***North of Scotland Cricket Association***

***Minute of Meeting***

**Date**: 14th July 2020

**Location:** Virtual meeting

**Chair:** Nigel Gerrard (NG)

**Present**: K Neill (KN), R Belli (RB), M Ross (MR), J Lean (JLean), C Farr (CF), M Bronkhorst (MB), Nicky Gerrard (NicG), J Ford (JF), A Ballantine (AB), C Blake (CB), P Short (PS), M Fox (MF), A Duncan (AD), J Lodge (JL), G Ravi (H)

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| Item |  | Action |
| 1 | **Welcome:** NG welcomed everybody |  |
| 2 | **Apologies**: None  |  |
| 3 | **Minute of meeting held on Wednesday 11th March 2020:** JL had been omitted from those in attendance. This has been amended. The minute was then accepted as a true and accurate record.Proposed: C Blake Seconded: J Lean |  |
| 4 | **Matters Arising**1. Mediation update: on hold due to Covid-19.
2. Letters of apology have now been sent to those incorrectly awarded prizes at the end of season dinner and those who should have received prizes.
3. Working party: on hold due to Covid-19
4. Payment of ESCOA appointed umpires – deferred to 8b.
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| 5 | **Minute of the meeting held on 24th June 2020:** Huntly was minuted as wanting 2 innings per side when in fact it was anything but 2 innings per side. This will be amended.The minute was then accepted as a true and accurate record.Proposed: K Neill Seconded: J Lean | NicG |
| 6 | **Matters Arising**: a. The accounts that were reported to the committee included an appeals fee. This fee has not yet been reimbursed. Munro will arrange for this to be done by bank transfer. | MR |
| 7 | **Update from Cricket Scotland**: Training can now include 15 people from 5 households. There will be no matches until Phase 4.CB took a quick poll to see whether or not clubs had started training:Buckie – No. Forres, Ross County, Highland, Fort Augustus, Nairn – Yes, Northern Counties, Fochabers, Huntly, Elgin – Not yet, CB reported that there was a lack of income to Cricket Scotland this year so changes will be inevitable. |  |
| 8 | **2020 Season including:** a. Formatb. Umpiresc. Cricket ballsThere was a lengthy debate as to whether or not competitive cricket would be played this season, with a lot of the arrangements such as teas, travel regulations etc being guess work at this time.It was agreed that NoSCA would not organise any form of competitive cricket. However clubs could organise in-club friendlies or friendlies against other teams if desired, with team captains agreeing the format of the game.Chris will clarify with CS that NoSCA will not be held accountable for anything that happens within a friendly game.d. Subs – It was felt that subs should be waived for this year. As the amount was agreed at the AGM, the decision to overturn this needs to be agreed at an EGM. | CB |
| 9 | **NoSCA Accounts 2019.** The accounts were agreed, although MR will still present 2 years accounts to the AGM so that everybody is aware of them.Proposed: C Blake Seconded: J LeanBank signatories have now been updated.  | MR |
| 10 | **AOCB**1. Funding application. A request was received from HCDG to part-fund a junior (up to S1) summer camp at 4 Highland clubs in the last 3 weeks of the school holidays. The funding will be subject to guidance from the Scottish Government and Cricket Scotland, and will only be requested if the program goes ahead. The request was for £589.50 with a club contribution of £530. The request was agreed.
2. Player Registration Directive – the directive has been updated allowing for changes in GDPR regulations. It was agreed that clubs will no longer have to provide NoSCA with a player’s address; however clubs should give proof of compliance with the directive if asked to do so by the committee. It was also agreed that the player concerned will be copied into the email confirmation of their registration. The current directive requests for 12 hours’ notice of registration. This will be reviewed at the AGM. NicG asked if anybody in attendance at the meeting knew how to access the noscacricket@gmail.com email address. Nobody did, so further enquiries will be made.
3. KN is still looking for interesting facts / events from 1993 to present.
4. MR drafted a letter to Patron’s to update them of our actions / decisions over the last few months. It was agreed to send this out.
5. It was confirmed that NoSCA do not need to be informed of any friendly matches that are organised this year.
 | MR |
| 11 | **Date, time and venue of the next meeting**:The next meeting will be preceded by an EGM at which it will be proposed to waiver the 2020 subscription fee.The EGM will start at 7.00pm on Tuesday 4th August with the regular meeting following. |  |