



Cricket Scotland Holdings Limited ("CSHL")

Minute of the 11th AGM of Cricket Scotland Holdings Limited ("CSHL") held on 28th April 2021.
Via Zoom Conference Call

Present:

S Strachan (President) – Chair of AGM
AGS Brian (Chair of CSL)
AJ Mackay (Director & CEO)
D Johnson (CS Financial Controller)

Representatives of Clubs, Leagues and Associations.

East of Scotland Cricket Association (P Kingsbury)
North East SCIO (M Auld)
North of Scotland Cricket Association (N Gerrard)
Strathmore and Perthshire Cricket Union (G Ferguson)
Western District Cricket Union (C Mitchell)
Aberdeenshire CC (W Donald)
Ayr CC (A Baird)
Clydesdale CC (C Mitchell)
Dumfries CC (S Strachan)
Dundee HSFP CC (G Garden)
Gala CC (M Halls)
Grange CC (N Leitch)
Heriot's CC (C Clark)
Hillhead CC (J Ferguson)
Irvine CC (D Neil)
Murrayfield DAFS CC (P Yelland)
Penicuik CC (P Kingsbury)
Perth Doo'cot CC (C Galloway)
Renfrew CC (S Majeed)
RH Corstorphine (T Pickles)
Ross County CC (J Bishop)
Rossie Priory CC (R McFarlane)
Stewarts Melville CC (R Barclay)
Stirling County CC (G Taylor)
Watsonians (A Brian)
West of Scotland CC (D Lockhart)
Westquarter CC (U Aslam)

Personal & Life Members – Ramsay Allan, George Burns, David Hays, Rawdon Hesketh, Jim McClymont, Keith Oliver

Others Present – Paul Macari, Nicola Wilson, Adriana Wright (All Cricket Scotland), Jonathan Kemp (CSL Director), Andrew Brock, Chris Blake, Linda Spence (CSHL Directors).



1. Opening remarks

The President, Sue Strachan (SS), welcomed and thanked all those present at the AGM. She also took the opportunity to express condolences to those who have lost anyone during the pandemic.

2. Apologies

Apologies had been intimated from Dick Auchinleck, Neil Bowman, Alan and Lily Cutter, John Henderson.

3. Previous Minutes

SS presented the minutes of the 10th Annual General Meeting of Cricket Scotland Holdings Limited held on **Thursday 20th August 2020** by Zoom conference call. The minutes were proposed for acceptance by AGS Brian, seconded by D Lockhart and were accepted as an accurate reflection by the membership.

4. President's Report

SS presented her report and highlighted the reduced amount of cricket in Scotland in her first year. She commended the CS team for the work that they did to get some cricket in 2020.

She gave special mention to R McFarlane and Nic Wilson for their work setting up the Cricket Scotland Match Officials Association, whilst also highlighting the work of numerous others.

She highlighted the need for good communication, at all levels of the game.

Finally, she welcomed our new Full Time Women's Head Coach, Mark Coles, to Scotland.

5. 2020 Annual Report presented by Gus Mackay (CEO, Cricket Scotland)

Gus Mackay (GM) 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 and highlighted various items on the report.

The pandemic bowled us a bouncer last year but he commended Sportscotland, the Scottish Government and the Regional Associations for the work done to get some cricket played in 2020. Six months on, we are about to start a new season but we must remain vigilant to ensure that safety is our prime concern.

We had to make some difficult decisions to protect the business and, unfortunately, had to make a few positions redundant. However, we are pleased to report that every club in Scotland now has a Development Officer to help them return to normal this year.

6. Receipt of the accounts for Cricket Scotland Holdings Ltd

CS Financial Controller, David Johnson (DJ) spoke to the accounts of CSHL for the 2020 financial year.

The membership approved the accounts by proxy vote, prior to the meeting.

DJ also presented the accounts of CSL for information.



P Yelland highlighted the usefulness of the pie charts in providing information to the members

K Oliver highlighted the loss of the ECB contract which meant in a year with no cricket, there was no broadcast income and, also, no sponsorship income.

R Allan asked what impact the possible repayment of the ICC advances would have on the cash balances. DJ advised that the £1m at the end of 2020 would be likely to reduce to £0.5m by the end of 2022.

R Barclay asked if Scotland would be hosting any ICC World tournaments in the future. GM confirmed that we were in discussions with the ICC in this regard but that the model was likely to change and hosting fees were unlikely.

7. To confirm the level of Subscriptions for 2021

It was proposed by Cricket Scotland (Gus Mackay – CEO, CSL and Tony Brian – Chair, CSL) that the subscriptions to Cricket Scotland Holdings for Clubs, Associations and Personal Members be held at the same level as 2019. Both were approved by proxy, prior to the meeting.

8. Election of President Elect

The only nomination, received from ESCA and Murrayfield DAFS, was for Phil Yelland. Therefore, Phil is deemed elected.

9. Election of a CSHL Board Member

The only nomination received was for Sajid Majeed, from WDCU and Renfrew CC. Therefore, Sajid is deemed to be elected.

10. Any other competent business

SS thanked Willie Donald (WD) for his recent four years of service over the Presidency cycle and the many years before that. In turn, WD thanked SS for her kind wishes and hoped that he would be able to be the one asking questions of the Board in the coming years.

SS then thanked DJ for his contribution to the health of the game of Cricket in Scotland, given the news of his early retirement. DJ indicated it had been a pleasure to be involved in the game for over 6 and a half years.

DJ then took the opportunity to add to his presentation by informing the meeting that Covid continues to affect the finances of CS and the Leadership team (LT) had had to present a deficit budget to the Board this year. This was not approved and the LT was tasked with making savings to reduce that deficit throughout the year.

Meeting Closed at 18.40pm.