



Edmonton & District Cricket League

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Minutes of the Annual General Meeting 2017

Date: November 26, 2017 Time: 3:00 pm

Place: Clareview Community Recreation Centre

EDCL Member Attend Meeting:

Jatinder Purewal	Maninder Dhaliwal	Ankur Patel	Raj Siddhu
Kishor A	Satnam	Tushar Jadhav	Aman
Sunil Barran	Maninder Bala	Tejash Mistry	Shrujal
Narine Padmanaban	Miraj Patel	Asad Zia	Saji Sadasivan
Chris Marthalingam	Jayrajsinh Vadher	Akith Dissanayake	Sukhjinder Singh
Amandeep	Nooruddin	Taimoor Jillani	Arshdeep
Ranjit Dhothar	Fouad Choudhary	Jagdish Pandey	Gurginder Singh
Sooraj S. Nair	Parmeet Singh	Kushal Singh	Tiwari Abhi
Jossy Daniel	Mehul Palan	Lakhwinder Sappal	Navjot Singh
Santhosh Pillai	Mihir Brahmhatt	Addel Butt	Rajdeep Ghotre
Salman Choudhary	Bhrahav Patel	Mo Jangaria	Deni Patel
Himesh Patel	Anuj Khosla	Raheel Bhojani	Arif Rao
Rohit Agrawal	Sanjay Dagi	Haseeb Khan	Cijo Antony
Manik Dod	Amritpal Brar	Syed Zaidi	Mohammad Razib
Rishi Bahadur	Jalees	Russel	Arif Rabbani
Utsav Moitra	Yatin Patel	Danish Y	Kulwinder
Richard Asgar	Mandeep	Fenil Joy	Sam Shah
David	Gurjeet Singh	Rocky	Hardik Patel

AGM Agenda:

1. Sign In
2. Establish Quorum
3. Adoption of Agenda
4. Approval of Minutes of Semi AGM
5. President's Report
6. Treasurer's Report
7. Junior Coordinator's Report
8. Women Coordinator's Report
9. Elections
 1. First Vice President (2 year term)
 2. Secretary (2 year term)
 3. Junior Coordinator (2 year term)
 4. Selection Committee (3 positions- (1 year term)
 5. Disciplinary Committee (5 positions) (1 year term)
 6. Statistician (1 year Term)
 7. Auditors (2 people appointed by league)
8. AOB
 1. New Clubs/Teams

1. Sign In

Members entered in hall and signed the attendance sheet

2. Establish Quorum

Waited for 30 minutes to complete quorum.

*Raj Siddhu had asked to add ACA updates in Any Other Business session

3. Adoption of Agenda

President welcomed everyone who are present

Agenda adopted (Raj / Noor)

4. Minutes Semi AGM

Minutes of March 2017 Semi AGM were reviewed by body and adopted (Raj /Adeel)

5. President Report

Appreciated all clubs for dues on time.

Grounds reports:

There were couple of meetings with city officers for grass cut and city did grass cut at Victoria Park ground. Thanks Bodh Singh for pitch preparation.

Replaced matt at Millwood pitch and the budget approved for practice net was used in Millwood and St. Albert pitch matt. In past St. Albert had nailed matt which one was replaced by artificial matt.

President told that will be replaced matt in practice net and will install soft roof on top of the practice net and used barrier behind bowling area to stop ball flying to ground area.

Castle Down ground grass cut was not good but will be good in next year and will install score board and new matt will be installed before next year season start.

Next year roof will be replaced at Victoria Park and St. Albert club house.

We had started cover pitch this year at Millwood, St. Albert and Victoria park witch allow us playing game in bad weather and reduced percentage in rain out games this season.

Performance:

After so many years we had won senior intercity tournament thanks to selectors and players who performed their best also won U19 intercity, women's tournament and Red deer cup again thanks selectors, all players, coach Tyson.

Organized Masters Cup after couple of years which one not happened because of Calgary not send their team. Thanks to Fort McMurray for participated in Masters Cup.

