CCL AGM minutes

Rajesh Joshi

Nov 6, 2004

Minutes taker Rajesh Joshi

Those present Jarrar Jaffri (CCCC), Mike Riley (FCCC), Rajesh Joshi (CCCC), Shashank Shekhar (CCCC), Vamshi Kyatham (DSCC), Dipal Patel (FCCC), Gaurishankar Mahapati (CCCC), Ashok Lakshmanan (OWCC), Mike Doig (OWCC), Mike King (FCCC), Nadeem Rafiq (FCCC), Raymond Mascarenhas (OWCC), Kervyn Dimney (OWCC), Swadeep Pagadala (CCCC), Yousuf Khan (RBCC), Ashik Momen (RBCC), Monjur Rahim (RBCC), Ravi Sajjan (FCCC), Naim Razzak (RBCC), M.A. Moktader (RBCC), Ashif Jahan (RBCC), Sarfraz Khan (RBCC), Owais Mughal (CCCC), Aravind Giri (OWCC), Gopal Susarla (FCCC), Rajesh Mosur (CCCC), Govind Unkalkar (CCCC), Ganesh Sharma (FCCC), Imam Khan (RBCC), Mahabubul Alam (RBCC), Moshfiqur Rahman (RBCC), Faruk Mir (RBCC), Hasan Ahmad (RBCC), Farid Khan (RBCC), Mededi Sardar (RBCC), Mohammad Irfan (RBCC), Nurul Alam (RBCC), M.A. Mafin (RBCC), Rajesh Solanki (CCCC), Abhijit Shroff (OWCC), Abhay Natu (OWCC), Taufiq Raihan (RBCC)

Location of the meeting Denver Woodlands

Overview of topics

1 Overview of 2004

1.1 President's report

Jarrar Jaffri gives a presentation on the achievements of 2004.

1.2 Treasurer's report

Aravind Giri provides a financial statement, and explains the items in the statement.

1.3 Presentation of awards

Awards were presented to the 2004 winners (league and knockouts).

2 Election of officers

2.1 Motion to elect officers for 2005 immediately, to accomodate Ramdan prayers

Elect officers for 2005 immediately, and have the results of the election take effect after this meeting is adjourned

Yes: 42
No: 0
no vote: -
Motion was passed.

2.2 Treasurer

Aravind Giri gives description of the duties of treasurer. Jarrar Jaffri nominates Owais Mughal, seconded by Aravind Giri. No other contestant for this post. Owais Mughal elected as Treasurer for 2005.

2.3 Secretary

Mike Riley nominates Rajesh Joshi, seconded by Dipal Patel. No other contestant for this post. Rajesh Joshi elected as Secretary for 2005.

2.4 Vice-President

Faruk Mir nominates Sarfraz Khan, seconded by Ganesh Sharma. Jarrar Jaffri nominates Rajesh Solanki, seconded by Gaurishankar Mahapati.

Sarfraz Khan: 27
Rajesh Solanki: 18
Sarfraz Khan elected Vice-President for 2005.

2.5 President

Jarrar Jaffri nominates himself, seconded by Rajesh Joshi. No other contestant for this post. Jarrar Jaffri elected as President for 2005.

3 Constitution/Bye-Laws Amendments

3.1 Change in procedure for amending Constitution/Bye-Laws

For certain complex issues, it is sometimes not possible to understand the full implication of implementing it, until such issues are further investigated by a separate committee, and the consequences are completely understood. In such cases, the issues in question presented for voting at a General Meeting can be deferred to the League Management Committee for investigation and subsequent approval or rejection. The decision to defer the issue to the League Management Committee shall be decided by a vote at a General Meeting.

Motion to approve the above proposal
Yes: 42
No: 1
no vote: -
Motion was passed.

Motion to apply the above proposal, effective immediately
Yes: 43
No: 0
no vote: -
Motion was passed.

3.2 Team transfers

Ensure that players cannot transfer between teams within a given cricket season. All players must present a photograph identification to the league.

Motion to approve the above, proposed by Mike Doig, seconded by Ganesh Sharma
Yes: 15
No: 5
no vote: -
Motion was passed.

4 Two division structure

Lots of discussion on the pros/cons of two divisions in the league. Several arguments were put forth for both. Implement 2 divisions in the league, with the details of the implementation (including the timeframe for the implementation) being deferred to the League Management Committee.

