



Edmonton & District Cricket League

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Minutes of the Semi Annual General Meeting

Held on **Sunday March 16, 2014**, at Victoria Park Club House, at 12:15 p.m.

Prepared by Jawad Choudhary (Secretary, E&DCL)

Members Present:

Christy Marathalingam	Asad Zia	Hiton Patel	Abdullah Raheem
Parin Modi	Ahsan Tanveer	Yatin Patel	Vikas VJ
Ishan Soni	Sam Shah	Yasoob ul Haq	Sunpreet Pannu
Noor ud Din	Maninder Bala	Jatinder Purewal	Nirpul Dhillon
Bryn Whittaker	Gurdeep Mesy	Amarjit Johal	Sahil Rahija
Fouad Choudhary	Rohit Aggarwarl	Amit Lonkar	Prashanth
Raheel Bhojani	Sunil Bandaru	Baljeet Karwal	Haneesh
Arun Patel	Vishnu Prakash	Amit Ahuja	Gursis Khatra
Hardik Patel	Pirasath Kirapukaran	Sounpreet Brar	Lawerence Viera
Gurparasad Rao	Gayan Preen	Rocky	Nitin Saini
Gaurav Manon	Manmohit Nirula	Malik Padhani	Manas Deshpande
Zafar Khan	Kanwarveer Bola	Ravneet Khubbar	Ali Khan
Amit Anand	Ken Persaud	Samith Shah	Ranjit Mullakady

E&DCL Semi AGM Agenda

1. Approval of Agenda
2. Approval of Previous Minutes
3. Presidents Report
4. Treasurers Report (Budget)
5. Alberta Super Bash Update
6. Grounds Update
7. Women's Report
8. Heritage Cup
9. Bylaws/Operating/Playing Rules Update
10. Dues Update
11. Elections:
 - Disciplinary Committee
 - Fixtures Secretary
 - Web Master
12. Collection of Teams Levy/ Dues
13. Practice Days Draw
14. AOB :
 - Restrictions
 - Teams going up

1. **Welcome and Agenda Approval**

Damien welcomed everyone present.

Agenda Adopted (Yatin Patel/Parin Modi)

2. **Minutes AGM**

Minutes from October 2013 AGM were reviewed

Minutes Adopted (Parin Modi/Fouad Choudhary)

3. **President's Report**

Damien Presented the brief report.

- Thanked all the executives
- Highlighted potential problem of losing ground to other parties during key weekends
- Planning to meet with the city and discuss the home base agreement for ground usage
- Excited about lot more cricket coming up

4. **Treasurer's Report**

Lalith presented budget for the season 2014.

5. **Grounds Update**

- Motion **VP Ground** : Install one artificial wicket and leave the rest of the natural turf wickets alone. (Motion **Passed** by majority vote, Against Zafar Khan & Ali Khan)
- Zafar Khan pointed out his concern that scraping of the natural turf will ruin the chances of producing good cricketers from Edmonton in future.
- Motion **Millwoods Ground** : Get a quote for repair of the ground for the second half of the Semi AGM meeting.
- **PUSHA Ground**: It was decided by the body that they are willing to pay a maximum of \$10,000 for the PUSHA ground; Damien will negotiate that with PUSHA and provide the update to the body the second half of the Semi AGM meeting.
- **St. Albert Ground** will be available to play in August and will be a matting wicket.
- **Castledowns Ground** – Damien will discuss with the other group playing there and see if they can help out in the maintenance of the pitch.
- **Red Deer Ground** will be available to play for the body on Sundays.

6. SuperBash

- SuperBash tournament is scheduled to be played in Edmonton this year.
- Body has concerns and questions in terms of EDCL finances used for this tournament, since the teams playing in the Superbash are not part of EDCL
- Body is also concerned that not many players from Edmonton are playing in this tournament.
- Body will take their concerns to the Cricket Alberta Semi AGM and get them addressed.

