DUNFERMLINE & CARNEGIE CRICKET CLUB are applying to OSCR to become a charitable organisation.

We have called an EGM to put this to the Club Members as we can't proceed without the membership backing. OSCR will look at our governing document (Constitution) and the whole picture of what the Club wants to do (or plans to do) and the benefit our activity will provide. They also look at any private benefit. We have to follow good regulatory principles when looking at the Charity test.

If the Club Committee are given the go-ahead a new Constitution will require to be put into place as our current Constitution does not meet the criteria. Fife Voluntary Action will do this for us.

What do the Membership think? Come along to the EGM in the Clubhouse on Tuesday 16<sup>th</sup> May 2023 at 8pm to discuss and to vote.

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DUNFERMLINE & CARNEGIE CRICKET CLUB have called an EGM TO BE HELD ON TUESDAY 16<sup>TH</sup> MAY 2023 AT 8PM.

PRESENT: Dejesh Deenadayalan, Usman Saleem, Nancy Gibson, Geet Grover, Vasu Reddy, Anthony Xavier, Patrick Cowper, Gareth Coles, Ruth Poole, Tee, Steve Rwley, Richard Cox Jnr, John Parsonage, Simon Forster, Dylan Wood, James Spreng

PROXY VOTES: George Olney, James Pike, Stanley, Jim Stark, Lindsay Ferguson, Alan Leitch, Bruce Callan and David Miller.

The purpose of the EGM is basically to get the votes to go ahead to make amendments to the Constitution. Fife Voluntary Action checked the Constitution and have made amendments to make it airtight for charitable status and change the entire situation. Need a lot clarity in the Constitution.

One of the other reasons was the Committee and members of the Club wanted to stop people trying to take over the Club.

Grants are more available to organisations who have Charitable Status.

There is also an exemption on taxes (more to follow)

We have to dissolve the Club as is and then appoint 5 members as Trustees and also Committee Members.

It was asked if the Lease to the Trustees would dissolve but FVA said that wouldn't be necessary.

A vote was taken and everyone agreed to go ahead with applying for Charitable Status – there were also 8 Proxy Votes to proceed.

Nancy Gibson to go back to FVA to proceed with making a new Draft Constitution to include the various changes they had recommended. FVA will be in touch with a new draft which will then require to go before another EGM for approval. David, the Representative from FVA, will be in attendance at that time.