

North of Scotland Cricket Association
Minute of Meeting

Date: 12th January 2021
Location: Virtual meeting
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), J Ford (JF), A Duncan (AD), M Ross (MR), S Hooker (SH), P Short (PS)

Item		Action
	Welcome: NG welcomed everybody and particularly Suzanne for her first meeting representing Highland CC.	
1	Apologies: J Lean (JLean), M Bronkhurst (MB)	
2	Minute of meeting held on Tuesday 1st December 2020: Following a slight change to item 10d, the minute was accepted as a true and accurate record. Proposed: R Belli Seconded: C Blake	
3	Matters Arising <ul style="list-style-type: none"> a. Working Party Update: JF summarised the 6 responses he received to the questionnaire that was sent out to all clubs. The summary will be circulated for club's information. b. Clear guidance for the NoSCA grant application scheme have now been produced, agreed, and uploaded to the NoSCA website. Thanks to CB and others for their assistance with this. 	NicG
4	Update from Cricket Scotland Tony Brian, chairman of Cricket Scotland, has not been re-elected to the ICC Board. New Covid guidance was released and posted on Facebook for club's information. Cricket Scotland has asked NoSCA for a representative to sit on the competitions committee. CB will send out information to all clubs to see if a volunteer wishes to step forward. There have been no Cricket Scotland working group meetings since Nigel joined the group.	CB
5	AGM matters There are 2 proposals to be voted on at this time - payment of umpires and club fees. Information will be circulated to clubs for consideration before being voted on at the AGM. Currently there are vacancies for the posts of Vice-President, Press Officer and Female Liaison Officer.	NicG
6	Treasurer's Report	

	2019 and 2020 account statements have been produced and circulated. There was a query about the closing balance of 2019 not matching the opening balance of 2020, and the date of signing on the 2020 accounts. MR will check these 2 points.	MR
7	<p>Future sponsorship of the league</p> <p>CB and Andy Ballantine have worked together on this. AB will consider approaching contacts in the whisky industry. Also, a draft template letter will be produced giving details of level of sponsorship available and the different benefits to these levels. It will also include details of previous sponsors.</p> <p>CB will continue to work on this and will present at a future executive meeting.</p>	AB CB
10	<p>AOCB</p> <ol style="list-style-type: none"> a. A number of clubs are organising their AGM's. Reminder that James offered his support in setting up virtual meetings if required. b. All coaching is currently on hold in accordance with government guidelines. c. Highland have received 6 sample white and pink balls. It was agreed that Highland should use them as NoSCA would probably not go to that supplier for ethical reasons. d. Northern Counties passed on their thanks to NoSCA for the grant awarded to repair their storage container. e. There is to be a Female only Level 1 Cricket Coaching Course. Interested parties to contact Cricket Scotland. f. Nicky to contact Martin Bronkhurst to check how many pink balls are remaining and where they are being kept, out of the 48 that were purchased early in the year. 	NicG
10	<p>Date and time of the next meeting:</p> <p>AGM to be held on Sunday 7th February 2021 at 2.00pm.</p> <p>Next meeting of the exec to be held on Tuesday 2nd March 2021 at 7.00pm.</p>	