

# Leinster Cricket Union Company Limited by Guarantee Autumn General Meeting Thursday 27th November 2025 at 7.00pm (Pembroke CC)

#### **AGENDA**

- 1. Apologies & Remembrance
- 2. Minutes of the Last Autumn General Meeting (November 2024)
- 3. Summary Cricket Committee & Competition Committee Reports including:
  - i. Open, Women's & Youth
  - ii. Coaching & Coach Education
  - iii. Discipline & Appeals
  - iv. Grounds & Accreditation
- 4a Election/Re-election of Directors
- 4b Elections to Committees (see below & overleaf)
- 5. Short Address from Meena Baskarasubramanian, Outgoing President (2025)
- 6. Short Address from Brian Kelleher, Incoming President (2026)
- 7. Nomination of President Elect (2026)
- 8. Any Other Business

# POSITIONS SUBJECT TO NOMINATION & ELECTION (AGENDA ITEM 4b)

Nominations to the following positions under the Company Management Regulations are invited and which are for election at the Autumn General Meeting:

Position	Posts	Term	Current Officeholder & Last Club
Members of the Cricket Committee	2	1	Ken Carroll (Railway Union)* Kalyan Ram Kusuma (Kilkenny)*
Chair of Women's Competition Committee	1	2	Celeste Raack (Merrion)^
Honorary Secretary of OCC	1	1	Roger Kear (Balbriggan)^
Members of OCC	7	1	Prashanth Nair (Pembroke)* Prasanna Kumar (Ongar)* Cillian McDonnell (Clontarf)* Kiran Hegde (Sandyford)* Arif Mohammed (Castleknock)* Philip Jacob (Swords)*
Chair of Safeguarding & Inclusion Committee	1	1	Aideen Rice (YMCA)*
Chair of Disciplinary Committee (DC)	1	1	Barry Collins (Old Belvedere)*
Chair of Decisions Appeals Board (DAB)	1	1	Meena Baskarasubramanian (Adamstown)^
Members of Disciplinary Committee (DC)	7	1	David Pigot (Phoenix)* Neil Swaby (Mullingar)* Philip Byrne (Pembroke)* Vinay Kumar (Adamstown)* Sibu Jose (Swords)*

Cricket Leinster is a registered trading name of The Leinster Cricket Union CLG.

Company Number: 611626 Registered in Dublin, Ireland

Directors: John Heavey (Chair), Brian Kelleher, Meena Baskarasubramanian, Barry Tucker, Stella Downes, Ronan O'Sullivan, Alan Lewis, Jannat Ramay

Cricket Leinster, 74 Pembroke Road, Dublin 4, D04 X339 www.cricketleinster.ie

Registered Office:

Members of Decisions Appeals Board (DAB)	6	1	Henry Tighe (Pembroke)* Susan O'Neill (Clontarf)* Roland Bradley (Laois)* Osama Mohammed (Castleknock)* Matt Sheridan (Rush)* Syam Mohan (Finglas)*
Chair of Grounds & Accreditation Committee	1	1	Olag Sivanantham (Adamstown)*
Members of Grounds & Accreditation Committee	7	1	Anudeep Yelamuru (Phoenix)* Brian Horn (North Kildare)* Colm Faherty (Civil Service)* Rajesh Manirajan (Sandyford)* Rob Kenealy (Leinster)*

<sup>\*</sup>Denotes person seeking re-election

Please note that all nominations should be notified in writing or by e-mail (<a href="mailto:philip.smith@cricketleinster.ie">philip.smith@cricketleinster.ie</a>) to be received no later than 5pm on Monday 24th November 2025.

## **Voting Entitlement**

The following are entitled to vote at the Autumn General Meeting:

Those clubs listed in the Second Schedule to the CMRs, having been accepted for affiliation at a general meeting of the Leinster Cricket Union, are eligible to attend, speak and vote at this meeting. These clubs have a number of votes equal to the number of adult teams registered in league or cup cricket for the preceding season. To exercise any right to multiple votes there shall be a separate authorized representative nominated by the club in attendance in respect of each such vote.

Those clubs listed in the Third Schedule to the CMRs, being the clubs that have yet to be accepted as a Member of the Company, are eligible to attend, speak and vote at this meeting in respect of all positions other than in respect of the Chair of Cricket position and member positions on the Cricket Committee & Finance Committee. These clubs have a number of votes equal to the number of adult teams registered in league or cup cricket for the preceding season. To exercise any right to multiple votes there shall be a separate authorized representative nominated by the club in attendance in respect of each such vote. Those other than the aforesaid clubs with an entitlement to vote are as set out in the Articles of Association of the Company.

### Second Schedule of Clubs (as referenced above)

Adamstown, Bagenalstown, Balbriggan, Civil Service, Clontarf, Dublin University, Greystones, Halverstown, Knockharley, Laois, Leinster, Malahide, Merrion, Mullingar, North County, North Kildare, Pembroke, Phoenix, Railway Union, Rush, Sandyford, Terenure, The Hills, Wexford Wanderers, Wicklow County, YMCA (exclude 2025)

# Third Schedule of Clubs (as referenced above)

AIB (exclude 2025), Athlone, Ashbourne, Carlow, Castleknock, Clondalkin, County Cavan, Dundalk, DLR County, Gorey, Finglas, Longford, Lucan, Naas, Ongar, Ring Commons (exclude 2025), Slieve Bloom, Swords, Tyrrelstown.

<sup>^</sup> Indicates new nomination received