

North of Scotland Cricket Association
Minute of Meeting

Date: 11th January 2022
Location: Virtual meeting
Chair: Nigel Gerrard
Present: C Farr, J Lean, A Duncan, R Belli, C Blake, N Gerrard, M Fox, M Ross, A Ballantine, J Lodge, S Hooker

Item		Action
	Welcome: Nigel welcomed everybody	
1	Apologies: P Short	
2	Minute of meeting held on 7th December 2021: The minute was accepted as a true and accurate record. Proposed: J Lean Seconded: M Ross	
3	Matters Arising <ul style="list-style-type: none"> a. As a result of the survey feedback, 2 resolutions have been submitted to the AGM by the executive. b. The trophies have been engraved. We are missing the Reserve League Winners shield and the Reserve Cup trophy. Andy will check the Buckie pavilion. c. A draft nomination form for future NoSCA awards will be sent out prior to the next executive meeting. 	Andy NG
4	Regional Associations Update Chris and Nigel both attended a regional meeting between NESC, SPCU and NoSCA (Caledonia region). Points discussed: <ul style="list-style-type: none"> i. The CS T20 trophy (Murgatroyd Cup) is supposed to be open to all. We were asked if NoSCA would be interested in having a representative. In future it may be that NoSCA have their T20 competition early in the season and then the winner goes on to the Murgatroyd Cup. It was proposed that Ross County would be put forward for this year's CS T20 as they were the NoSCA T20 2021 winners. Agreed. Chris will forward this decision. ii. The meeting discussed select matches. It was proposed that Aberdeen could maybe put out a slightly weaker team to play a NoSCA select. It was agreed that the MCC select match was a priority for NoSCA, any other select games would be secondary. iii. The meeting discussed the implementation of the Caledonia Cricket Association. It was agreed that all 3 associations had enough on their plates for now, so this was put on hold. iv. A strategy document from NESC will be circulated by Chris. 	CB CB
5	Treasurer's Report Independently examined accounts have been submitted for the AGM. The only additional expenditure from the previous month's accounts was a	

	cheque for £21 that had not been paid in 2019 due to an oversight.	
6	<p>Equality Action Plan</p> <p>There seems to be 2 aspects to the EAP. The first is Sport Scotland undertaking their own investigation. The second is a campaign group called “Running out Racism” who are looking at racism in Scotland. There is very little information currently available about this organisation. Chris has submitted a strategy to Sue Strachan on behalf of NoSCA, but has not heard anything since.</p>	
7	<p>Lifetime Achievement Award Nominations</p> <p>Initially there were 6 proposals for the lifetime achievement award.</p> <p>Neil Nicol Renato Belli Iain Macdonald Scotty Campbell Colin Lavin Ken Ross</p> <p>Iain Macdonald and Ken Ross have both already been awarded. Renato withdrew his name from the list. The clubs who were present cast a vote and the successful nominee was Neil Nicol.</p>	
8	<p>AGM</p> <p>Nicky will inform the individual trophy winners of our intention to present their trophy at the AGM in the hope that this will encourage them to attend.</p> <p>Clubs will be asked to make a decision as to which league they will be entering this season within one week of the AGM.</p> <p>Tony McKenna has responded to his invite and hopes to attend.</p> <p>Paul Macari replied on behalf of CS. Update: Paul has asked if it would be possible for Tony Brian to attend by video for a 20/30 minute CS piece plus Q&A? Response to be sent.</p> <p>There was a discussion about the proposal from Buckie CC to start games “no later than 12noon”. It was agreed this would not allow for delayed starts and so if weather was not fit to start then a game would have to be scrapped instead of a reduced overs contest. Buckie agreed to withdraw this proposal as this wasn’t their intention.</p> <p>Nicky will email Bill Flett, honorary life member, with information about the AGM.</p>	<p>NG</p> <p>NG</p> <p>NG</p> <p>NG</p> <p>NG</p>
9	<p>AOCB</p> <ol style="list-style-type: none"> Allan requested a reminder of the zoom link from James for Elgin’s AGM. Terry Curran is now a category 2 umpire. Kim Neill and Magnus Neill are now category 3 umpires. James unfortunately informed the group of some deaths within Northern Counties CC: Alistair Soppitt ex Northern Counties, Mrs Shirley Miller, wife of Bob Miller ex Northern Counties, and Mark Leckie (Boomer’s 	JLean

	brother) ex Northern Counties.	
10	Date and time of the next meeting: Next meeting to be held on Tuesday 15 th February 2022 at 7.00pm.	