

NE Scotland Cricket SCIO
Also known as Aberdeenshire Cricket Association
Scottish Charity No SC048890

Registered Office 2 Cuninghill Avenue

Inverurie

AB51 3TZ

10 February 2019

The inaugural meeting of Members of the SCIO will be held at Aberdeen Curl on Sunday February 24th 2019, following conclusion of the 2019 Spring Meeting of the Aberdeenshire Cricket Association.

On behalf of the founding trustees

David M Jones

Acting Secretary

BUSINESS

1. Opening Remarks of the Interim SCIO Chair, Dr Martin Auld
2. Formal Receipt of the SCIO's final Constitution and OSCR letter of award of charitable status [previously circulated]
3. List of SCIO Ordinary and Associate Members as at 10 February 2019 [copy appended]
4. Presentation and discussion of operational rules and proposed amendments submitted thereto [copies appended]. At the conclusion of discussion and voting on the amendments, a motion will be moved that the Rules, as amended, be formally approved.
5. Election of trustees – applications to be submitted by 2359 hrs on Friday February 15th 2019, and will be published on the A CA website thereafter
6. Presentation and general discussion on provisional plans for the SCIO's first year of work, including its committee structure
7. Approval of proposals by the interim board of SCIO subscriptions and umpires' fees for 2019 – no changes from 2018 ACA rates proposed.
8. Any Other Competent Business
9. Date of Next Meeting – to note that in terms of its Constitution, unless a special members' Meeting is requisitioned, the next planned members' meeting of the SCIO will be its first AGM, to be held on a date to be notified in March 2020.

MA/DMJ