

***North of Scotland Cricket Association***  
***Minute of Meeting***

**Date:** 8<sup>th</sup> November 2022  
**Location:** Virtual meeting  
**Chair:** Nigel Gerrard  
**Present:** J Lean, A Duncan, C Farr, C Blake, R Belli, M Ross, M Davies, M Fox, Nicky Gerrard, J Lodge, K O'Meara

| Item |   | Action   |
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|      | <b>Welcome:</b> Nigel welcomed all to the meeting.  |          |
| 1    | <b>Apologies:</b> P Shepherd, R Dhanaraj, T McKenna   |          |
| 2    | <b>Minute of meeting held on 11<sup>th</sup> October 2022:</b><br><br>The minute was accepted as a true and accurate record.<br><br>Proposed: C Blake    Seconded: A Duncan   |          |
| 3    | <b>Matters Arising</b><br><br>a. Munro is hoping to speak to Jack Nickson in person.<br><br>b. Still working on the format of the AGM / trophy presentation.  | MR<br>NG |
| 4    | <b>Cricket Scotland Update</b><br><br>Following on from the appointment of Anjan Luthra, the Council, of which Chris is a member, had written to Gordon Arthur expressing their disappointment at their lack of involvement in his appointment. Chris was due to join a meeting of the Council in Perth on Wednesday 9 <sup>th</sup> November, with the intention of coming up with a plan for the future. Chris will feedback at our next meeting.   |          |
| 5    | <b>Treasurer's Report</b><br><br>The constitution shows the financial year as 1st December to 30th November. For the last 3 years we have used 1st November to 31st October. It was proposed and agreed that we would have a 13-month financial year this year to return to being in line with what is currently stated.<br><br>Munro raised his concern that he and Nicky have a vote at Executive meetings but not at the AGM. This was discussed and it was agreed that NoSCA is an association of clubs, and if votes are given to those not affiliated to clubs, then the power shifts away from the clubs who have paid for the right to be there.<br><br>There was a discussion as to whether or not NoSCA insurance covers cup games. Munro has sent out our current Insurance policy arrangements and confirmed that will be the basis he renews on in the spring. |          |
| 6    | <b>Moray Secondary Schools Cricket</b><br><br>Neil Nicol had emailed out some information on a Moray Secondary Schools Cricket Competition. The email had not been forwarded to all, so it was not  |          |

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|   | discussed in great detail. The email from Neil will be sent out to all clubs for their information.   | NG |
| 7 | <p><b>2022 Season Individual Awards</b></p> <p>Nominations were considered, votes were taken, and the following trophy winners were agreed.</p> <p>Senior Player of the Year - Rob Quilam (Elgin)<br/> Reserve Player of the Year - Giridhar Ravi (Highland)<br/> Young Player of the Year - Shannon Thorp (Northern Counties)<br/> Lifetime Achievement Award - No award</p>   |    |
| 8 | <p><b>AOCB</b></p> <ol style="list-style-type: none"> <li>a. It is hoped that an ICC Level 1 Coaching Course will be held in Nairn in the new year. Tony McKenna is looking to book a venue for February 2023 and would appreciate if clubs would speak to coaches and volunteers to see if there is anyone who would like to take part. Location and date tbc. The course costs £150, subsidy is available to reduce costs once course has been completed. For the course to run it needs a minimum 8 participants who must be 17 years or older.</li> <li>b. Tony will be making his way up North in December or early on in the new year. If clubs wish to catch up with him, please email him.</li> <li>c. Chris has drafted and sent out a proposed change to the playing conditions regarding matches to be replayed at the end of the season. He also included a small draft amendment to our constitution so that it includes EDI. The intention would be to agree these and put a proposal forward to the AGM.</li> <li>d. Mike Davies had sent Nigel and Chris some of Nairn's thoughts after their recent EGM. Nigel will share Mike's emails and keypoints raised.</li> </ol> | NG |
| 9 | <p><b>Date and time of the next meeting:</b></p> <p>Next meeting to be held on Tuesday 6<sup>th</sup> December 2022 at 7.00pm.</p>  |    |