

**Forth Valley Cricket Development Group**  
**Minutes of Annual General Meeting**  
**Wednesday 30<sup>th</sup> November 2016 at Stenhousemuir Cricket Club 7.00pm**

**Attendees:-** Kevin Taylor (FVCDG Secretary- Acting Chair), Umar Alslam (West Quarter & Redding CC / Treasurer), Ian Shaw (Cricket Scotland), Tony Phillips (CFV Coach), Gordon Oliver (Clackmannan C.C.C.), Gavin Anderson (Stirling County C.C), Steve McLaren (Stenhousemuir C.C).

**Apologies:-** Barry McGeachy (Callander C.C)

**Clubs Not in attendance:-** Doune C.C., Dollar C.C., Kippen C.C., Gargunnock C.C

**Minutes of Last Meeting & Matters Arising** - the minutes of the last meeting was duly approved with no matters arising.

**Treasurers Report** - UA indicated the current balances in the CFV Bank Account and the Trust Account. UA also provided to copies of the CFV monthly summary of accounts for September to November 2016 in relation to the Cricket Forth Valley Development Group Accounts.

**Forth Valley Cricket Community Social Enterprise – Progress Update-** IS/KT explained that the working party had held a further meeting to go over the prepared draft constitution and this was in the process of being sent to Senscot for advice/approval. A meeting with be arranged with Senscot prior to Christmas to discuss this matter.

**Direct Schools** – TP provided an update on coaching in the Primary Schools. He specifically spoke about the positive feedback and developments that were coming together, with new additional Primary Schools now receiving cricket coaching since start of the school year. He explained hopefully this will in turn introduce new children/members to the Cricket Clubs moving forward.

**CFV Development Squads** - TP provided an update on the CFV Development Squads and the indoor winter cricket coaching being undertaken at Dollar Academy.

**Dollar Academy Hire** – IS provided details of the recent ongoing discussions with Dollar Academy on this proposal.

**Girls Cricket** - KT/UA provided an update on how the indoor girls winter coaching was also progressing at Dollar Academy.

**Kwik Cricket Indoor League-** KT explained that the junior Kwik Cricket Indoor League arranged by Callander CC had been a great success and experience for all involved. Grant Bradburn (Cricket Scotland Head Coach) thoroughly enjoyed presenting the trophy to the winners - Stenhousemuir CC and was full of praise for this well organised and enjoyable cricket event.

**Date of next meeting 1<sup>st</sup> February 2017 to be held at New Williamfield, Stirling County Cricket Club at 7pm**