



Esher Cricket Club

47, New Road,
Esher
Surrey,
KT10 9NU

11th April 2025

Notice of an Extraordinary General Meeting ('EGM') of Esher Cricket Club

Notice is hereby given that an EGM of Esher Cricket Club (the "Club") will be held on Thursday 1st May 2025 at 7-30pm in the clubhouse at Esher Cricket Club, 47, New Road, Esher, Surrey, KT10 9NU.

The following resolutions will be proposed:

- A. **That** the Management Committee is hereby authorised to procure the incorporation of the Club into a charitable company with a trading subsidiary, by carrying out all necessary actions to do so, including but not limited to:
 - i. Forming a company at Companies House with a set of Articles of Association to be determined by the Management Committee at their discretion;
 - ii. Applying to register the company as a charity with the Charity Commission;
 - iii. If registration with the Charity Commission is successful, procuring the transfer of all or substantially all of the assets and liabilities of the Club to the company on terms to be decided at the management committee's discretion;
 - iv. Forming another company to be used as a trading subsidiary of the charitable company with a set of Articles of Association to be determined by the Management Committee at their discretion.
- B. **That,** with effect from when the transfer of assets and liabilities referred to above pursuant to an agreement between the Club and the charitable company takes effect:
 - i. the Rules of the Club shall be and are hereby replaced by the revised Rules as attached;
 - ii. the name of Club shall be changed to "The Esher Cricket Club Legacy Unincorporated Association"; and
 - iii. all persons who are members of the Club of any category shall automatically cease to be members of the Club (for the avoidance of doubt, this shall not prevent them from becoming club members and/or legal members of the charitable company in accordance with the Articles of Association of that company), save for John Woolhead, Vince Chandler and David Crook.

The meeting will be held in the clubhouse and members are invited to attend.

Members who are unable to attend the meeting are encouraged to vote by proxy.



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Members may wish to raise questions and requests for information about the resolutions being put to the meeting to secretary.eshcercc@gmail.com before 24 April 2025 (7 days before the meeting). Questions and requests will be answered in writing.

Neil McCallum
Chairman

Proxy voting

In order to vote by proxy, you should print the proxy form below, complete, sign and scan to secretary.eshcercc@gmail.com.

The following members, over the age of 18, are entitled to vote

Life member

All of the following if they were validly registered for the 2024 or 2025 cricket season:

- Full playing member
- Full time student member
- Occasional playing member
- Parent or guardian of Young Cricketer member*

*Includes all Young Cricketer members who were validly registered for the 2024 or 2025 season, up to and including those who were in the under 18 categories in that season. One vote is exercisable in respect of each Young Cricketer member, to be exercised by a parent or guardian over the age of 18. If more than one vote is received in respect of any Young Cricketer, the first to be received shall be treated as the valid vote and any other shall be disregarded.

Social and 200 club members are not entitled to vote.



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Proxy form

I hereby appoint the chairman of the Esher CC EGM to be held on 1 May 2025 (or any adjournment of that meeting) to be my proxy and to vote on my behalf as follows:

Resolution 1	For*	Against*
<p>To approve and authorise the Management Committee to procure the incorporation of the Club into a charitable company with a trading subsidiary, by carrying out all necessary actions to do so, including but not limited to:</p> <ul style="list-style-type: none">Forming a company at Companies House with a set of Articles of Association to be determined by the Management Committee at their discretion;Applying to register the company as a charity with the Charity Commission.If registration with the Charity Commission is successful, procuring the transfer of all or substantially all of the assets and liabilities of the Club to the company on terms to be decided at the management committee's discretion.Forming another company to be used as a trading subsidiary of the charitable company with a set of Articles of Association to be determined by the Management Committee at their discretion.		
Resolution 2	For*	Against*
<p>To approve and authorise that with effect from when the transfer of assets and liabilities referred to above pursuant to an agreement between the Club and the charitable company takes effect:</p> <ul style="list-style-type: none">the Rules of the Club shall be and are hereby replaced by the revised Rules as attached;the name of Club shall be changed to "The Esher Cricket Club Legacy Unincorporated Association"; andall persons who are members of the Club of any category shall automatically cease to be members of the Club (for the avoidance of doubt, this shall not prevent them from becoming club members and/or legal members of the charitable company in accordance with the Articles of Association of that company), save for John Woolhead, Vince Chandler and David Crook.		

*Please circle one of the above for each resolution

Name of person voting.....

Type of member.....

(Life member, Full playing member, Full time student member, Occasional playing member or Parent/guardian of Young Cricketer member)

If parent/guardian of Young Cricketer ('YC') name of YC.....

Signed.....

Date.....



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Once the above form has been completed it should be scanned and sent by email to Neil McCallum at secretary.eshercc@gmail.com.

Any proxy form received after 5pm on 1 May 2025 will not be counted.