

## **SSCF AGM 2010 - Protocol**

### **Present (15 persons from 5 clubs):**

Srinivasan Iyengar (SSCF chairman 2009). Masood Zaigham, Christian Thorup , Bilal Zaigham and Sunny Sharma (Malmö CC). Umair Tajammul and Rajan Sharma (Malmöhus CC). Sajjad Butt and Sushant Devata (Landskrona CC). Sanjeev Luthra (Lund CC). Anwar Sulemanji, Shanmugam Palamisamy, Karanthi Nandyala and Manuj Jadvest (Göteborg CC). Mirza Askari.

- 1. The meeting is opened by Srinivasan Iyengar at 16.30.**
- 2. There is a minute's silence to honour the memory of Christopher Brito, Founding member of the SSCF**
- 3. Election of Chairman and Secretary of the meeting, and nomination of 2 persons to authenticate the minutes.**
  - a. Srinivasan Iyengar nominates Masood Zaigham. There are no other nominations. Masood Zaigham is elected Chairman for the meeting.
  - b. Srinivasan Iyengar nominates Bilal Zaigham. There are no other nominations. Bilal Zaigham is elected Chairman for the meeting.
  - c. Masood Zaigham nominates Umair Tajammul and Sushant Devata to authenticate the minutes of the meeting.
- 4. Approval of the AGM notice and Agenda**

Masood Zaigham asks for the approval of the meeting's agenda and addition of any points. Manuj Jadvest wishes to add a point regarding an indoor tournament to be held in Göteborg in 2010.

Mirza Askari wishes to present a new club at the meeting.

All present agree to add these two points at the end of the agenda.
- 5. Chairman's Annual Report and Suggestions for 2010**

Srinivasan Iyengar presented his Annual Report for 2010. All member clubs present at the meeting appreciated the work done by the chairman. See Appendix A.
- 6. Report on the Youth Programme by the Coordinator**

Balasubramanian Thiagarajan was absent from the meeting and as such could not present the report on the youth programme. In his place Rajan Sharma, who took part in the programme, suggested there needed to be more frequent sessions in 2010 as the sessions were not regular enough in 2009.

**7. Treasurer's Financial Statement for 2009 and Budget Proposal for 2010**

Treasurer Balasubramanian Thiagarajan was absent from the meeting and as such could not present the present the financial statement for 2009. However, he left a financial statement with the SSCF Chairman to show all present at the meeting. See Appendix B.

**8. Auditor's Report**

Auditor Masood Zaigham says that he has reviewed the Treasurer's financial statement and that everything is in order. He has discharged him of his responsibility, but is waiting to see copies of bills, documents etc when the Treasurer returns from his vacation.

**9. Membership fee for 2010.**

Srinivasan Iyengar suggests that the membership fee for 2010 remain at 2500 SEK. Sajjad Butt says that the membership fee is appropriate, but only if all matches are played in the season. All members agree that the remaining matches from 2009 be played at the start of the 2010 season, and that the membership fee remains at 2500 SEK for 2010.

**10. AGM's approval for constituting the new Board with 3 members (Chairman, Secretary and Treasurer)**

Srinivasan Iyengar suggests the new Board consist of 3 members (Chairman, Secretary and Treasurer) citing difficulties in 2009 with organizing Board meetings for 5 board members. Masood Zaigham suggests that last year's format with 5 members (Chairman, Secretary, Treasurer and two additional members) be continued, but that Board meetings can be held if a minimum of 3 members can attend the meeting.

All present are in favour of this suggestion.

**11. Election of SSCF Chairman**

Anwar Sulemanji commends Srinivasan Iyengar's work in 2009 and in particular his annual report, and also nominates him to continue as Chairman in 2010.

Masood Zaigham seconds the nomination.

Srinivasan Iyengar accepts the nomination and is unanimously elected SSCF Chairman for 2010.

**12. Election of SSCF Secretary**

Srinivasan Iyengar informs all present that Rashid Rehman has emailed him to inform that he wishes to stand for the position of SSCF secretary in 2010. There are no other nominations.

Rashid Rehman is unanimously elected SSCF Secretary for 2010.

