

North of Scotland Cricket Association
Minute of Meeting

Date: 14 January 2025
Location: Virtual meeting
Chair: C Blake
Present: K Hyatt, M Davies, M Ross, R Belli, A Duncan, J Bentall, N Day, C Farr, J Lodge, M Latimer, M Millward, J Corsie, R Dhanaraj, M Fox

Item		Action
1	<p>Welcome & Apologies: Chris welcomed everyone to the meeting.</p> <p>There were no apologies received.</p>	
2	<p>Minute of meeting held 26 November 2024:</p> <p>The updated minute was accepted as a true and accurate record.</p> <p>Proposed: M Davies Seconded: J Lodge</p>	
3	<p>Matters Arising</p> <p>There were no matters arising.</p>	
4	<p>AGM arrangements including Succession</p> <p>Elgin City Football Club has been booked and a buffet arranged.</p> <p>If any clubs have trophies from last year, they should bring them along to the AGM and they will be engraved afterwards.</p> <p>Chris and Renato will arrange the Lifetime Achievement Award trophy for Rick Wimble.</p> <p>Renato advised that he will be stepping down as Development League Fixture Secretary at the AGM, should anyone be interested in the role, they should let Mike Davies know.</p> <p>Chris said that should there be any help required arranging fixtures and using Results Vault, George Burns would be the best person to approach.</p> <p>Chris also advised that he will be stepping back from cricket and his role within Cricket Scotland.</p> <p>Thanks were given to both Renato and Chris for all their work with NoSCA.</p>	<p>ALL</p> <p>CB/RB</p> <p>ALL</p>
5	<p>Roll of Honour and Trophies, Award Criteria</p> <p>The Roll of Honour has been previously circulated and trophies will be presented at the AGM.</p> <p>Chris advised that the Award Criteria had been updated and this was circulated prior to the meeting.</p>	
6	<p>AGM Executive Proposals and Executive Rulings</p> <p>The proposals were circulated prior to the meeting.</p> <p>Chris advised that the Executive Committee met before Christmas to discuss the proposals as it was felt that no decisions had been made at previous NoSCA meetings in regards to the Development League matches as well as pink balls being used.</p>	

	<p>This meeting was minuted and available if requested.</p> <p>The proposals will go forward for a vote to the AGM and Chris will give a brief explanation on each proposal prior to the vote.</p> <p>There was a brief discussion on the proposals, however, until a vote has taken place, no decisions could be made.</p> <p>For clubs wearing coloured clothing, they should, ideally, let the league know before the fixtures are made.</p> <p>Munro said that Readers had acknowledged that the climate in Scotland is wetter and this has impacted the balls. He will liaise with Kirsty prior to the start of the season to see what stocks clubs have.</p>	MR/KH
7	<p>Development League Strategy</p> <p>Mike Davies asked for thoughts on the Development cricket and the league; are we developing juniors to play senior cricket, who are we appealing to, length of games etc?</p> <p>The lack of juniors was mentioned and is something clubs would like to develop. Chris said that the guidance allowed for matches to be more friendly and that it's not always about the result of a match but how the match was played. Also, the inclusion of T20 matches and coloured clothing is more welcoming.</p> <p>It is a topic which will be brought up at future meetings and may be clearer after the AGM.</p>	
8	<p>Treasurer's Report</p> <p>The signed accounts for the year ended 30 November 2024 were previously circulated and thanks were given to Munro and to Karen Maclellan, Independent Examiner. There were no questions on the accounts.</p> <p>Munro advised that he has not received payment from some clubs for their Cricket Scotland subscriptions and will follow this up.</p> <p>There was a discussion whether the collection of NoSCA CS subscriptions should be dealt with directly by Cricket Scotland and this will be brought up at the AGM.</p>	MR CB
9	<p>AOCB</p> <p>Mike Davies asked for thoughts on having a pool of players available to help out for Senior Cricket Matches, however, Chris was sceptical, no-one else gave their thoughts at the meeting but will be brought up at the next meeting.</p> <p>A couple of clubs are making improvements, including replacing their artificial wicket and additional benches. Elgin are also looking in to using FrogBox but Chris advised Allan to check with Cricket Scotland if it is going to be compatible with live scoring and Results Vault.</p> <p>It is noted that Mollie Parker and Ruth McKay are in the Scotland U19 team at the World Cup in Malaysia and that Sam Robson is a non-travelling reserve.</p> <p>Jim spoke about the possibility of clubs approaching windfarms as they may have funding available.</p>	MD AD ALL
10	<p>Date and time of the next meeting:</p> <p>The next meeting will be the AGM on Sunday 2 February 2025 at 2pm at Elgin City Football Club.</p>	