



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 the Masterton Pavilion, 180 Grange Loan, Edinburgh, EH9 2EE on 7 February 2025, 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 26 January 2024 (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 2024 – including approval of Membership Subscriptions for 2025 – see Appendix
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 7pm on 31 January 2025. 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	Bob Irvine
Vice President	Alan Murray
Vice President	Richard Allardice
Vice President	Martin Firth
Director of Cricket	Stevie Gilmour
Youth Director	Siobhan Fontenla
Treasurer	David Mowat
Secretary	Euan Murray

Annex - Motion for subscriptions for the 2025 season

The Management Committee of the Club is responsible for the motion for membership subscriptions which is being proposed at the 2025 AGM. In 2023 we fully refreshed the subscriptions model, with a particular focus on ensuring that junior and women's subscriptions were structured to more fairly reflect the amount of cricket (and cricket coaching) available to all players. In 2024, changes to subscriptions were kept to a minimum.

We announced last year that there would be a re-structuring of the Groundskeeping team and process for the 2024 season, and the investment of a considerable amount into the new hybrid pitches and other cricketing facilities. As a result, the Committee indicated at last year's AGM that we would consider increases in subscriptions for 2025 to ensure that the Club's finances remain on a sustainable footing.

We therefore propose an increase in subscriptions for 2025 of approximately 5% in aggregate, as follows:

Senior Subscriptions

Category	2024 Subs	Proposed 2025 Subs	Notes
Senior Player	£260	£275	
Student Player	£160	£170	
Women's Player	£135	£145	
Social Player	£160	£170	
Very Occasional Player	N/A	N/A	£25 per league match £15 per T20 Only available to non-playing member or parents of junior members
Gate fobs	£10	£10	

We are exploring options for upgrading the changing, showering and toilet facilities at the Masterton Pavilion to ensure that they are equally appropriate for men's and women's players. Once this work is complete, we expect that women's playing subscriptions are likely to increase at a somewhat faster rate than others.

The above rates continue to 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 by 31 May.

Junior Subscriptions

Category	2024 Subs	Proposed 2025 Subs	Notes
Junior hardball	£135	£145	
Juniors playing senior cricket (boys)	£50	£55	Boys who attend senior training and play in any senior fixtures
Juniors playing senior cricket (girls)	N/A	£30	Girls who are invited to senior training
Junior softball	£110	£115	
Carlton Cubs	£65	£70	
Gate fobs	£10	£10	

We are proposing a slight change to the additional subscriptions for juniors playing senior cricket, mostly to reflect the value which junior players obtain from attending senior training.

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 member subscriptions

A modest uplift to subscriptions for non-playing members and dog-walkers is proposed, as follows:

Category	2024	2025
Non-playing members	£55	£60
Non-playing members (aged over 60)	£40	£40
Dog walking supplement (including gate fob)	£75	£80
Gate fobs (non dog-walking members)	£10	£10