



Cricket Scotland Holdings Limited (“CSHL”)

Minute of the 9th AGM of Cricket Scotland Holdings Limited (“CSHL”) held on March 20th 2019 at Stirling County Cricket Club, New Williamfield, Royal Stuart Way, Stirling FK7 7WS

Present:

W Donald (President) – Chair of AGM
AGS Brian (Chair)
M Cannon (Director & CEO)
D Johnson (CS Financial Controller)

Representatives of Clubs, Leagues and Associations per attendance role.

East of Scotland Cricket Association (P Kingsbury)
Western District Cricket Union (A. Miller)
West of Scotland CC (D Lockhart)
Carlton CC (B Forrester & H Parker)
Ross County CC (J Bishop)
North of Scotland Cricket Association (J Bishop)
Watsonian CC (AGS Brian)
Stirling County CC (R Turnbull)
Kelburne CC (A Miller)
WOSACO (J McClymont)
Rossie Priory CC (B McFarlane)
Aberdeenshire CC (W Donald)
Hillhead CC (B Mitchell)
Aberdeenshire Cricket Association (I Stephen)
Dumfries CC (S Strachan)
Grange CC (R Allan & JAR Blain)
Perth Doo’cot (G McKinnie)
Strathmore and Perthshire Cricket Union (G McKinnie)
Renfrew CC (S Majeed)
Stewarts Melville CC (R Barclay)
Forfarshire CC (D Auchinleck & P Whitehead)
Falkland CC (D Potter)
Manderston (R Swan)
Hillhead (B Mitchell)
Penicuik CC (P Kingsbury)

Additional Personal Members – none

Others Present – Shane Burger (Cricket Scotland), Simon Smith (Cricket Scotland), Iain Murdoch (Cricket Scotland)

1. Opening remarks

The President, Willie Donald (WD) welcomed and thanked all those present at the AGM

2. Apologies

Apologies had been intimated from N Leitch, D Hays, C Mair, W Forbes, H More, K Godsman, D Flintham, N Bowman, L Ingram-Brown, A Bowman, A Cutter, L Cutter, I Ramage, Rev. E Jeffrey, Glenrothes CC, B Polson, R Milne, Kinross-shire CC



3. Previous Minutes

WD presented the minutes of the 8th Annual General Meeting of Cricket Scotland Holdings Limited held on **Wednesday 12th April 2018** at Stirling County CC. The minutes were proposed for acceptance by AGS Brian and seconded by I Stephen and accepted as an accurate reflection by the membership.

4. President's Report

Willie Donald delivered his report for the year, the key elements of which are recorded below:

WD reflected on his year in office commenting on how much more professional the organisation had become since when he was interim CEO in early 2015. He commented on the key themes that were covered in CSHL Board meetings and the ever-increasing amount of regulatory work required by all SGBs. The CSHL board had, therefore, taken on a new role in the governance of cricket in Scotland and would be much more involved in the growth and observance of the grassroots game. The Board had also revamped the committee structure to reflect the changing needs of the organisation and ensure domestic cricket is properly represented at Board level going forward.

WD commented on some highlights during his year focusing in particular on the June 10th victory over England, the women's performance at the WT20Q in Netherlands and the exceptional Hampden exhibition which was pulled together through the work of stalwarts including Bruce Dixon and Colin Neil. He also commented on the ever-improving relationships between SportScotland and Cricket Scotland which was demonstrated through their involvement at Board meetings.

WD thanked the staff at Cricket Scotland for their tireless work on behalf of the game and stated that we needed to address the doubters who ask "what does CS ever do for us?" There is a concern that collectively we do not adequately finance cricket in Scotland (including that clubs under-charge for the sport) but nevertheless WD felt that there are exciting times ahead of us.

The Basil D'Oliveira Trophy was awarded to Ramsay Allan of Grange CC and Cricket Scotland for his outstanding service to Scottish Cricket over many years in various capacities.

The Eve Mawdsley Fair-Play Trophy (presented by the Cricket Society of Scotland) was awarded to Falkland CC recognising their work on becoming the most welcoming club in Scotland. The award was accepted on their behalf by David Potter.

5. 2018 Annual Report presented by Malcolm Cannon (CEO, Cricket Scotland)

Malcolm Cannon addressed the meeting and introduced the Annual Report that had been made available to members on the Cricket Scotland website in the week prior to the meeting.

MC touched on the new CS Strategy which was aimed at making cricket 'mainstream' once again. The key steps to achieving this surround full-membership of the ICC and running commercially successful events including, but not limited to, the new Euro T20 Slam which was announced last week.

MC also introduced the new National Coach, Shane Burger to the members and a question and answer session followed.

6. Receipt of the accounts for Cricket Scotland Holdings Ltd

Cricket Scotland Finance Manager, David Johnson spoke to the accounts of CSHL for the 2018 financial year.



The membership approved the accounts.

David also presented on the accounts of CSL for information.

WD thanked DJ for his exceptional work during the year.

7. To confirm the level of Subscriptions for 2019

It was proposed by Cricket Scotland (Malcolm Cannon – CEO, CSL and Tony Brian – Chair, CSL) that the subscriptions to Cricket Scotland Holdings remain at the same level as 2018 for 2019

That being;

Class I Members

Clubs usually fielding three or more senior teams on their main playing day
£203 inclusive of VAT

Class II Members

Clubs usually fielding two senior teams on their main playing day
£130 inclusive of VAT

Class III Members

- Leagues and associations
- Clubs usually fielding one senior team on their main playing day
- Clubs who play no league cricket or who do not play regularly but wish to support the governing body and be eligible to benefit from membership

£60 inclusive of VAT

These were proposed by AGS Brian and seconded by Sue Strachan.

8. Confirmation of election of President-Elect

Sue Strachan was confirmed by the membership as President-Elect for 2019/20 and welcomed into the post by the President W Donald.

[Subsequent note – it is appropriate that the minutes record the exceptional service given to Cricket Scotland by the outgoing Past-President, Bruce Dixon, who had made a major contribution to the organisation during his 4 years in office].

9. Any other competent business

There was a question from Jerry Bishop regarding the fixture list for the summer. MC agreed to get national fixtures to all members as soon as possible but in the absence of the ICC agreed schedule, this will probably need to wait until April 2019.

Sue Strachan asked TB about his involvement at ICC Board level. TB explained that there was a great deal of good work done but that frustrations and conflicts remained in the current governance structure.

Jim McClymont updated the members about Ian Ramage stepping down as a Scottish international umpire but noted that Scotland has two officials (Alex Dowdalls and Allan Haggio) standing at the upcoming qualifier in Namibia.

Meeting Closed at 9.00pm.