**13. Election of SSCF Treasurer**

Srinivasan Iyengar informs all present that the Treasurer in 2009, Balasubramanian Thiagarajan has notified him that he cannot continue as Treasurer in 2010.

Masood Zaigham nominates Umair Tajammul. There are no other nominations.

Umar Tajammul is unanimously elected SSCF Treasurer for 2010.

**14. Election of two additional members**

Manuj Jadvest and Rajan Sharma wish to stand for the position of additional members. There

are no other nominations.

Manuj Jadvest and Rajan Sharma are unanimously elected additional members of the SSCF Board for 2010.

**15. Nomination of the Auditor**

Masood Zaigham nominates Sanjeev Luthra. There are no other nominations. Sanjeev Luthra accepts the nomination.

**16. Motions moved by members and other matters:**

**a. Website**

Umair Tajammul says he will not be able to work as webmaster in 2010 due to his commitments as the Treasurer. Srinivasan Iyengar said he will take care of the website. Sushant Devata volunteered to help him during the year.

**b. United Cricket Club**

Mirza Askari says that he wants to form a new club in Malmö by the name of United Cricket Club. His club is not yet registered though, and he will hold the first club meeting in February after which he will notify SSCF. He requests that the club be allowed to partake in the SSCF league 2010.

Masood Zaigham recommends that he first registers the club and then take part in the indoor tournament, before entering the team for the outdoor league.

**c. Indoor tournament**

Coordinators for the indoor tournament Rajan Sharma and Sanjeev Luthra have taken responsibility to arrange the SSCF indoor tournament in March. The entry fee was agreed at 500 SEK.

**17. Concluding remarks from the new Chairman**

Srinivasan Iyengar thanks all for attending and looks forward to the 2010 season.

**18. The meeting is concluded by Chairman of the meeting at 1800.**

**South Sweden's Cricket Federation Executive Council 2010**

Chairman: Srinivasan Iyengar

Member: Rajan Sharma

Secretary: Rashid Rehman

Member: Manuj Jadvest

Treasurer: Umair Tajammul

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Masood Zaigham  
Chairman of AGM

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Bilal Zaigham  
Secretary of AGM

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Umair Tajammul  
Certifier

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Sushant Devata  
Certifier

## Appendix A – Chairman’s Annual Report for 2009 and Suggestions for 2010

1. **Introductory Remarks** – Thanks to all those who have contributed to the success of SSCF during the inaugural season 2009. In particular, Masood, Rajan, Sajjad, Tommie, Umair, Jaya and a host of others.
2. **Youth programme:** A committee (Balu, Rajan and Christopher) was constituted, with Balu as the Convener and Coordinator. Unfortunately, no official report has been received on this program till now.
3. **Indoor tournament** was successfully organized in Hjärup on 14th March 2009. Rajan was the tournament coordinator, Tommy provided the basic set of rules and regulations. Landskrona CC (Winners) and Malmöhus CC were the top 2 teams.
4. **The Web-page** in its basic configuration has been implemented, thanks to Umair. However, it needs to be kept up to date and much needs to be done.
5. **The Constitution**, in Swedish, was sent to the Tax authorities along with the application for registration as a non-profit association. The registration was done by the middle of May.

### Outdoor SSCF Cricket League

1. **Inaugural match** on 26<sup>th</sup> April 2009 (won by Landskrona CC against Lund CC)
2. **The Rules and Regulations** were finalized in the Written form within the first 2 weeks of the season
3. **Scheduling problems** due to SCF/DCF League Fixtures, the Swedish National team’s international tour, the Holy month of Ramadan and finally the Weather.

**Total no. of league matches played (26/4-27/9):** 10 (40-overs:7, 20-overs: 3)

40-overs a side matches: April (1), May (1), June (1), July (1), August (3)

20-overs a side matches: September (3)

**Remaining:** 2 League matches and a Final (planned as 20-overs a side games on a single day in late April 2010).

The 20-20 games functioned really well. The scheduling problems experienced this season could be solved easily by adopting this format for the coming season 2010. The specified rules and regulations for the SSCF need to be changed a little to take into account the 20-20 format.