7. Women's Cricket

- Bryn Whittaker presented a report on Women's Cricket in Edmonton.
- He said that more women are needed as they are short in numbers.
- He also said that women who are interested can come and join.
- Bryn said that 3 women are going to Atlanta for a T20 tournament representing EDCL and require financial assistance from EDCL.
- EDCL body has decided that EDCL will cover the cost of the trip for the 3 women.
- Bryn also said that ACF (Alberta Cricket Foundation) is covering the cost of most of the equipment/uniforms/gym rental and need help from EDCL.

8. Heritage Cup

- Rohit Aggarwal presented proposal to bring back Heritage Cup T20 tournament.
- It was decided that 6 teams will play in the Heritage Cup
- Each team will have a team owner and the cost to enter the team will be \$1500
- Potential team owners will be present at the second part of the SAGM
- In case of more than one person interested in becoming a team owner, there will be bidding to decide the owner of that team. Bidding will start at \$1500
- An owner will own the team for at least 2 years.

9. Cricket Canada Vice President Nomination from Edmonton

- Christy Marathalingam was nominated by the body to run for the Vice President job at Cricket Canada.

10. Bylaw Committee

Following bylaw committee was formed to review the bylaws and the operating rules presented earlier to the body.

- Ali Khan
- Asad Zia
- Noor ud Din
- Abdullah Raheem
- Raheel Bhojani
- Harra

(Imran Qureshi has been working with bylaws as well so he can be consulted for input)

11. Dues Update

Motion: Premiere Dues are increased by \$500 to become \$2500 for the season. (**Passed** by majority of the body in favor, opposed by all Premiere Teams present)

- Premiere teams will not play any games at Castledowns

Motion: T20 Dues are increased to provisional sum of \$650 (**Passed** by majority of the body in favor)

12. Disciplinary Committee

- The following members were nominated
 - o Amit Lonkar - (Bryn/Fouad)
 - o Christy Marathalingam – (Parin/Shehzad)
 - o Yatin Patel – (Rohit/Raheel)
 - o Bryn Whittaker - (Zafar/Fouad)
 - o Fouad Choudhary - (Raheel/Amit Ahuja)
 - o Noor ud Din - (Nitin/Amit)
 - o Mohit Nirula - (Sam/Rohit)
 - o Amit Annand - (Malik/Hardik)

After the Election, the following 5 members were elected for the Disciplinary Committee

- 1. Amit Lonkar**
- 2. Bryn Whittaker**
- 3. Yatin Patel**
- 4. Noor ud Din**
- 5. Mohit Nirula**

13. Fixtures Secretary

Fouad Choudhary

14. Web Master

Ishan Soni

15. New Teams

Shakti Cricket Club – Entering 40 Overs and T20 Teams
Incognitos Cricket Club – Entering T20 Team
Kings XI Edmonton – Entering 40 Overs and T20 Teams
Edmonton Eagles Cricket Club – Entering 40 Overs and T20 Teams
Miracles – Entering a B team in 40 Overs and T20
Challengers – Entering a C team in 40 Overs and T20
Scona Cricket Club – Entering T20 Team
Red Deer – Entering 40 Overs Team

Motion to adopt the new teams by Fouad/Rohit

All in favor – **Passed**

16. Restrictions

- Very heated discussion happened on the topic of Restrictions
- It was decided in the end that one member of each Team will meet in a meeting and come up with a mutually acceptable solution on how to deal with restrictions

16. Teams going up

It was decided that after the season 2014 is over, based on the standings:

- o Top two teams from the **Second** Division will move up to the **First** Division.
- o Top two teams from the **Third** Division will move up to the **Second** Division.

17. Third Division

- With the inclusion of new teams, the Third Division now has 11 teams in total.
- It was decided the teams in the Third Division will be divided in a pool of two and at the end of the season the winners of those two pools will move up to the Second Division.

18. Gujarat Relegation Issue

- With Scona Cricket Club dropping out, Gujarat Cricket Club became the last team in the Premiere division. Questions were raised that since Gujarat CC came last in the division, as per bylaws it should be relegated to the First Division. President said that he has made an executive decision on this and let Gujarat CC stay in Premiere. Body did not agree to it since the President (Damien) is registered with Gujarat CC and it is a conflict of interest. It was then decided that the rest of the executives will discuss and make that decision for the second half of the SAGM

19. Adjournment

Meeting adjourned at 4:15pm