

Minute of the 13th Annual General Meeting

Monday 3rd July 2023, 6pm

Via Zoom (Conference Call)

Present:

Chris Blake (Interim Chair CSCL)

Peter Fitzboydon (Interim CEO, Cricket Scotland)

Representatives Present

(Clubs & Regional Associations):

Alun Johnstone, Kilmarnock CC

Arnie Sathiy, Royal High Corstorphine CC

Bernie Mitchell, Hillhead CC

Brian Kampman, East Kilbride CC

Callum Glasgow, SPCU

Charlie Clark, Heriot's CC

Donald Morrison, Milngavie CC

Euan Murray, Carlton CC

James Lean, Northern Counties CC

John Reid, Watsonian CC

Khizar Ali, WDCU

Louise Cumbley, Galloway CC/WDCU

Madhan Mohan, Knight Riders CC

Martin Auld, NESC SCIO

Mohan Vallatharasu, Knight Riders CC

Neil Leitch, Grange CC

Paul Coffey, West of Scotland CC

Paul Gray, Gordonians CC/NESC SCIO

Paul Reddish, Edinburgh South CC

Phil Yelland, Murrayfield DAFS CC

Ramesh Duvvuri, Linlithgow CC

Robert Barclay, Stewarts Melville CC/Honorary Life Member

Sai Majeed, Renfrew CC

Scott Russell, Tranent Preston Village CC

Umar Aslam, Westquarter & Redding CC

Representatives Present

(Personal and Life Members):

Ian Anderson, Personal Member

Jerry Bishop, Personal Member

Keith Oliver, Honorary Life Member

Richard West, Personal Member

Tony Brian, Personal Member

Others Present:

Abbi Aitken-Drummond, Cricket Scotland

Ajit Trivedi, Cricket Scotland Limited

Fiona Lilley, sportscotland

Kash Taank, Cricket Scotland

Nicola Wilson, Cricket Scotland

Apologies:

Jim Young & Colin Mair, West of Scotland CC

Bryan Lynas, Personal Member

1. Welcome and Apologies

CB welcomes all to the meeting and explains his role as chair of the CSCL AGM due to CS being without a President and Chair at present. Apologies were received from Jim Young & Colin Mair of West of Scotland CC, and Bryan Lynas, Personal Member.

2. Minutes of the 12th Annual General Meeting of Cricket Scotland Holdings Limited

CB presented the minutes of the 12th Annual General Meeting of Cricket Scotland Holdings Limited. These had been made available prior to the meeting on the CS website. Martin Auld asked for grammatical amendments to be made to 'NESC SCIO' and his name. On the basis that the above changes are made, the minutes from the previous year's AGM were proposed for acceptance by Martin Auld of NESC SCIO, seconded by Umar Aslam of Westquarter & Redding CC, and therefore accepted as an accurate reflection by the membership.

3. 2022 Annual Report presented by Peter Fitzboydon (Interim CEO, Cricket Scotland)

PFB reviewed some highlights from the 2022 Annual Report, including:

- Development Team initiatives and programmes run throughout the year
- Year two of CSMOA's existence, with a focus on consolidation. This included the delivery of many training courses and the creation of new positions within the association: an EDI and Child Wellbeing manager and Female Pathway Manager
- Continued successes of CSLive in promoting the domestic game
- Many workforce development and coaching courses run throughout the year, as the programme recovered post-Covid
- Games played within the Performance Pathway, with significant highlights including U19 Women qualifying for 2023 U19 Women's T20 World Cup and the U19 Men competing at the U19 Men's T20 World Cup in the West Indies in January 2022.
- Successes within the High-Performance department including; the National Women's performances at both the Commonwealth Games qualifiers (Jan 2022) and ICC T20 World Cup Global Qualifiers (Oct 2022) as well as the National Men's performances against a strong New Zealand side at the Grange (July 2022), and results in the ICC World Cricket League 2, winning 15 of the 20 matches played.
- Women's National Team played a landmark home series against Ireland at the Grange, the first time Scotland Women have played at the ground.
- Men's National Team competed at the T20 World Cup in Australia, finishing off the tournament with a famous victory against full members, West Indies
- Changing the Boundaries report – 53 referrals received in total, 4 which have been resolved, 8 more received and 8 due imminently (to date).
- The action plan and progress following the Changing the Boundaries report – including the introduction of a Conduct in Sport Panel, a Governance Review recommending changes to the governance structure of CS, incorporating the existing two boards into one, and the formation of an EDI Advisory group

- The Future – currently gathering data through the largest external survey ever conducted by CS, upcoming ‘town hall’ consultation events to take place regionally across Scotland

CB and PFB welcomed any questions on the annual report from the membership. Tony Brian raised a query regarding the £270,000 loan given to CS from the ICC. It is stated in the Annual Report ‘given in respect of covid’. This is incorrect and was given in respect of the Men’s High-Performance department. Change required to the 2022 Annual Report to correct this.