4. **Difficulties in getting Neutral Umpires** - Need for advanced planning similar to SCF. There is a strong need to form an active panel of umpires before the season starts. The panel should meet a couple of times during the season to compare notes and strive to improve and maintain a uniform standard of umpiring in the league.
5. **Difficulties in getting the match scores** from the score books - Apparently, due to shortage of players / substitutes, some of the clubs do not score when the opposing team is batting. This problem needs to be resolved at the club level. Also, it is necessary to follow a standard format while scoring.

6. **The responsibility for reporting the scores** is best left to the neutral umpire in the match. This should be according to the format in the excel-document on the home page, available for download by the umpires
7. **Registration of Players** in the SSCF league is important from a National as well as Regional perspective and the Member Clubs are requested to cooperate fully. Only registered players can take part in the league. However, new players can be registered by the clubs at least a day before they are scheduled to play.
8. **Cooperation with SCF** – is excellent at present and can only get better with Masood at the helm during the coming year. SSCF's league matches will be scheduled keeping in view the fixtures in the Swedish / Danish league.
9. **Admission of New Members** : During the 2009 season, clubs from Gothenburg and Trollhättan showed interest in participating in SSCF tournaments. A couple of days ago, I was informed about the starting of a new club in Malmö. I request the chairman of the meeting to allow the presentation of these clubs by their representatives and the AGM can vote on their admission to SSCF.
10. **Thanks again** for the support received by me as the Chairman of SSCF during 2009. There were problems galore giving the feeling of swimming against a forced current. But, SSCF has emerged as a stronger organization due to the single minded efforts of a dedicated few.

Special thanks to Masood and Jaya for acting as my sounding board whenever I needed them. And Rajan for his friendly support.

In the coming year, the time I can spare for SSCF would be very limited due to a heavy work load at my office and besides, I won't be in Sweden during the summer. Under the circumstances, it won't be correct on my part to accept any nomination for election to the new Board.

**Election of officials to the SSCF Board 2010:**

My advice to the members is to elect a Coherent Board where the members support each other and work for strengthening Cricket in South Sweden. That should be the only agenda. The Board should make sure that issues of importance to the cricketing community do not become hostage to any individual and his idiosyncrasies. Cricket should be the winner all the time!

Thank you!

With Best Regards and all good wishes,

Srini

Outgoing Chairman, SSCF

## Appendix B – Treasurer’s Financial Report 2009

	Amount in (sek)	Amount out (sek)
Fee (500 sek) from each team for Indoor Tournament	2000	
Indoor Hall Hiring		800
Indoor tournament cup		200
Tapes etc for Indoor tournament		102
Sandwiches + saft for indoor tournament		407
Money made selling during Indoor tournament	600	
Rent of Hall for AGM		300
Out door league(2500 sek) from each team	10000	
Outdoor balls(30 balls at 85 sek each)		2550
Homepage		500
Outdoor cup		530
Umpire fee MHCC-Lund CC:match1		400
Umpire fee MHCC-Lund CC:match1		400
Umpire fee Lund CC -Landskrona CC:match1		400
Umpire fee Lund CC-Landskrona CC:match2		400
Umpire fee Lund CC-MCC:match1		No neutral umpire – 0
Umpire fee MHCC-MCC:match1		400
Umpire fee MHCC-MCC:match2		400
Umpire fee Lund CC-MCC-20x20 match		250
Umpire fee Landkrona CC-MCC-20x20 match		250
Umpire fee Landkrona CC-MHCC-20x20 match		250
Bank Giro payment (Account no. 423-9968)		250
<b>Total</b>	<b>12600</b>	<b>8789</b>
<b>Remaining amount</b>	<b>3811</b>	

If we continue the same format next year, then it looks like we can manage with similar structure. I do not know who paid for the grounds, this would be additional cost that needs to be taken into account in deciding the outdoor tournament fee. If we just take the outdoor in/out, we see that we had 10000 from tournament fee and spent [6980 + 500(umpire fee for two more 20x20 matches that has to be played)] that is about 7500.