

North of Scotland Cricket Association
Annual General Meeting –Minute

Date: 4th February 2024

Location: Elgin City FC

Chair: Chris Blake

Present: R Belli, N Gerrard, M Fox, J Lodge, J Corsie, M Ross, R Wimble, J Paul, J Bentall, M Davies, J Harris, M Millward, P Shepherd, P Moxon, K O’Meara, D Wolton, C Woodward, M Latimer, S Thomas, A Green, S Ahmadzai, F Gillani, Q Sultani, K Hyatt

Item		Action
1	Welcome: C Blake welcomed everybody.	
2	Apologies: A Duncan, C Farr, Bim Sandhu (League Sponsor)	
3	Minute of the AGM held on Sunday 6th February 2022: The minute was accepted as a true and accurate record. Proposed: M Davies Seconded: M Fox	
4	Matters Arising Chris introduced Kirsty Hyatt to everybody. Kirsty has volunteered to take on the role of Secretary and Chris welcomed her to NoSCA.	
5	President’s Report Attached In addition to the attached report Chris confirmed changes to the playing conditions that were circulated. These have been agreed and will be incorporated in Playing Conditions 2024. <ol style="list-style-type: none"> 1. Payment of umpires – umpire fees will be invoiced by CSMOA. 2. Electronic return of results – the Cricket Scotland results vault system is to be used. 3. The free hit rule has been changed. 4. Registration Directive – players cannot be drafted in from other clubs without a written transfer request being received and agreed. Chris encouraged all clubs to make members aware of the changes. Chris spoke about the Disciplinary Directive and the introduction of a Regional Disciplinary Officer to collate information and pass to Cricket Scotland. This should provide standardisation and take a lot off our plate. It probably won’t be perfect, but the idea makes sense. There have been a lot of changes to Cricket Scotland over the past year, and Chris feels they are starting to recognise associations like ours. Due to a television deal, the ICC has additional funds, some of which will be filtered down to Cricket Scotland (Half a million pounds for the next 4 years). Chris is determined to ensure that some of it goes to grass roots cricket, and has spoken to Nic Wilson about having	

	<p>the equivalent of Tony McKenna for our area.</p> <p>Cricket Scotland is still planning a registration system, which will include insurance for players, however the planned charge has been withdrawn for this season. A Registration Secretary has been appointed to CS.</p>	
6	<p>Treasurer's Report</p> <p>The independently examined accounts for 2023 were produced and circulated. Monthly statements are also circulated for information at executive meetings. There were no questions raised about the accounts and they were approved.</p> <p>It was proposed to raise the £135 fee for affiliated clubs to £145 for season 2024 and to a minimum of £150 for season 2025. For non-affiliated clubs it was proposed to raise the £75 fee to £80 for season 2024 and to a minimum of £85 for season 2025. NoSCA will continue to collect and remit the Cricket Scotland subscription centrally for remittance to them in addition to these fees. This proposal was agreed.</p>	
7	<p>Constitution Changes / Resolutions</p> <ol style="list-style-type: none"> 1. The proposal to follow the Cricket Scotland Disciplinary Directive was Agreed (Chris is campaigning for cut off dates). 2. Fochabers CC Proposals for the Development League <ol style="list-style-type: none"> a. Remove the current T20 fixtures – Agreed b. Reduce the cup competition to 20 overs – Not agreed c. Reduce the league fixtures to 30 overs – Not agreed d. Incorporate home and away fixtures – Agreed e. Use pink balls - Agreed 	
8	<p>Appointment of Office Bearers:</p> <p>President: Chris Blake</p> <p>Vice-President: Mike Davies</p> <p>Secretary: Kirsty Hyatt</p> <p>Treasurer: Munro Ross</p> <p>Senior Match Secretary: Vacant</p> <p>Reserve Match Secretary: Renato Belli</p> <p>Media Officer: Vacant</p> <p>Women & Girls Liaison Officer: Vacant</p> <p>Clubs were asked to help identify a Senior Match Secretary.</p>	
9	<p>AOCB</p> <ul style="list-style-type: none"> • Chris reiterated a number of items that will need to be discussed / agreed at the first exec meeting of the season: <ol style="list-style-type: none"> 1. Confirm which league / competitions clubs will be entering. 2. Ground availability. 3. Appointment of a Disciplinary Officer 	

	Renato spoke about the tightness of fixtures within the Development League and consideration may need to be given to the league splitting mid-way. Ideas will be discussed and agreed at future exec meetings.	
10	Vote of Thanks The President thanked all for their attendance and Nicky for her contribution as Secretary and encouraged all clubs to continue to attend the monthly Exec meetings.	
11	Date of next AGM The next AGM will be held on Sunday 2nd February 2025.	