Appreciated sponceror Mr. Arun Patel, Prashant Mahay and Mandeep Dhaliwal who support us. First time we had sponceror and will try to get more sponceror next year.

Others:

Installed new score board at Millwood and VP, will be install at St. Albert and Castle Down next year.

Web site had done by Jawad.

Thanks to volunteers for fixed potholes at VP.

Thanked to Ravinder Bambula for umpire coordinator job.

Reduced cost of trophies and dresses compare to past.

Raj Siddhu had asked question regarding lease of St. Albert and asked the status of PUSHA ground

It is 5 years leased and 3 more years to go replied by President. Right now PUSHA does not required to get but if more new team will join EDCL then depend on schedule requirement we will get PUSHA.

Mr. Raj also told most of the tournament format played in T-20 format

We will trying few different schedule before final one replied by President.

Salman asked to stop accepting new team.

Schedule issue brought by Noor, Rohit Agrawal came with paper witch mentioned Scheduler not followed playing rules like any club have two teams in same division will play their game with each other in start of the season before playing with other teams, Jossy supported Rohit regarding this issue with Edmonton Eagle team too. Hardik Asked President that who made schedule and President replied that schedule made by Mr. Jawad instead of official scheduler Mr. Noor and final copy send to all executives. It is scheduler's duty to follow rules and bylaws when create schedule and one day is not enough to review discrepancy in whole schedule replied by Mr. Yatin.

Mr. Rohit asked why the changes made in Bullar Cup and John Rose cup.

President fought for follow the schedule made in start of season but ACA refused it.

6. Treasurer's Report:

We had profit in 2016 and because of Casino adjustment account had loss in 2017.

Noor Asked for grant from any available sources. Does city provide any grant for junior asked by Adeel.

There were no any special programs for juniors so there is no chance to get grant from city replied by Asad.

No need to go for external audit on known expenses said by Mr. Raj.

Salman asked to provide update on Casino fund.

Mr. Asad informed body that he completed and submitted document to AGLC with help of Mr. Raj and Zafar Khan which one refused to grant by AGLC authorities. We need to budget more money on junior's programs then other's, this is the only way to approve casino grant from AGLC.

Christy said there were some programs run few years ago like under 15, under 19, coaching juniors etc.. And spent money those days. ICC spent some \$30000.00 to CA on junior program and need to find out how much ACA received from CA.

7. Junior Coordinator's Report:

Congratulated EDCL on winning U19 intercity, thanked to all players participated in tournament, selectors, coach and executives to support whole season. Congratulate to Pranav Sharma and Kunwer Channa for represent EDCL at national level and played at overseas.

8 Women Coordinator's Report:

No one available to present report.

9 Election:

1. 1st VP: Hardik had 34 and Fouad got 32 votes
2. Secretary: Adeel and Anuj , both got 33 votes and Adeel declared as winners followed by bylaws
3. Junior Coordinator: Miraj got 44 votes and Pritam got 22 votes (Noor had withdrawn his candidacy)
4. Statistician: Dashradh had 32 and Jayraj got 31 votes
5. Selection Committee: Jossy – 40 votes , Sajjid – 30 , Happy – 29, Himesh – 28 and Mandeep – 20
6. Disciplinary Committee: Girrish – 37, Gurjeet – 30, Fouad – 28, Nitin – 25, Kishor – 24, Kamaljit – 23, Maninder – 22, Salman – 20, Mo – 15 and Malik

10. Auditors:

Sam Shah and Manik Dod are agreed to be selected as auditors

11. AOB:

President report the ACA meeting update what we got the email from Mr. ACA president few week ago. Mr. Raj and Salman told that we do not need to jump in CDCL matter and we have to follow our current elected ACA president.

Utsav Moitra represent his new club Warrior cricket club and asked to join EDCL and body approved the new team as a EDCL member and well come them, Utsav thanks EDCL body for accepted them as a member and let them participate in League.

Meeting Adjourn at 6:30 pm (Bhargav and Anuj)