

IOMCA Executive Committee Meeting Minutes

Date: October 22nd, 2019

Venue: NSC meeting room

Time: 18:00

Present: Neill Angus (NA), Andy Coulson (AC), Dave Goldsmith (DG), Peter Crompton (PC), Karen Riordan (KR), Dave Picken (DP).

1. APOLOGIES

Greig Wright (GW)

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the last meetings (April and July) were agreed.

3. MATTERS ARISING

All action points were closed as completed.

4. EXEC MATTERS

NA reported that he had received an email from the Isle of Man Bank re the Online Banking, which he will forward to DG. DG advised that we were still waiting for the proposed changes to the bank mandate to be confirmed, changes included adding PC and removing Peter Luft as signatory.

DG reported the Association's bank balance remains healthy.

DG reported that he had met GW along with PC to discuss GW's change of status from self-employed to employed directly by the IOMCA. DG is awaiting documents from GW.

NA said that it is hoped that all the necessary paperwork to complete the transfer of GW's post would be completed by the year end in order to comply with the Auditor's report.

AC advised that the Employer Liability, Public Liability Insurance etc. had been purchased (effective until March 1st, 2020)

5. JUNIOR CRICKET

KR gave a report of the Junior Committee meeting, which took place in September. KR felt that the meeting had been a positive one. Clare Williams- Stewart had shadowed KR as agreed at the AGM with a view to taking over the position of Chairperson. KR is awaiting Clare's decision.

6. SENIOR CRICKET

AC gave a report on the Senior Committee meeting which also took place in September. AC reported that the meeting had also been a positive one. AC advised

that the Tinker Cup format would be retained for 2020. The focus of the meeting, continued AC, had been discussions amongst the delegates about how to increase the number of teams playing especially at weekends. The Committee, reported AC, decided to meet more often to discuss further, AC advised that a meeting is scheduled for November 19th. AC also reported that the Senior Committee decided to appoint a rotating Chairperson from the clubs starting with Crosby (until April 2021). Dave Picken, reported AC, is to be the appointed Director for that period.

7. PERFORMANCE CRICKET

No report as GW did not attend on this occasion.

8. AOB

DG advised that we need to arrange the 2019 audit; PC agreed to contact the auditors

Meeting closed 19:15

Next meeting scheduled for December 9th2019. Venue to be confirmed.