



Edmonton & District Cricket League

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Minutes of the Semi Annual General Meeting

Held on **Saturday March 19, 2016**, at Victoria Park Club House, at 2:00 p.m.

Prepared by Jawad Choudhary (Secretary, E&DCL)

Members Present:

Jawad Choudhary	Sam Shah	Ahsan Syed	Juzer Presswala
Salman Choudhary	Happy Singh	Kaizar Abdulali	Dasanadr Mandana
Salman Naseer	Mohit Narula	Gurdeep Klair	Vamsi Ramanadhan
Himanshu Modgil	Amrit Brar	Kanwar Bola	Jessy Danial
Parin Modi	Christy Marathalingam	Gurjeet Khosa	Kunwar Channa
Yatin Patel	Ena Nicholson	Amandeep Singh	Titlo Jose
Lalith Mendas	Malika Ali	Pankaj Singh	Krish Ramharakh
Hardik Patel	Preitam	Pinak Vakil	Shrujal Patel
Asad Zia	Manak	Haneesh	Ron Beepat
Rohit Aggarwal	Rehman	Mo Jangaria	Gagan Sahota
Manak Dhillon	Pritam Chordhiy	Saji Sadasian	Sarbarinder Saran
Shahzad Bashir	Sherin Mohammad	Vivek	Amandeep Singh

E&DCL Semi AGM Agenda

1. Approval of Agenda
2. Approval of Previous Minutes
3. Presidents Report
 - Grounds Update
4. Treasurers Report (Budget)
5. Dues Changes
6. Banquet Update
7. New Teams/Clubs
8. Collection of Teams Levy/ Dues
9. Practice Days Draw
10. AOB :
 - Women Coaching (Malika Ali)
 - Uniform Issue (Happy Singh)
 - Kings XI Issue
 - Casino Update
 - Fixtures for Juniors

1. **Welcome and Agenda Approval**

President Lalith Mendis welcomed everyone present.

Agenda Adopted (Preitam/Manak)

2. **Minutes AGM**

Minutes from November 2015 AGM were reviewed

Minutes Adopted (Parin Modi/Yatin Patel)

3. **President's Report**

Lalith presented a brief report.

- Thanked all the executives and provided a grounds update
- Highlighted that EDCL executives are working with the city and have attended all the sports field meetings.
- Managed to roll over all the grounds booking from last year to this year.
- **St. Albert Ground** : Met with Sean, the president of St. Albert Rugby and signed a 5 year contract for \$10,000 per season usage.
- **Castledowns Ground** : Need to fix the pitch, working with The City of Edmonton to allow play from both sides of the pitch.
- **Millwoods Ground** : The pitch/mat and practice nets need fixing
- **Victoria Park Ground**: The ground cost is over \$20,000. Will try to get funds from ACA towards the maintenance of this ground.
- **Practice Space** : Will work with Alberta Schools Cricket Association to solve this.

4. **Treasurer's Report**

Asad Zia presented budget for the season 2016.

- Due to bad economy, the 40/50 Division dues will not be increased but the games will be reduced down to 12 per season from 15
- T20 Dues need to be increased to offset the cost

5. **Dues Update**

Motion:

All 40/50 Division Dues will Not be increased

All T20 Teams Dues are increased by \$250

New Dues:

T20

\$1000 for clubs with a team in the regular season

\$1250 for clubs with T20 teams only.

(Yatin Patel/Salman Choudhary) – All in Favor **Passed**

6. **EDCL Banquet**

Due to economic issue, EDCL Banquets for Season 2015 and 2016 will be combined and will be held at the end of the season 2016. This way there will be less financial burden on clubs.

Banquet Cost is \$400 for the first Team and \$200 per team after wards

7. **New Clubs**

Stallions Cricket Club – Entering 40 over and T20 Team

Titans Cricket Club – Entering 40 overs and T20 Team

Panthers Cricket Club – Entering T20 Team

Royal Cricket Academy

Stars Cricket Club

All in favor – **Passed**

10. **Existing Clubs entering New Teams**

Miracles Cricket Club

Edmonton Cricket Club

All in favor – **Passed**

11. **Any Other Business**

Women Coaching :

Malika Ali requested that the Women's team require a full time coach and does not want random people to show up every practice.

Salman Choudhary volunteered to Coach the women's team

Uniform Issue :

Happy Singh requested that all teams should be reminded that all team wear the proper kit during the games, especially the clothing.

Kings XI Cricket Club Issue :

- Kings XI brought forward their dispute to the body.
- Body suggested giving full authority to the EDCL Executives to make a decision in this case.

Motion: EDCL Body give full authority to EDCL Executives to make a decision on the Kings XI issue.

All in favor – **Passed**

12. Casino Update :

- EDCL lost its Casino due to an audit done by Casino and found that \$14000 from 2011/2012 is unaccounted for.
- Body allowed transferring of money from the Levy account into the Casino account
- Body approved Audit of EDCL Finances, the audit will be done by Ahsan Syed and Rahman

Meeting adjourned at 4:00pm