|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agenda | | | | |
| Meeting name  ESCA AGM 2022/23 | Meeting date  7th February 2023 | Location  Portgower Place | Attendees/Invites  All clubs, ESCA Officials | Apologies  TBC |
| Time  19:30 |  |
|  |  |



1. **Welcome & Apologies**
2. **Approval of Minutes of 2021/22 AGM, 2022 SGM & Matters arising**
3. **President’s Report**
4. **Treasurer’s Report incl Approval of Accounts 2021/22**
5. **Update on Changing the Boundaries report actions, incl CS**
6. **Update on plan for 2023**
   1. Season dates & fixtures
   2. Ground availability challenges
   3. Masterton
   4. Development League
7. **Withdrawal from ESCA**
   1. Broomhall
8. **Election of reapplying teams**
   1. Dunnikier 2
9. **Election of new teams**
   1. Dunfermline & Carnegie 3
   2. Edinburgh Accies 3
   3. Leith FAB 3
   4. Livingston 4
   5. Marchmont 4
   6. MDAFS 5
   7. Morton 4
   8. RHC 4
   9. Tranent & PV 4
   10. Westquarter 2
10. **Motions**

None noted

1. **Election of Office Bearers / Committee Members**
2. President: Kashif Hussain
3. Vice President: Open
4. Secretary: Open
5. Treasurer: Peter Kingsbury
6. Past President: Neil Granger
7. Existing Committee members:
   * 1. Annette Aitken-Drummond
     2. Ramsay Allan
     3. Jim Brims
     4. David Gibson
     5. Senthil Nathan
     6. Bill Polson
8. New Committee members:

*It is noted that there are three individuals who ESCA are currently discussing roles with. If agreed, these individuals would be on-boarded to ESCA committee as soon as possible. We are not in a position to confirm these individuals to coincide with the issuing of the AGM papers, however it is proposed to update all member clubs at the AGM and put a motion forward on the evening as necessary. Note that it may be that their support will be for sub-committee or competitions (e.g. Divisional rep) and therefore would not require to be a full committee member.*

1. Honorary Vice-Presidents
   * 1. Allan Baxter (ex officio)
     2. Pat Edington (ex officio)

Roles

Competitions Sub-Committee Lead: Convener: Ramsay Allan

Discipline Sub-Committee Lead: Open

Development Sub-Committee Lead: Open

Social Media & Comms Sub-Committee Lead: Sam Dyer

Finance Sub-Committee Lead: Peter Kingsbury

Women’s and Girl’s Cricket: Annette Aitken-Drummond

Diversity, Equality & Inclusion: Open

Appeals: Open

1. Non-executive advisors
   * 1. Open (Masterton Operating Committee)
     2. George Burns (CSMOA - Match Officials)
     3. Richard Ward (South)
2. Standing down
   * 1. Clive Allen (Masterton Operating Committee)
     2. Neil Leitch (Disciplinary Officer)
     3. Tom Pickles (Secretary)
     4. Kevin Stump (Committee)
     5. Phil Yelland (Discipline Sub-Committee Lead)
3. **AOB**

Note: It is the ESCA committee’s intention NOT to bring any rule or constitutional changes to the AGM, but address these in an SGM as part of the Pre-Season Meeting in April 2022.