**Northern Counties AGM on 11th February 2019 @7pm in The Cameron Centre**

**Apologies–** Jessica Clayton (JC),Andrew Callahan(AC), David Dugdale (DD), Neil Gallagher (NG), Oliver Bennett (OB)

**Present** – Ken Ross (KR) , Nuwan Eswara (NE) ,Patrick Cronin (PC),Christine Ford (CF) ,Jon Ford (JF), Devjit Srivistava (DS),Stewart Lackie (SL), Mike Evans (ME) ,James Lean (JL),Jamie Rodger (JR), Bubs?

**Minutes of Previous meeting -08.08.18** accepted by ME & PC.

JF gave feed back re Council Tax situation-this depends on charity status being gained as we move to CA transfer & Wi Fi works but speed is too slow to allow 'streaming’ of games.

AP-carried forward-JF to approach HLH regarding this matter.

**Matters Arising from last AGM in Feb ’18**

**Constitution -** SL presented the changes /amendments he and OB had made to the present Constitution- to ensure that it is ‘fit for purpose’ for Northern Meeting Cricket Club to use in 2019 and the future. This involved making it ‘gender neutral’ ,adjusting AGM to from Feb to ‘end of season ‘ and advertising AGM plus other issues such as wording surrounding re electing the President,Selection Committee. JF thanked Ollie and Stewart for their work.

AP-SL & OB to circulate adjusted Constitution to all Cricket members with changes /adjustments clearly marked and ask for any comments by return.

AP-EGM to be arranged in April to agree the amendments to the Constitution following engagement with the wider Cricket body and taking them into account in further discussion & final decision.

TBC -proposed Tuesday 23rd April at 7pm in the Upstairs Lounge at The Columba Hotel

**President Report -** Attached to these Minutes & to be published on website.

**Treasurer Report -** These had been prepared by ML at AC’s request and circulated prior to the meeting by JF. In general subs , donations were up, grants & sponsorship -not as high ,Match fees -down on last year - £1,900 in NCC account /£3,000 at this point last year. NB - high expenditure on equipment that should be in use for few years .

**AP-Trophies still to be engraved -ME/JL to organise.**

**AP-Email AC to get copy of present Insurance cover - CF**

**AP- Insurance cover to be checked(include new equipment-mats/bowling machine) by JF**

**Office Bearer elections**
**President** – Jon Ford agreed to continue .(Proposed and seconded by JL & SL -FEb 18– All in favour)
**Vice President** – Bob Miller phoned by DS as not at the meeting-agreed to continue. Proposed and Seconded -JL & SL– All in Favour

**Junior Vice President** – Jamie Roger -Proposed and Seconded by DS & ME– All in Favour

**Secretary** -discussed /suggested & agreed role to be split.

**Minute Secretary** – Christine Ford -agreed to continue .Proposed and Seconded - WF & DS by -All in Favour

**Cricket matters Secretary-Secretary-**James Lean.Proposed and Seconded - WF & DS by -All in Favour

**Treasurer –Matthew Latimer**  – Proposed and Seconded -SL & JR -All In Favour

**Child Protection Officer** – Patrick Cronin willing to continue – Proposed and Seconded-JL & SL-All in Favour

**Club Captain** –Shaun Thomas -Proposed and Seconded-WF & JR

**Vice Captain** – ST to advise - JF & NCC & Comm after thought /discussion

**Reserve Captain** –James Lean -Proposed and Seconded-ME & DS

**Vice Captain** – Mike Edwards -Proposed and Seconded -JL & DS plus Junior Vice Captain to be selected -JL to advise -JF & NCC & Comm after thought /discussion

**Ordinary Cricket Members - confirmed and added to:-**

Devjit Srivistava - Proposed and seconded by ML & SL – All in Favour

Nuwan Eswara - Proposed and Seconded by DS & WF – All in Favour

Stewart Lackie - Proposed and Seconded by ME & JR- All in Favour

**JF thanked all past officials and all members present for their support during the last Cricket season.**

**Membership Prices** to remain the same -Seniors -£40 & Juniors-£20
Status quo re members who purchase their first club shirt from the official club merchandise material would be reduced to £20 – All in Favour

**Match Fees** – Agreed to stay in place at £5.00 for present - agreed can raise if the Club is short of funds later in season-All in Favour

**AOCB**

**1.Ken’s 50th Year Cricket Match -**Sunday 12th May - mixed teams of Highland/Northern Counties-11.30 am start -lunch & tea provided by Ken -Will F & Crabbers to be Capt’s - Ken explained he wanted a’good old fashioned ‘ cricket match. Umpires to be Ken & Terry

**AP - Available and Willing Players to let JF/Ken know by end of March-date re this advised once Fixtures released.**

**2.** **Cricket Scotland**-SL updated the meeting on the proposal for the new CS Development Officer post. This will be a .75 post and will be funded by CS. The post description is on the Club website - [www.invernesscricket.co.uk](http://www.invernesscricket.co.uk) . A further proposal was that clubs in the NoSCA area pay and levy of £250? (TBD) to make the post full time. There was general agreement with the idea at the meeting and JF gave SL a mandate to take this forward at the next NoSCA meeting.

NOTE. At a HCDG meeting held after our AGM it was decided that we should find out how the club contributions would be spent as it was felt that clubs supported more “coaching” rather than more “administration”.

**AP - JF to contact SL and inform him of the discussion and ask him to establish how club contributions would be used**

**3.Training**

High School -Term time Monday lunchtimes-WF, ST, JF

8 pupils so far but invited to join PE lessons, speak at Assemblies,HT -John Rutter -very keen that High Smh pupils Gert involved with NCC.

Jamie spoke of holding a kids training session at NMP and discussion took place re the use of Thursdays as “Junior night”. No decision made.

**AP - Carry forward to next meeting**

**4**. **Agenda Items** for next NCC meeting -

* Teas -next meeting agenda
* Sub Committees -report back at each meeting in person or by email to JF

AP- Next meeting-TBC -planning Tuesday 19th March at 7pm in Upstairs Lounge at Columba Hotel

**5. James warned us he is now NOSCA Match Secretary- be warned !!**

Minutes taken by Christine Ford