Motion to approve the above, proposed by Mike Riley, seconded by Dipal Patel
Yes: 19
No: 5
no vote: -
Motion was passed.

5 Other amendments to the League Rules

5.1 General conduct

Add a phrase which includes email, bulletin boards etc. to Section 2.1 of the League Rules.
Motion to approve the above, proposed by Rajesh Joshi, seconded by Jarrar Jaffri
Yes: 20
No: 0
no vote: -

Motion was passed.

5.2 Awards

Add Best Allrounder and MVP knockouts to the list. Change the criteria for awards, with EC deciding on the awards.

5.2.1 Best Batting - League

This award shall be given to the person that has completed 50% or more of the total number of games in the league fixtures, AND scored more than 300 runs in the league fixtures. EC shall decide the winner, based on total runs scored, average, strike rate, and any other factors that EC considers relevant to the decision. In case there is noone who has scored more than 300 runs, the award shall be given to the person scoring the most runs. In the event of a tie, EC shall decide to whom the award shall be given.

Motion to approve the above
Yes: 20
No: 0
no vote: -
Motion was passed.

5.2.2 Best Bowling - League

This award shall be given to the person who has completed 50% or more of the total number of games in the league fixtures, AND taken 20 or more wickets in the League fixtures during the season. EC shall decide on the winner, based on wickets taken, strike rate, economy rate and any other factors that EC considers relevant to the decision. If no bowler has taken 20 or more wickets, the award shall be given to the bowler with the most wickets. In the event of a tie, EC shall decide to whom the award is given.

Motion to approve the above
Yes: 20
No: 0
no vote: -
Motion was passed.

5.2.3 Best Allrounder

This award shall be given to the person who has completed 50% or more of the total number of games in the league fixtures, AND scored 200 or more runs, AND taken 15 or more wickets. EC shall decide on the winner, based on the bowling statistics, batting statistics, number of catches taken, and any other factors that EC considers relevant to the decision. If there is noone who fits the criteria above, EC shall decide on the winner.

Motion to approve the above
Yes: 20
No: 0
no vote: -
Motion was passed.

5.2.4 MVP Knockouts

This award shall be given to the person who has completed 50% or more of the total number of knockout games played by the associated team, AND plays in the knockout final. EC shall decide on the winner, based on bowling statistics, batting statistics, number of catches taken, and any other factors that EC considers relevant to the decision.

Motion to approve the above
Yes: 20
No: 3
no vote: -
Motion was passed.

5.2.5   More awards

Have the league give more awards (fastest 50, fastest 100, most catches etc.). Defer to the League Management Committee on the awards, and the details.
Motion to approve the above, proposed by Ravi Sajjan, seconded by Ganesh Sharma
Yes: 20
No: 0
no vote: -
Motion was passed.

5.3   League season start date

Change the start of the season to no earlier than the first weekend in April.
Motion to approve the above
Yes: 20
No: 0
no vote: -
Motion was passed.

5.4   Transfer of responsibilities

The Vice-President shall be responsible for collecting scorecards from all teams, resolving any discrepencies in the scorecards, and publishing the scorecards on the CCL website in a timely manner. In case the Vice-President is deputizing for the President, the Vice-President may transfer this responsibility to any other Management Committee member, at his discretion.
Motion to approve the above, proposed by Rajesh Joshi, seconded by Jarrar Jaffri
Yes: 20
No: 0
no vote: -
Motion was passed.

5.5   Points system

Proposal to change the points system for the league games, with the details of the implementation being deferred to the League Management Committee.
Motion to approve the above, proposed by Raymond Mascarenhas, seconded by Kervyn Dimney
Yes: 20
No: 0
no vote: -
Motion was passed.

5.6   Match reports

Proposal to have the captain also include a match report (in a couple of paragraphs), along with the scorecard.

Motion to approve the above, proposed by Ganesh Sharma, seconded by Mike Doig
Yes: 15
No: 6
no vote: -
Motion was passed.

5.7 Extra time during games

Proposal to give an extra 20 minutes in each inning for a team, and enforce the rules very strictly after that.
Motion to approve the above, proposed by Raymond Mascarenhas, seconded by Kervyn Dimney
Yes: 5
No: 10
no vote: -
Motion did not pass.

6 Action Items

The following action items came out of the meeting:

1. Survey all ground conditions, come up with recommendations for improvement, workarounds, or things that need to be fixed.

2. CCL should make every effort to hold the CWCB championship next year.

7 Adjourned

Meeting was adjourned.