

North of Scotland Cricket Association
Minute of Meeting

Date: 15th February 2022
Location: Virtual meeting
Chair: Nigel Gerrard
Present: C Farr, A Duncan, R Belli, C Blake, N Gerrard, M Fox, M Ross, J Corsie, J Lodge, M Bronkhorst, J Paul, G Ravi,

Item		Action
	Welcome: Nigel welcomed Rajkumar Dhanaraj, the new Secretary for Highland CC, and Diwa from Highland CC, who will attend if Rajkumar is unable to attend.	
1	Apologies: J Lean	
2	Minute of meeting held on 11th January 2022: The minute was accepted as a true and accurate record. Proposed: R Belli Seconded: C Blake	
3	Matters Arising None that are not covered on the agenda.	
4	AGM Report It was good to see everybody in person. Tony Brian gave a brief talk at the start of the AGM, speaking about Cricket Scotland and the racism in cricket issues. It was agreed that the normal start time for league and cup fixtures in the Senior and Reserve leagues will be 12 noon. In the senior league, games will be of 40 six ball overs per side with no more than 8 overs bowled by any one bowler. Clubs confirmed which leagues they will be playing in the season ahead: Elgin CC – Both leagues and all competitions Forres CC – Both leagues and all competitions Ross County CC – Both leagues and all competitions Nairn CC – Senior league and all competitions, Reserve – league only Fort Augustus CC – Senior league and all competitions, Reserve – competitions only Buckie CC – Reserve league and all competitions Highland CC – Reserve league and all competitions (to confirm by Saturday 19 th Feb if they will have a senior team) Huntly CC – Reserve league and all competitions (tbc Thursday 17 th Feb) Fochabers CC – Reserve league (to confirm by Saturday 19 th Feb if they will be entering the reserve competitions) Skye & Lochalsh CC - tbc	
5	Cricket Scotland / Regional Associations Update There have been no Regional Association meetings since our last meeting. Chris spoke to Plan4Sport who are leading the racism enquiry on behalf of Sport Scotland. Chris felt they are looking very closely at Cricket Scotland, and they	

	<p>spoke about diversity, disciplinary issues etc.</p> <p>There are 2 evening sessions to be held by Zoom planned for 7pm on 17th and 28th Feb, specifically for members of the committees of our Regional Associations, to explain the remit of the investigation team and walk through the review process and timelines. All encouraged to attend.</p>	
6	<p>Treasurer's Report</p> <p>The latest accounts were circulated prior to the meeting. 2 invoices have been paid, Elgin City FC for the AGM, and trophy engraving. There will be a small additional engraving invoice for a trophy that was returned on the day.</p> <p>Munro will check prices of balls (including coloured balls) for the next meeting.</p>	MR
7	<p>Draft Nomination form for NoSCA awards 2022</p> <p>The nomination form was agreed with the amendment of allowing clubs to nominate somebody from their own club for the Lifetime Achievement Award. The form will be amended to reflect this.</p> <p>It was questioned whether a Lifetime Achievement Award has to be awarded each year, as there may be no deserving recipients.</p>	NicG
9	<p>AOCB</p> <ol style="list-style-type: none"> a. Proposal from Fort Augustus to bring the reserve annual awards in line with the senior league: There was a discussion about the merits of this. It was mentioned that Northern Counties may be donating a wicket keeping trophy to the reserve league on behalf of Shirley Miller. It was agreed that there should be no additional trophies apart from this. It was also agreed that NoSCA could refuse the offer of any future trophies. b. Highland CC thanked NoSCA for the grant of £500 towards the storage container which is now in place. c. Highland CC have received funding from National Lottery and the Cricket Development Trust (Scotland) towards an artificial wicket. d. All clubs to send any ground availability information to Renato and James at their earliest opportunity e. It was asked if there are any exceptions to the LPL. Clubs can appeal against somebody being on the list and it will be looked at on a case-by-case basis. f. Payment of umpires – it was agreed that as long as the umpires are paid it can be by cash or bank transfer, as agreed between the club and the umpire. g. Our disciplinary procedures are currently outdated. Chris and James to address. h. It was agreed that Allan and Jim would continue to sit on our Disciplinary Committee with Mike prepared to assist if necessary. i. Sponsorship – Update, we may have a potential sponsor of the league. To be confirmed. 	All CB / JLean
10	<p>Date and time of the next meeting:</p> <p>Next meeting to be held on Tuesday 15th March 2022 at 7.00pm.</p>	