



Spring AGM

Held on April 18th, 2010 at Hamilton Public Library Dundas Room.

Agenda & Minutes

1) Acceptance of agenda and identification of voting delegates.

- Complete
- Attendance copied from sign in sheet in the same order as signed.
 - I have retained the original for our records.
 - * denotes Voting Delegate
- Executives: Ranjit Chaudhri, Rupert Albert, Zain Khot, Murtaza Malik
- Chairperson: Ranjit Chaudhri

Name	Club
Murtaza Malik *	Brantford CC
Mujtaba Malik *	Brantford CC
Saleem Zafar *	Halton Stars
Sameer Fazal	Mississauga Ramblers
Anand M.	Mississauga Ramblers
Anand Supaul *	Mississauga Ramblers
Roy Supaul *	Mississauga Ramblers
Hernek Syal *	Stoney Creek Cricket Academy
Rajeev Dhingra *	Stoney Creek Cricket Academy
Imran Aslam *	St Catherines Cricket Club
Mairaj Hoda	Oakville CC
Nasrullah Syed *	Oakville CC
Manik Bhan *	Oakville CC
Zain Khot	Oakville CC
Naseer Malik *	Crescent CC
Imran Khan *	Crescent CC
Bhagwat Verma	Stoney Creek Cricket Academy
Rupert Albert *	Hamilton CC

2) Chairman's opening remarks and apologies for absence

- VP Rupert Albert will be late (family illness)

3) Minutes of the Annual General Meeting

- Rupert had minutes from last AGM. Excused absence.

4) Matters arising from minutes

5) Correspondence

- Burlington cricket ground petition
- Mississauga Ramblers coaching program for junior coaches
- TCUSA Scoring seminar for next week

6) Treasurer's Report

- Zain was given late notice and did not have enough time to prepare a report.
- Current balance is \$8500
- New expenses
 - cricketstar.net \$1300
 - OCA Fees - approx. \$1000
- Hagee Sports paid \$180 for website sponsorship
- Zain strongly suggested that we name an auditor

Motion to accept made by Saleem Zafar (Halton Stars) and seconded by Roy Supaul (MR)

7) Auditor's Report.

- None

8) Budget for 2010

- Saleem Zafar suggestion: Present budget at next Board of Control meeting
- Zain will email the budget to member clubs

9)

a) O.C.A. & C.C.A. Report

- Cricket Canada has declined hosting the U-19 WC in 2012
 - OCA members pushing to keep hosting duties
- OCA AGM set for May 9th
 - We have requested a date change, no response yet
- Lengthy discussion re: internal & external communication

- OCA emails that are not being responded to
- Trying to streamline a process for replying to official communication

Motion -- HDCL league secretary to send official communication to OCA asking clarification for cancellation of U-19 World Cup from Cricket Canada.

Motion by Rupert Albert, Seconded Saleem Zafar

Motion carried.

b) Umpires Association Report

- TCUSA will provide level 3 umpires for Premier games.
- Level 1 for B division

Agenda item change to Umpire Coordinators Report

10) Adoption of Schedule

- St. Catherines & Halton Stars CC will provide details on their new ground ASAP.
 - Agreed to communicate with opposing teams for use of grounds
- Motion by Rupert to accept the schedule as is, Seconded by Nasru.

11) Venues for special games

- OCA Elite Championship venue -- depending on dates
- HDCL XI vs Mississauga Ramblers Premier team on July 1st.

12) Changes to Constitution and Bylaws and Ed Burn tournament

- Motion to accept the changes in the bylaws and constitution as is.

Motion Saleem Zafar, seconded Mannik from Oakville CC. Carried.

13) Election of Selection Committee

- Selection committee will consist of 3 members that will elect their own chair.
- Nominations: Naseer Malik, Anand Supaul, Rajeev Dhingra, Saqib Mushtaq, Shah Zafar, Mujtaba Malik
- Selection communication will be done through the Secretary.
- Amended agenda item to 'Nomination of Selection Committee members' -- Will be appointed by League Executive.

14) Elections carried forward from last AGM

- **Auditor**
 - Nominations -- Imran Khan, Rajeev Dhingra (Declined)

- Elected -- Imran Khan (Crescent CC) Rajeev Dhingra will serve as an alternate
- **Appointment of Honorary President(s)**
 - Nominations -- Javed Mian, Zaki Ullah
- **Coaching Coordinator**
 - Nominations -- Saleem Zafar (Declined), Rajeev Dhingra, Naseer Malik (Declined), Ranj Chaudhri (Declined)
 - Elected -- Rajeev Dhingra
- **Junior Coordinator**
 - Nominations -- Saleem Zafar, Naseer Malik (Declined)
 - Elected -- Saleem Zafar
- **Publicity Coordinator**
 - Nominations -- Murtaza Malik (Declined), Zafar Pasha, Saleem Zafar (Declined)
 - Elected -- Zafar Pasha (with online support from Murtaza Malik)
- **Historian**
 - Nominations -- Brian Millard
 - Murtaza will follow up with Mr. Millard
- **Application for Admission to the league**
 - Stoney Creek Cricket Academy & Halton Stars Cricket Club
 - Accepted at Fall AGM

15) Any Other Business

- SCCA Tournament
 - Clarification for invitation to SCCA tournament.
- Motion -- Extend Executive term to two years for maximum of 2 terms.
 - Motion: Mujtaba Malik, 2nd: Saleem Zafar
 - Not carried

16) Announcements

- Invitation from Hamilton Cricket Club for May 2nd/2010 for Texas Hold'em tournament.
- Captain, Vice Captain and President's meeting set for May 5th, 2010.
- Mississauga Ramblers invitation for Junior Coaching camp

17) Adjournment