its regular income from members.

Over a number of years the categories of subscriptions available has become quite large – this has been for good reasons as the Club has expanded its membership base, particularly in the numbers of junior and family members. However, the process for administering these subscriptions has become unwieldy. The Management Committee believes it is now appropriate to rationalise subscriptions – with a particular focus on the various family and junior subscriptions - into a much more streamlined list.

As a result of feedback received over previous seasons the Management Committee will be discontinuing the reduction in subscriptions for early payment. Instead – with the aim of spreading the costs of subscriptions over a longer period to aid affordability – all playing subscriptions will be payable in four monthly instalments on 1 February, 1 March, 1 April and 1 May. Requests for these instalments will be made through Pitchero. As in previous seasons, the Club will institute a “no pay, no play” policy.

The cost of gate fobs will remain at £10 for all members (other than dog-walkers).

Taking all of the above into account, the Management Committee proposes Club subscriptions for 2023 as follows:

Senior players

Senior and student subscriptions will be increased by a modest amount from their 2022 levels. These rates continue to include all league and cup match fees, ball costs, and the costs of ground hire for home matches which are not played at Grange Loan.

To help with the administration of subscriptions, all Senior players will be invited to pay the same subscription rate. Any senior player who has played six or fewer league and cup matches at the end of the season will be eligible for a partial refund.

As in 2022, players selected for 1st and 2nd XIs will contribute directly to the cost of teas on a pay-as-you play basis, at a cost of £5 per match. The Management Committee continues to welcome feedback on this model.

Category	2022 Rate	Proposed 2023 Rate
Senior Playing Member	£250	£260
Student Playing Member *	£150	£160

* Students who are aware that they will only be available for part of the season due to educational commitments should contact Martin Firth through Pitchero for confirmation of the appropriate pro-rated subscription rate.

Women players

Women's subscriptions will be increased so that they are in line with junior hardball subscriptions. While this is a more significant increase from 2022 levels, the uplift reflects: (i) a continued focus on dedicated, high-quality women's training; (ii) the increasing number of women's matches played (with corresponding administrative costs); and (iii) the introduction of the Women's 2nd XI which provides more opportunities to play.

Category	2022 Rate	Proposed 2023 Rate
Women Playing Member	£85	£135

Junior players

One of the Club's single greatest outlays remains the provision of coaching and playing opportunities for its Junior members. The Management Committee remains fully committed to ensuring that the quality of coaching available to juniors at Carlton remains of the highest level. As described above, we propose a fundamental reorganisation of Junior subscriptions for 2023. The previous categories of "family membership" will cease and be replaced with age-group specific subscription rates per player.

While this will result in increases in aggregate subscription costs for families with more than one junior player at the Club, the Management Committee is firmly of the view that these rates continue to offer superb value for money given the quality and quantity of training and playing opportunities available to our junior members. The new rates will also much more closely align the subscriptions paid by junior players with the cricket which they play.

As in 2022, a surcharge will be payable by junior members who also play senior league cricket. This charge covers the additional administrative expenses associated with competitive matches, including ball costs; ground hire; and league fees. For similar reasons, an uplift will be payable by U12 Development Squad players who are selected in Friday U12 match squads.

Category	2022 Rate	Proposed 2023 Rate
Carlton Cubs (P1) (May – June)	£40	£45
Junior member – softball	£105	£110
Junior member – Girls' hardball	£115	£135
Junior member – U12 development	£115	£110

<u>Category</u>	<u>2022 Rate</u>	<u>Proposed 2023 Rate</u>
Junior member – U12	£115	£135
Junior member – U14	£130	£135
Junior member – U16	£130	£135
Surcharge for U12 Development players playing U12 league matches	N/A	£25
Surcharge for Juniors playing Senior league cricket	£25	£50

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

As in 2022, the Management Committee proposes a modest increase in subscriptions to reflect the overall increased costs of maintenance of Grange Loan.

<u>Category</u>	<u>2022 Rate</u>	<u>Proposed 2023 Rate</u>
Non-playing members	£50	£55
Non-playing members (aged over 60)	£40	£40
Dog walkers	£70	£75