

Meeting to form a Board for Cricket in South of Sweden

Present (19 persons from 5 clubs)

Masood Zaigham, Christian Thorup, Bilal Zaigham, Majid Ali (Malmö CC), Sajjad Butt, Afzaal Virk, Khurram Murtaza, Aftab (Landskrona CC), Tommy Wallgren, Umair Tajammul, Rajan Sharma (Malmöhus CC), Sanjeev Luthra, Rohit Sachdeva, Balasubramanian Thiagarajan, Praven Papareddy, Sudershan YS, Sunny Veerla (Lund CC), Christopher Brito (Kävling CS), Srinivasan Iyengar.

1. The meeting is opened Masood Zaigham at 16.30.

Masood Zaigham introduces everyone to his idea behind the initiative to form the South Sweden's Cricket Federation (SSCF). He explains that before calling this meeting he had met with Jaya Reddy, Sajjad Butt, Afzaal Virk, Rajan Sharma, Eric Folker, Tommy Wallgren, Srinivasan Iyengar, Christopher Brito, Sanjeev Luthra and Balasubramanian Thiagarajan on an individual basis, and discussed his ideas and received positive feedback and support from all. He says that his vision is for this new board is to be a regional cricket board working under the Swedish Cricket Federation (SCF), with SCF as its parent organization. Its purpose is to work for development of the game in the South, to enhance co-operation between the clubs in the South (e.g. to allow Lund CC to play at the other clubs grounds in the South), and to organize a regional league in the South, whilst working in close co-operation with the SCF.

2. Election of Chairman, Secretary and Vote Counter for the meeting

a. Chairman for the meeting

Srinivasan Iyengar nominates Masood Zaigham. There are no other nominations. Masood Zaigham is elected Chairman for the meeting.

b. Secretary for the meeting

Rajan Sharma nominates Bilal Zaigham. There are no other nominations. Bilal Zaigham is elected Secretary for the meeting.

3. All members are allowed to present their ideas and add points to the agenda

Rajan Sharma asks if a club automatically become members of SCF if they join the SSCF. Masood Zaigham explains that although the SSCF will come under the SCF, membership for both boards will be separate.

Rajan Sharma asks if a club is member of SSCF, but not the SCF, are their players eligible for National Team selection. Christian Thorup, the new Chairman of SCF, answers that this is a matter of discussion for the new SCF Executive Committee to address at their first Board meeting.

Srinivasan Iyengar proposes that the elected Board members get in contact with the Danish Cricket Federation, in order to invite Danish teams to partake in the regional league as well. Masood Zaigham and Tommy Wallgren both propose that this should be an aim for later years when the SSCF is established, and that the new board should first focus on planning and executing the league with only teams in the South of Sweden.

Christopher Brito asks what the role of new clubs with low funds, as Kävling CS, can play in this board. Balasubramanian Thiagarajan praises Christopher Brito's efforts and says that youth cricket should be a prime focus of this new board. Christian Thorup suggests that the board organize a combined youth team from all the clubs in the South. Masood Zaigham

explains that this will only work if the new board fully supports youth cricket both financially and with practical arrangements, like providing grounds, equipment etc.

Masood Zaigham asks what the name of the new board should be. Bilal Zaigham proposes 'Södra Sveriges Cricketförbund' (South Sweden's Cricket Federation). All members agree.

4. Approval of the agenda

All members approved of the agenda for the AGM.

5. Formation of the constitution

Masood Zaigham offered to set up the constitution of the SSCF, and send it to the elected chairman and committee and all member clubs for approval.

6. Election of Committee members of the new Board for 2009

a. Chairman

Christopher Brito nominates Masood Zaigham. Masood Zaigham declines citing his commitments at Malmö CC, but adds that he will be happy to help the new Chairman and committee whenever needed. Sajjad Butt nominates Srinivasan Iyengar. Rajan Sharma seconds the nomination. There are no other nominations. Srinivasan Iyengar is elected Chairman of South Sweden's Cricket Board.

b. Secretary

Masood Zaigham nominates Khurram Murtaza. There are no other nominations. Khurram Murtaza is elected Secretary.

c. Treasurer

Masood Zaigham nominates Balasubramanian Thiagarajan. There are no other nominations. Balasubramanian Thiagarajan is elected Treasurer.

d. Additional members

Masood Zaigham nominates Rajan Sharma and Sanjeev Luthra. No other candidates are nominated for the posts.

Rajan Sharma and Sanjeev Luthra are unanimously elected as the two additional members of the new Board.

7. Nomination of Auditor

Rajan Sharma nominates Masood Zaigham. There are no other nominations.

Masood Zaigham accepts the nomination.

8. Budget and finances

Masood Zaigham proposes a membership fee of 2500:- for clubs with full playing membership, which includes the cost of match balls, and a fee of 500:- for clubs with passive membership that will not partake in the league. The costs associated with arranging the league final will also be undertaken by the board. All agree to the proposal.

Rajan Sharma suggests having a cricket party with all profits going to the SSCF. Sanjeev Luthra agrees with the idea, and suggests that this be organized in March just before the cricket season starts.

General questions regarding costs of balls, umpires etc are brought up. The treasurer Balasubramanian Thiagarajan says it is too early to make decisions at this stage, and proposes the new Board officials discuss these matters when it meets next.

9. Fixtures 2009 – proposals

Masood Zaigham explains that his vision was that all teams in the regional league play each other twice, one home game and one away game, followed by a final between the top two teams. All agree to the suggestion.

10. General discussions and Questions and Answers with the elected Chairman

Rajan Sharma asks if a website should be set up for the new board. Umair Tajammul volunteers to create a website for the board.

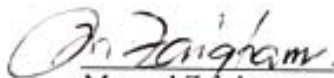
Meeting closed at 17.45 by Masood Zaigham.

Masood Zaigham hands over to the elected Chairman Srinivasan Iyengar. Srinivasan Iyengar thanks Masood Zaigham for his pioneering efforts and everyone else involved in the formation of the new board. He says that he will make sure that the key words for the new board will be transparency and fairness.

South Sweden's Cricket Federation Executive Committee for 2009

Chairman: Srinivasan Iyengar Member: Rajan Sharma
Secretary: Khurram Manzoor Member: Sanjeev Luthra
Treasurer: Balasubramanian Thiagarajan

The Chairman and Treasurer will be the authorized signatories for SSCF accounts.



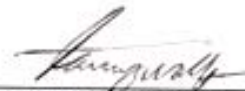
Masood Zaigham
Chairman of AGM



Bilal Zaigham
Secretary of AGM



Christian Thorup
Certifier



Tommy Wallgren
Certifier