



THE CARLTON CRICKET CLUB LIMITED

Registered Office: Lindsay 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 20 February 2026, 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 7 February 2025 (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 2025 – including Approval of Membership Subscriptions for 2026
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 13 February 2026. 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
Treasurer	David Mowat
Secretary	Euan Murray
Director of Cricket	Stevie Gilmour
Youth Director	Siobhan Fontenla

Annex - Motion for subscriptions for the 2026 season

The Management Committee of the Club is responsible for the motion for membership subscriptions which is being proposed at the 2026 AGM. At the 2025 AGM, subscription increases of approximately 5% in aggregate across most categories of membership were proposed and approved by members. These increases ensured that the Club's finances would remain on a sustainable footing given the changes in Groundskeeping model and considerable investment into pitches and facilities made during 2024.

Given the relatively large increase in subscriptions in 2025 and considering the overall financial position of the Club, the Management Committee proposes holding most subscriptions at existing levels for the 2026 season. A small uplift will be applied to Student and Social Player subs. As discussed at the 2025 AGM, subscriptions for Women's Players will be increased more materially, from £145 to £160. This is intended to reflect the recent upgrading of the Club's facilities and ongoing improvement in the quality and quantity of training and playing opportunities available to Women's Players.

We therefore propose subscriptions for 2026 as follows:

Senior Subscriptions

Category	2025 Subs	Proposed 2026 Subs	Notes
Senior Player	£275	£275	
Student Player	£170	£175	
Women's Player	£145	£160	
Social Player	£170	£175	
Very Occasional Player	N/A	Must have non-playing membership (see below) or be a parent of Junior member(s)	£25 per league/cup match £15 per T20
Gate fobs	£10	£10	

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. Please note the slightly earlier deadline than in previous seasons: no-pay, no-play will apply if subscriptions are not paid in full (or, if paying by instalments, the first payment has not been made) by 30 April 2026.

Junior Subscriptions

Category	2025 Subs	Proposed 2026 Subs	Notes
Junior hardball	£145	£145	
Juniors playing senior cricket (boys)	£55	£55	Boys who attend senior training and play in any senior fixtures
Juniors playing senior cricket (girls)	£30	£30	Girls who are invited to senior training
Junior softball	£115	£115	
Carlton Cubs	£70	£70	
Gate fobs	£10	£10	

U14 and U16 (both girls' and boys') 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

No changes are proposed to subscriptions for non-playing members and dog-walkers:

Category	2025 Subs	Proposed 2026 Subs
Non-playing members	£60	£60
Non-playing members (aged over 60)	£40	£40
Dog walking supplement (including gate fob)	£80	£80
Gate fobs (non-dog-walking members)	£10	£10