



## Sussex Cricket Limited

The 1<sup>st</sup> Central County Ground  
Eaton Road, Hove, East Sussex, BN3 3AN  
Tel: 01273 827100  
Fax: 01273 771549  
[www.sussexcricket.co.uk](http://www.sussexcricket.co.uk)

August 2025

### Notice of Special General Meeting of Sussex Cricket Limited

I am writing to give notice that a Special General Meeting of Sussex Cricket Limited will be held in the Dining Room in the Spen Cama Pavilion at The 1<sup>st</sup> Central County Ground, Eaton Road, Hove BN3 3AN **on Monday, 15 September 2025 commencing at 6.30pm.**

Enclosed with this Notice, Members will find a report prepared by the Chair of the Governance, Nominations and Election Committee, Varadarajan Kalidasan, which explains the background to the changes proposed by the Board, who have called this meeting.

Following the meeting there will be an update from Paul Farbrace, Head Coach, Jon Filby, Chair of SCL and Pete Fitzboydon, Chief Executive.

The business of the Special General Meeting will be as follows:

In accordance with Sussex Cricket Limited Rules 17.1 and 17.2, to consider the following resolutions:

**1. It is hereby resolved that Rule 7.27 shall be amended, as underlined below**

7.27 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.

**2. It is hereby resolved that the following additional Rule shall be added, as underlined below**

7.27.1 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

It shall be noted that the quorum for a Special General Meeting is 40 Members. The Board has decided that for those Members who are unable to attend the Meeting, proxy voting shall be allowed. Accordingly, a proxy voting form is enclosed for such Members to complete and return to me. This may be done by postal means, or online via the Sussex Cricket website (<https://sussexcricket.co.uk/members-area>) where a form can be submitted. **All proxy voting forms must be received by me by noon on 12<sup>th</sup> September 2025 at the latest.**

**Sussex Cricket Limited**

Registered in England and Wales: Company Number: 30143R  
Registered Office: c/o The 1<sup>st</sup> Central County Ground, Eaton Road, Hove, East Sussex, BN3 3AN

**1stCentral.**

 **ALDRIDGE**

 **dajabet**

 **Optimize**

 **DEAN WILSON**



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To be adopted, any resolution/amendment requires a majority of two-thirds or more of those present and voting (including proxy voting).

By order of the Board

Pete Fitzboydon, Chief Executive