



Sussex Cricket Limited
MINUTES of the SPECIAL GENERAL MEETING
held on Monday 15th September 2025
The 1st CENTRAL COUNTY GROUND, HOVE

The Chair, Jon Filby, called the meeting to order and welcomed all those present, including the Board Directors, Vice Presidents, Individual Members and Affiliated Club Members.

The Chief Executive then formally convened the meeting through the following announcement:
“Notice is hereby given that the Special General Meeting of Sussex Cricket Limited will be held here in the Spen Cama Pavilion, at the 1st Central County Ground, today Monday 15th September at 6.30pm”

1) Apologies for absence.

Apologies were received from the following individuals:

Martin Levett
Jim May
Clare Rogers

2) Quorum

The Chair confirmed that a quorum had been reached from those present, plus those who had voted by proxy.

3) Resolutions

The Chair explained to the meeting that he expected all Members present to have read the paper which had been circulated with the formal Notice. The paper provides extensive information about the reasons for each of the proposals made by the SCL Board of Directors

The Chair informed that the Chair of the Governance, Nominations and Elections Committee, Mr Varadarajan Kalidasan would Chair the rest of the meeting due to his obvious conflict of interest. Mr Kalidasan explained that he would read out each resolution and would take a vote. The invigilators would count the votes “for” and “against” the resolution and then add the votes cast by proxy. The calculations shall then be passed to the Vice-Chair who will declare the outcome. Mr Kalidasan read out the following resolutions:

1. **THAT, in relation to Rule 7.27**

It is hereby resolved that the Rule is amended as stated below:

Except in exceptional circumstances, as specified in a Regulation, or if elected as Chair during their second or third term, no Elected Director may serve as a Director for more than nine consecutive years without taking a break from office of one 12-month period or, if less, the period from one AGM to the next AGM

The resolution was carried with 128 votes for vs 12 votes against. One member abstained

2. **THAT, in relation to Rule 7.27**

It is hereby resolved that the following additional Rule shall be added to the Sussex Cricket Rules, as stated below:

If an elected Director is appointed Chair of the organisation during their second or third term, they may serve on the Board for a maximum of 12 years to allow them to fulfil their Chair tenure. This is subject to a formal review conducted by the Governance, Nominations and Election Committee every three years

The resolution was carried with 126 votes for vs 14 votes against. One member abstained

The Vice-Chair informed that following the outcome of the vote, the SCL Board have agreed that Mr Jon Filby’s tenure as Chair will be extended for a further two years, to end March 2028

Mr Filby thanked everyone for their attendance and advised that the changes to the Rules would be updated on the website, however, they are subject to Financial Conduct Authority approval.