



Cricket Scotland Holdings Limited ("CSHL")

Minute of the EGM 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)

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 – David Johnson, 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 EGM.



2. Resolutions for consideration

SS informed the meeting that, following a point of order made by a member, this meeting would only be considering resolutions 2a and 2b for approval. Resolution 2c would be discussed and, following that discussion, the Board would then consider whether or not to call another EGM to approve it or an amended version.

Resolutions 2a and 2b were approved by proxy prior to the meeting.

3. Discussion regarding Resolution 2c

SS introduced the discussion on resolution 2c with the background of an increase in the time required to perform the role of CSL chair and the wish by Cricket Scotland to be able to increase the potential applicant pool to those who may not be able to perform that role without any monetary reward but that otherwise may be best able to take Cricket Scotland forward. The chair of CSL is of vital importance to the success of Cricket Scotland and as such the boards are in favour of offering in future, the option of financial reward to the Chair of CSL at an appropriate rate.

AGS Brian (TB) then added that any fees would be assessed by the Remuneration Committee. Remuneration would only be for the Chair, there would be no payments to the other Directors.

TB informed the meeting that the current CSHL Board had been fully involved in the discussion and had voted for the resolution

N Leitch expressed concerns that payments to a director would be seen as taking funds away from the rest of the organisation.

P Yelland agreed that payments would be controversial and so, should this happen, clear communication was needed to ensure the members had a full explanation of the reasoning for such a change.

R Allan queried the method of recruitment of a new Chair. TB responded that, under the changes to the Articles made in 2016, the chair is now selected by the CSL Board and ratified by the members at the AGM. RA also asked how the role has changed in the last few years. TB responded that the commitment is significant and he had spent from three to five days a week over the last few years performing the necessary work required. He confirmed that he would not personally be seeking financial reward for his work in this role.

W Donald reinforced the need for payment, given the commitment that the role required. He also highlighted that, should Cricket Scotland qualify for Full Membership, payment for other directors will also be needed

C Mitchell added that payment for the role would also add to the accountability of the role.

K Oliver expressed his support for the proposal and echoed most of the reasons given above and added that the funds received from Full Membership will cover such a payment.

4. Any other competent business

There was a vote of thanks to the Chair.

Meeting Closed at 18.38pm.