

# ABERDEENSHIRE CRICKET ASSOCIATION

34D Ellon Road

ABERDEEN AB23 8BX

10 February 2019

As previously agreed the Spring 2019 Meeting of the Association will be held at Aberdeen Curl on Sunday, February 24<sup>th</sup> 2019 at 3.00pm

DM Jones

Honorary Secretary

## BUSINESS

1. Welcomed by Chair
2. Obituary
3. Presentation by Cricket Scotland
4. Roll Call/Apologies for absence
5. Minute of the AGM held on 2 December 2018 (appended)
6. Matters arising – determination of Standard Ball for season 2019; venue for 2019 Dinner
7. Confirmation of player registration arrangements for 2019, including statement on the potential implications for residential eligibility [ACA Rule 12, SCIO proposed rule 7.0] of changes in the UK's legal relationship with countries of the EU/EEA – which, once freedom of movement ceases to be legally operative, in order to comply with UK law will require that any residential requirement must be satisfied in terms of residence solely in the UK, and not in the wider EEA. The existing exemptions from this residential requirement for those specified in the four sub-sections, in full-time education, holding a work permit or dependant relatives, will however continue to apply.
8. Structure of grades and consequent pattern of fixtures for 2019 [to be tabled]
9. Arrangements for publication of material hitherto included in the ACA Handbook, and for entries to the Turriff Cup/Thistle Sports Sevens
10. Approval of Motion, proposed by the Management Committee, that, on conclusion of business, the title, assets and liabilities of the Aberdeenshire Cricket Association, to include any outstanding disciplinary sanctions or proceedings, be transferred to the NE Scotland Cricket SCIO [SCN Number SC048890]. Subject to approval of this resolution, a final statement of the Association's finances at the date of transfer will be compiled and posted on the Association web-site within 21 days.