

North of Scotland Cricket Association
Annual General Meeting – Draft Minute

Date: 5th February 2023

Location: Elgin City FC

Chair: Nigel Gerrard

Present: R Belli, C Farr, N Gerrard, C Blake, M Fox, J Lodge, J Corsie, M Ross, J Lean, A Ballantine, G Ravi, A Farr, A McKenna, A Petrie, R Wimble, F Saunders, L Pacey, J Paul, R Raja, J Bentall, M Davies, J Harris, A Duncan

Item		Action
1	Welcome: NG welcomed everybody.	
2	Apologies: K Neill, Fort Augustus CC, Dornoch CC, 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. There was a small inaccuracy in the President's report, where it was stated that Skye & Lochalsh did not take part in either of the cup competitions, when in fact they did take part in the Reserve Cup. Proposed: J Lean Seconded: A Farr	
4	Matters Arising There were no matters arising that are not covered by the agenda.	
5	President's Report Attached	
6	Treasurer's Report The independently examined accounts for 2022 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. 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. Munro reiterated that he can be of assistance to clubs if they need information or advice with grant applications.	
7	Constitution Changes / Resolutions 1. Proposal was agreed. 2. Proposal was rejected. 3. Proposal was agreed. Following these decisions, the playing conditions were adopted.	

8	<p>Appointment of Office Bearers:</p> <p>President: Chris Blake</p> <p>Vice-President: Vacant</p> <p>Secretary: Nicky Gerrard</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>Chris asked anybody who may be interested in taking on the post of Vice-President or Senior Match Secretary to speak to him after the meeting.</p> <p>The posts of Women & Girls Liaison Officer and Media Officer have been vacant for a number of years. The posts and job descriptions will be reviewed for the season ahead, with the possible introduction of an EDI post.</p>	
9	<p>AOCB</p> <ul style="list-style-type: none"> • Chris distributed the latest Laws of Cricket booklet to representatives of all clubs. • Chris spoke about the number of items that will need to be discussed in preparation for the season ahead: <ol style="list-style-type: none"> 1. Playing Conditions (Senior and Reserve) 2. Fill the office bearer posts. 3. Confirm which league / competitions clubs will be entering. 4. Ground availability. 5. Ideas for the reserve league. 6. Cup sponsor. 7. Recruitment / Payment of umpires. 8. Whether or not teas will be provided at games. 9. Ramification of the Cricket Scotland review on NoSCA. 	
10	<p>Vote of Thanks</p> <p>The President thanked all for their attendance. A vote of thanks was proposed by Jon Ford for Nigel Gerrard and he was thanked for the work he had done on behalf of NoSCA.</p>	
11	<p>Date of next AGM</p> <p>The next AGM will be held on Sunday 4th February 2024.</p>	