

***North of Scotland Cricket Association  
Annual General Meeting***

**Date:** 6<sup>th</sup> February 2022

**Location:** Elgin City FC

**Chair:** Nigel Gerrard (NG)

**Present:** R Belli (RB), C Farr (CF), Nicky Gerrard (NicG), C Blake (CB), M Fox (MF), J Lodge (JL), J Corsie (JC), M Ross (MR), J Lean (JLean), A Ballantine (AB), M Bronkhurst (MB), G Ravi (GR), K Ross (KR), P Shepherd (PS), A Farr (AF), A McKenna (AM), A Petrie (AP), M Steel (MS), R Ellwood (RE), O McGhee (OM), M McGhee (MM), R Wimble (RW)

The meeting was preceded by a talk from Tony Brian, Chair of Cricket Scotland Limited.

This will be Tony's last year in post as he intends to stand down at the CS AGM.

Bullet points from Tony's talk.

"The past year has been dominated by racism issues which have resulted in a review into racism. This process will be hard and painful and will result in action to be taken. We will have to cooperate with Sport Scotland and do what they tell us.

CS want cricket to be inclusive and exemplify what Sport Scotland want. This in turn will make the sport better respected and hopefully more attractive to players and supporters.

We should be proud of how cricket recovered in 2021 giving us virtually a full season.

We discovered how much we take for granted and how much we missed it.

Particular comment to Tony McKenna and colleagues for working to develop cricket.

The Men's national team got through the 1<sup>st</sup> round of the World Cup – something they had not achieved before."

Tony was asked if there was any financial benefit from the World Cup result. The answer is, not directly, however it means Scotland will qualify for the T20 world cup in Australia and with that comes a fee.

He was also asked if there was a timescale for the racism review. It is hoped to be the end of July 2022.

Item		Action
1	<b>Welcome:</b> NG welcomed everybody and introduced Tony McKenna, Cricket Development Officer (North of Scotland), to those who had not met him before.	
2	<b>Apologies:</b> K Neill, Skye & Lochalsh CC	
3	<b>Minute of the AGM held on Sunday 7<sup>th</sup> February 2021:</b> The minute was accepted as a true and accurate record. Proposed: A Farr    Seconded: M Bronkhurst	
4	<b>Matters Arising</b> There were no matters arising that are not covered by the agenda.	
5	<b>President's Report</b> Attached	

6	<p><b>Treasurer's Report</b></p> <p>The independently examined accounts for 2021 have been produced and circulated. Monthly statements are also circulated for information at executive meetings.</p> <p>The 2021 accounts were approved. The Treasurer thanked all clubs for prompt payment of invoices.</p> <p>It was proposed to maintain the current subscription fee of £135 for affiliated clubs and £75 for non-affiliated clubs. This comprises £125 subscription and £10 towards the annual dinner. This proposal was agreed.</p> <p>Cricket Scotland subs will be collected by NoSCA, as in previous seasons.</p>	
7	<p><b>Constitution Changes / Resolutions</b></p> <ol style="list-style-type: none"> <li>1. Proposal was agreed</li> <li>2. Proposal was agreed</li> <li>3. Proposal was agreed</li> <li>4. Proposal was agreed</li> <li>5. Proposal was agreed</li> <li>6. Proposal was agreed</li> <li>7. Proposal was rejected</li> <li>8. Proposal was rejected</li> <li>9. Not applicable as part 1 was rejected.</li> </ol> <p>Following these changes the playing conditions were adopted</p>	
8	<p><b>Appointment of Office Bearers:</b></p> <p>President: Nigel Gerrard</p> <p>Vice-President: Chris Blake</p> <p>Secretary: Nicky Gerrard</p> <p>Treasurer: Munro Ross</p> <p>Senior Match Secretary: James Lean</p> <p>Reserve Match Secretary: Renato Belli</p> <p>Media Officer: Vacant</p> <p>Women &amp; Girls Liaison Officer: Vacant - Vacant</p>	
9	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>• All clubs to forward details of the following representatives from their club to the NoSCA Secretary: 1<sup>st</sup> team captain, reserve team captain, secretary, junior contact, and child protection officer when these have been agreed.</li> <li>• All requests for the transfer of players between clubs must be sent to the Secretary.</li> <li>• It was asked if a T20 match could be played midweek. Yes, this could be considered.</li> <li>• Umpire fees – no change to the amount. How the payment is made will be discussed at the next Executive meeting.</li> <li>• It was noted that Huntly are the only club with an U17 team. This</li> </ul>	<p>All</p> <p>All</p>

	highlights the importance of junior development and the work to be done.	
10	<b>Vote of Thanks</b> The President thanked all for their attendance.	
11	<b>Date of next AGM</b> The next AGM will be held on Sunday 5 <sup>th</sup> February 2023.	