

## Cricket Scotland Holdings Limited (“CSHL”)

### Annual General Meeting

#### Wednesday 28th April 2021 – Virtual Conference Call

Dear Member,

The Eleventh Annual General Meeting of Cricket Scotland Holdings Limited will be held via **Virtual Conference Call** at 5.30pm on Wednesday 28th April 2021. The agenda is shown overleaf.

Full Members being Clubs, Districts, Leagues and Associations in membership are invited to attend the Meeting but are entitled to one vote only on any matter in terms of the Articles of Association. See note below regarding voting.

Personal Members and Life Members are also entitled to attend but are precluded from voting.

Due to the COVID-19 crisis, the AGM will be hosted on the Zoom Conference Call platform. Should any member, who has not already so indicated, wish to attend, please let us know by email to the email address above **by 17.00 on Tuesday 27 April 2021**. An invitation to the meeting will then be sent prior to the meeting. Due to the technology, only those that have indicated by the set time above they will attend will be able to join.

Voting on the relevant resolutions will be by proxy only as permitted by the Corporate Insolvency and Governance Act 2020 (Coronavirus) (Change of Expiry Date) Regulations 2021 (which extended the relaxation of normal corporate law requirements to reflect the constraints of the Covid-19 pandemic). A style of proxy form is attached which to be valid must be completed, signed, scanned and returned by email to the email address above **by 17.00 on Tuesday 27 April 2021**. Proxies received after that time will not be accepted.

On behalf of the Directors



**G Mackay**

Chief Executive

**14 April 2021**

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Determined



Excellence



Dynamic



Integrity

## Cricket Scotland Holdings Limited (“CSHL”)

### Annual General Meeting: Agenda

Wednesday 28 April 2021 @ 5:30pm by video call

1. Welcome and Apologies
2. Minutes of the 10th Annual General Meeting of Cricket Scotland Holdings Limited held on **Thursday 20 August 2020** via *Video Conference (available on the Cricket Scotland website)*.
3. President’s Report presented by President **Sue Strachan**
4. 2020 Annual Report presented by **Gus Mackay** (CEO, Cricket Scotland)
5. Receipt of the accounts for Cricket Scotland Holdings Ltd and Cricket Scotland Limited for the year ended 31 December 2020 (*available on the Cricket Scotland website*). Presented by **David Johnson** (Financial Controller, Cricket Scotland)

6. To confirm the level of Subscriptions for 2021 as below: -

Clubs, Leagues and Associations

*It is proposed that the 2021 subscriptions to Cricket Scotland Holdings remain at the same level as follows:*

*Clubs fielding one team £60; two teams £130; three teams or more £203.*

*Proposed by: Gus Mackay (Director & CEO)      Seconded by: Tony Brian (Chair)*

Personal Members

*The subscription level for Personal Members for 2021 was agreed at the 2020 AGM, held at £15 for Members living in Scotland, £5 for those outwith.*

7. Election of the New President Elect- *the only nomination that has been received is for Phil Yelland, Murrayfield DAFS Cricket Club (personal statement available on the Cricket Scotland website) – nominated by ESCA and WDCU*
8. Election of Board Member – *the only nomination that has been received is for the current director Sajid Majeed, Renfrew Cricket Club – nominated by WDCU and Renfrew Cricket Club*

In the absence of any other nominations, Phil Yelland and Sajid Majeed are deemed elected to the positions without a vote.

9. Any other competent business

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