



# Edmonton & District Cricket League

PO Box 1366 Station Main

Edmonton, AB T6J 2N2

Email: [edcl@cricketedmonton.ca](mailto:edcl@cricketedmonton.ca)

Website: [www.cricketedmonton.ca](http://www.cricketedmonton.ca)

## Minutes of the Bylaws Special General Meeting

Held on **Wednesday April 30, 2014**, at Victoria Park Club House, at 6:15 p.m.

Prepared by Jawad Choudhary (Secretary, E&DCL)

### Members Present:

Nitin Saini (Challengers)	Ashok Alex (Cosmos)
Yatin Patel (Shakti)	Maninder Bala (Challengers)
Pirasath Kirupakaran (Edmonton)	Amrinder (Ginni Memorial)
Yasoob Haq (Elites)	Goldy (Ginni Memorial)
Sunil Bandaru (Greenfield)	Raheel Bhojani (Gujarat)
Baljeet Karwal (Edmonton Juniors)	Ken Persaud (Victoria Park)
Giri Sirinivasan (Incogs)	Nirpal Dhillon (Elites)
Bryn Whittaker (Incogs)	Raj Singh (Challengers)
Osama Hamid (Defiants)	Gurjeet Khosa (Kings XI Edmonton)
Zain Ahmed (Millwoods)	Sohail Fida (Millwoods)
Hardik Patel (Gujarat)	Christy Marathalingham (Combined Schools)
Zafar Khan (Rising Stars)	Sam Shah (Miracles)
Ali Khan (Rising Stars)	Rakesh Chohan (Millwoods)

### 1. Welcome

Damien welcomed everyone present.

### 2. Meeting Chair

Damien requested Eric Mahabir to chair the Bylaws Meeting (Everyone Approved)

### 3. Motions

Eric said that before going over the new proposed bylaws, the following important motion needs to be passed:

**Important Motion:** League will like to **Cancel** the old bylaws of 1984 and accept the new proposed Bylaws, (**Yatin/Christy**) (**Everyone Approved**)

Eric Mahabir went over the proposed bylaws. The following motions were passed

1. **Change** “Cricket Alberta” to “Alberta Cricket Association”.

2. 4(e) & (g) – **Delete**

3. 4(i) – **Add** after “players” – “*except to the extent of the insurance coverage provided by the Alberta Cricket Association.*”

**4. 4(k) New wording** – *“Any member who acts or behaves in a manner detrimental to the objectives of the League in a non-field capacity or shows disrespect to League Officers:*

*(a) may be assessed an administrative fee as determined by a decision of the Board of Directors.”*

**5. 4.2(b) Add** after “Annual General Meeting” – *“or Semi Annual General Meeting”*.

**6. 8 – Delete** “Option 1” and **keep** “Option 2” – *“The League’s Board of Directors ... One (1) representative from ...”*

**7. 8(e) – Change** wording to: *“A Director can hold one (1) position only on the Board of Directors.”*

**8. 11 – Change** “Board of Directors” and “the Board” to *“Executive Committee”*.

**9. 14 – Choose** “Option 2”.

**10. 14(d) – New wording for “PROCEDURE OF ELECTION”:**

**(i)** *“Election of the Officers of the League shall be decided on the basis of secret majority ballot of the voting delegates, which ballots shall be counted in the presence of the General Members. In the case of a tie vote, the Chair shall have a casting vote.*

**(ii)** *All nominations for an officer position of the League shall be submitted to the League Secretary no later than one (1) week before the date of the scheduled elections.*

**(iii)** *Each nomination shall be accompanied by a resume of the nominee. The nominee does not have to be present at the meeting when elections are held.*

**(iv)** *There shall be no nominations from the floor except if an officer position remains unfilled, then, nominations will be permitted from the floor. If the position remains unfilled, the Board of Directors may elect to appoint a person to the position until the next election.*

**(vi)** *Add the last paragraph from the draft Bylaws.*

**11. 15 – Change** “January 31” to *”November 30”*.

**12. 17 – Delete** “Option 1”.

#### **4. Adjournment**

Meeting adjourned at 8:15pm