

THE CARLTON CRICKET CLUB LIMITED

REGISTERED OFFICE: Edinburgh Quay, 133 Fountainbridge, EDINBURGH EH3 9AG

Established

1863

Ground: 180 GRANGE LOAN, EDINBURGH EH9 2EE

Telephone: 0131 667 9547

www.carltoncc.co.uk

NOTICE

The Annual General Meeting of THE CARLTON CRICKET CLUB LIMITED will be held in the Masterton Pavilion, Grange Loan, Edinburgh on THURSDAY 25 FEBRUARY 2010 at 7.30pm for the following purposes.

1. Apologies for absence.
2. Approval of the Minutes* of Annual General Meeting held on 26 February 2009
3. President's Remarks
4. Captain's Report
5. Junior Convenor's Report
6. Treasurer's Report* (a) To present the Accounts* for the year to 31 October 2009
(b) To fix the Subscription rates for season 2009.
7. To elect the Directors and Secretary of the Company.
8. To re-elect the auditor and fix his remuneration
9. To amend the Articles of Association as follows (a requirement of the Licensing Regulations)
(a) Add at the end of Paragraph 2.2 (Membership) " The Company requires 25 members to be properly constituted as a Club"
(b) In the Bye Laws and Regulations of Carlton Cricket Club Limited: Paragraph 3.1 to amend "No member may introduce more than four guests at a time,....." to " No member may introduce more than ten guests at a time....."
10. Any Other Competent Business

*These documents will be distributed at the Meeting or can be sent to members on demand, preferably by e-mail.

Any Motions must be submitted to the Secretary before 12 February 2010.

Martin Flynn, Honorary Secretary, 24 Mountcastle Gardens, Edinburgh EH8 7SS

Tel: 0131 258 1652

E-mail mfsquared@blueyonder.co.uk

4 February 2010

PRACTICE NETS PROJECT – FUNDRAISING – CAN YOU HELP?

The project to replace the Practice Nets has now reached a critical stage. Detailed design work has been completed, and costs for a new four lane facility have been estimated at approximately £25,000. We have submitted Grant Applications to several potential Funding Bodies, but are still faced with the challenge of raising between £10,000 to £15,000 from our own resources. If you can help by making a donation to the Nets Fund, or help in any other way, please get in touch with the Secretary. Progress in the Fundraising campaign will be reported from time to time on the club website.