***North of Scotland Cricket Association***

***Minute of EGM***

**Date**: 4th August 2020

**Location:** Virtual meeting

**Chair:** Nigel Gerrard (NG)

**Present**: K Neill (KN), R Belli (RB), M Ross (MR), J Lean (JLean), C Farr (CF), Nicky Gerrard (NicG), C Blake (CB), M Fox (MF), A Duncan (AD), J Lodge (JL), G Ravi (H), K Fraser (KF)

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| Item |  | Action |
|  | Before the matter was discussed it was confirmed that all clubs were happy to proceed even though 14 days written notice of the EGM had not been sent out in accordance with the NoSCA constitution. |  |
| 1 | **Welcome:** NG welcomed everybody |  |
| 2 | **Apologies**: J Ford, P Short |  |
| 3 | Resolution:  To approve the change in the NoSCA constitution for the 2020 season as follows:  Clubs are not required to pay a membership fee for the 2020 season due to no NoSCA fixtures / competitions taking place.  J Ford suggested making the resolution less specific to 2020. However, as this would be a change to the constitution, it would need to be agreed at the AGM.  KF asked if Cricket Scotland would be requesting subscriptions this year and it was confirmed that they would not be.  A vote was taken and the resolution was agreed |  |
| 4 | **The EGM closed:** |  |