



EDCL Special General Meeting Minutes

March 19, 2016

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

Welcome

President Lalith Mendis welcomed everyone present.

Quorum: At the start of the meeting, the number of clubs present did Not constitute a quorum as we did not have 51% of the voting delegates.

However, following the second part of the EDCL Bylaws Quorum criteria, the meeting resumed after 20 mins with members present to be constituted as quorum.

(Reference to EDCL Bylaws – Section 16)

All in favor

Motion: To Accept **Eric Mahabir** to chair the meeting, Yatin/Mo Jangaria

All in favor – Motion carried

PROPOSED CHANGES TO THE BYLAWS

3. MEMBERSHIP

- b) Delete “or at”, second line.
- d) Rewrite: “Each member shall appoint a maximum of three (3) voting representatives as specified in Bylaw 17(b) and whose names shall be communicated to the League Executive.

These representatives may attend and vote at general meetings of the League,”

- e) A member cannot be representing the League in any capacity including as a voting delegate if it belongs
- j) A player who wishes to register as a player in the EDCL must provide two (2) pieces of identification – a picture id and a Canadian Government issued Health Card –before he plays cricket in the League.

For international players who are in Canada on a sports visa or work permit, the EDCL will accept a recognized Canadian issued health insurance.

The League Executive can request of a player additional identification if it is not satisfied with one or both identifications presented.

All in favor – Change accepted

3.2 NEW MEMBERSHIP

An application for new membership ... in the amount of two thousand dollars (\$2,000.00) payable to the League as a refundable application fee.

The fee shall be refunded if the application is not approved. If the application is approved, the fee remains with the League, and it is separate from and exclusive of the League dues approved by the League’s membership.

3.3 NEW TEAM

If a member club wants to add a new team, the amount will be one thousand dollars (\$1000.00) payable to the League addition to the cost of entering a team.

Majority in favor

Against : Salman Naseer

Change accepted

13. ELECTION OF OFFICERS

1(C) Change “January” to “November”. **All in favor – Change accepted**

17. VOTING

(B) Each club shall be entitled to a maximum of three (3) voting delegates comprising two (2) voting delegates for the club and one (1) voting delegate only for T20 team(s) the club may have registered with the League.

A T20 club with one (1) or more T20 teams is entitled to one (1) voting delegate only.

All in favor – Change accepted

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PROPOSED CHANGES TO THE OPERATING RULES

2.0 REGISTRATION

- a) 1) Delete second sentence as it is stated in (b).
2) Add: A player cannot play in the EDCL until he completes, signs and submits to the League Executive a signed Cricket ALBERTA ONLINE REGISTRATION FORM.
- b) All players must be able to provide valid identification on request to the League Executive for verification of birth dates and bona fide Canadian residency.

Proper documentation shall consist of a picture id and an Alberta Health Care card (see Bylaw #3(j)).

All in favor – Change accepted

2.2 Should a player's name appears on two club lists, that player will be officially recognized by the League Executive as a member of the club with whom he plays his first game, and when he submits a properly signed Cricket Alberta Transfer Form.

A player can transfer to another club after July 15 of the current cricket season, but he must sit out the first two (2) games in each division he is selected to play in by his club effective after the transfer is approved by the League Executive.

- b) Change “August 1” to “July 1st”.

Motion : no outside EDCL guest players allowed Kaizar/Mohit

All in favor – Change accepted

- c) Add: No guest player will be permitted to play during the current cricket season.

2.3 PENALTIES

Delete (b).

13.0 TRANSFER OF PLAYERS

- Delete reference to CA Playing Rules.
- A Transfer Form must be signed by an authorized member of the respective clubs. The signed transfer form must be presented to the League Executive who would approve the transfer within 48 hours of date of receipt of the signed form.
- The transfer becomes valid if the League Executive does not approve the transfer within the stipulated 48 hours.

All in favor – Change accepted

Meeting adjourned.