



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 on FRIDAY 15th MARCH 2019, commencing at 7.30 pm to deal with the following business:

1. Apologies for Absence
2. Approval of the Minutes of the Annual General Meeting held on 9th March 2018
3. President's Remarks
4. Director of Cricket's Report
5. Junior Convenor's Report
6. Treasurer's Report & presentation of Annual Accounts for the year to 31st October 2018
7. Election of the Directors of the Company
8. Any Other Competent Business

Any Motions for consideration at the Annual Meeting must be submitted to the Honorary Secretary before 1st MARCH 2019.

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 Honorary Secretary.

A copy of the Articles of Association of Carlton Cricket Club Limited can be downloaded from the link below:

http://www.carltoncc.co.uk/documents/CarltonCC_ArticlesofAssociation_Mar2018.pdf

Phil McIntyre, Honorary Secretary,
2 Greenbank Terrace, Edinburgh, EH10 6ER
secretary@carltoncc.co.uk

Note from the President:

The bar will be open and we would be delighted to see as many members as possible attend as we reflect on the successes of last season and look forward to the forthcoming season.