4. Receipt of the accounts for Cricket Scotland Council Ltd and Cricket Scotland Ltd for the year ended 31 December 2022

CB confirmed that both the CSL accounts and CSCL accounts were published and available online on the CS website ahead of the AGM. CB welcomed questions from the membership regarding the CSCL accounts, but none were raised.

CB welcomed questions from the membership on the CSL accounts. Tony Brian suggested an amendment was required to the CSL accounts where it states that directors resigned on ‘24th/25th June’ which needs changed to 24th/25th July.

Jerry Bishop asked what the short term and longer-term implications are for the organisation surrounding legal costs coming off the back of the Changing the Boundaries Report and highlighted that there seems to be nothing in the accounts as provisions or warnings for what could be hefty future costs to the organisation. PFB answered that short-term the legal costs and implementation costs off the back of the report have been covered by **sportscotland**. Regarding any subsequent legal liability cover there is a modest provision within the 2023 accounts, but these are not reflected in 2022 accounts.

CSCL Accounts were proposed by Neil Leitch of Grange CC and seconded by Umar Aslam of Westquarter & Redding CC. CSL Accounts were proposed by Neil Leitch of Grange CC and seconded by Callum Glasgow of SPCU. Both sets of accounts were therefore taken as accepted by the membership.

5. Confirmation of the level of subscriptions for 2023

Subscriptions were confirmed for the year as follows:

- Club Subscriptions
 - Class 1: £203 inclusive of VAT
 - Class 2: £130 inclusive of VAT
 - Class 3: £60 inclusive of VAT
- Personal Subscriptions
 - Within Scotland: £20 inclusive of VAT
 - Out with Scotland: £5 inclusive of VAT

The subscriptions were proposed by Callum Glasgow of SPCU and seconded by Peter Kingsbury of ESCA. The meeting approved the proposals.

6. AOB

CB invited any additional business or questions to be raised from the membership:

- Arnie Sathiy of Royal High Corstorphine CC – raised concerns over the growth of the women’s game at domestic level, particularly surrounding the lack of top teams competing across all regions. It was requested that CS carefully consider the development of the women’s domestic game. It was confirmed that this would be considered as a part of the upcoming strategy consultation meetings.
- Jerry Bishop, Personal Member – Requested that the ongoing performances of the Senior Men’s National Team out in Zimbabwe at the World Cup Qualifiers were recognised. He stated given the past year that Cricket in Scotland has faced, they are a credit to our country and currently inspiring the nation through their performances.
- Louise Cumbley of Galloway CC & WDCU – Highlighted the level of detail within the ICEC report (conducted by ECB in England and Wales) was by far greater and more in depth in research, covering not just Racism, but also Elitism, Sexism and other forms of Discrimination, in comparison to the Changing The Boundaries report that was published in Scotland with a sole focus on Racism. Louise asked if this was a missed opportunity to do more extensive research into the state of cricket in Scotland which could have given the sport in our country more sense of direction going forward. PFB responded by saying that the findings in the ICEC report may not have come as a total surprise to those in the game and restated that CS are committed to improving the sport for all in Scotland and a lot of work and consultation will be actioned by the EDI & Anti-Racism Advisory Group which is being reestablished and coordinated by Kash Taank, Head of EDI at CS. The EDI and Anti-Racism Advisory Group will focus on all forms of EDI and discrimination across all sectors of society, whilst ensuring that an Anti-Racism agenda is not dismissed.
- Phil Yelland of Murrayfield DAFS CC – Raised the question that in his former role of President of CS, he was made aware of additional issues, outside of racism, being reported to Plan4Sport during the Changing The Boundaries report process, which highlight other concerns of discrimination within cricket in Scotland, including sexism, and wondered if CS had been shown this yet? PFB states he has a meeting with Plan4Sport shortly and would ask for any further information to be passed to CS as soon as possible.

CB thanked the membership for their time, and reiterated his thanks to all the volunteers who work tirelessly across the sport, including the vast majority of the membership present. The meeting was concluded at 6.51pm.