



# Minute

<b>Meeting name</b> ESCA SGM 2022	<b>Meeting date</b> 13 <sup>th</sup> April '22	<b>Location</b> Grange CC, Portgower Place	<b>Attendees/Invites</b> All clubs, ESCA Officials	<b>Apologies</b> As noted
<b>Time</b> 19:30				

## 1. Welcome & Apologies

- a. 22 clubs were represented, with 4 apologies.
- b. Apologies: Livingston, Melrose, Peebles, Selkirk

## 2. Proposed Constitution & Rule Changes 2022

- a. Changes summarised in “*ESCA Rules Review 2022 - Summary of changes - Rev 0a – 220405*”.
- b. Appendix B, part 3
  - i. Robin Pollock (RP) advised that the change in wording (use of word “target”) does not actually mean what is intended by the change elsewhere, and that this amendment is not required. This was agreed (approved by Neil Granger (NJG)) and amendment withdrawn.
- c. Appendix E
  - i. Broad agreement concerning return of teas as an option, though consensus that clubs will be choosing not to provide teas due to volunteer restrictions. Discussion concerning meaning of “default interval” and concern that 15 mins not sufficient for turnaround in some cases. Agreement that in practice this will mean a minimum of 15, and a maximum of 30 minutes.
  - ii. The amendment was updated (approved unanimously)
- d. All other amendments in Rules and Constitution Review were agreed - voted through unanimously with the changes as noted above.

## 3. AOB

- a. An update on Stirling CC was given, noting that they had indicated they were going to stay with WDCU for now.
- b. It was noted that no further update had been received from Kismet, in relation to necessary documentation required for inclusion in Development League.
- c. Nothing raised for SGM (other items of general discussion raised in subsequent pre-season meeting).