

Agenda for CCL AGM – 19th January 2013

Meeting to start at 1 PM – allotted time for meeting 4 Hours

Place of Meeting:

La Quinta Inn & Suites Westminster Promenade,
10179 Church Ranch Way
Westminster, CO 80021

The following shall be the order of business at all General Meetings unless transposed by motion made and carried:

1. **Determination of Quorum – 5 Minutes:** Representatives from more than half of the clubs and more than 20 attendees were present in total.
2. **Minutes of Previous Meeting – 5 Minutes**
 - a. Corrections / amendments from previous meetings
 - i. Helmet rule was corrected later by Suresh Talatotti: Attendees were notified of this correction made by Suresh.
3. **Report of officers:**
 - a. Presidents Report: 10 Minutes
 - i. CW-USACA Relationship: Gave an update about possibility of creating a new region including Colorado, Nebraska, New Mexico, Utah and one more neighboring states. Work in progress. Relationship has improved with USACA and progress is being made for closer engagement.
 - ii. Software for scoring: CricHQ – Details of Proposal: All clubs have tried using the application for scoring purposes and reviews have been good. CricHQ has released a tournament version of the application as well which is paid. Working with USA region marketing personnel for the pricing and demo. No decision was taken to replace paper scoring with CricHQ completely. New EC to work with clubs on this.
 - iii. New Region possibility for Cougars & other relationship: Covered above.
 - b. Treasurers Report: 20 Minutes
 - i. Financial Report: Tej carried out a detailed discussion about the expenses and what we can do reduce expenses to some extent. Spreadsheet is open for anyone to have a look at it.

- ii. Audit Report: Audit reports for CCL finances for 2011 and 2012 years were discussed. Suggestions made by auditors have already been sent to LMC in the past.
 - iii. 501c3 Report / status: Paperwork for making CCL a nonprofit entity is complete. Waiting for the entitlement from state.
 - c. Cougars Report – Manju: 5 Minutes: Manju discussed the details about Nebraska tour and Cougars team performance. Briefly discussed the plans for 2013 about inviting neighboring states to Colorado or sending Cougars there.
- 4. Election of Officers – 10 Minutes: **Voting was held via a secret ballot system as approved in the last AGM.**
 - a. CCL Officers: Nominations and Winners
 - i. President: Ashish got nominated by Sandeep and Shravan seconded that, Suresh was nominated by Raj and Bodhayan seconded that. Ashish was elected as President.
 - ii. Vice President: Suresh got nominated by Mike and Dan seconded that, Raymond was nominated by Amal and Manju seconded that. Raymond was elected as Vice President.
 - iii. Treasurer: Vivek got nominated by Rajesh and Manoj seconded that, Rajesh was nominated by Naveen and Manju seconded that. Vivek was elected as Treasurer.
 - iv. Secretary: Sandeep got nominated by Ramakrishna and Shravan seconded that, Deepak was nominated by Murali and Manju seconded that. Sandeep was elected as Secretary.
 - b. CACU Officers: Nominations and Winners
 - i. President: Same as CCL Vice President
 - ii. Vice President: Manju got nominated by Ashish and Sandeep seconded that. Manju was elected as Vice President unopposed.
 - iii. Scheduler: Raymond got nominated by Kervyn and Ashish seconded that, Faiq was nominated by Jay and Mike seconded that. Faiq was elected as Treasurer.
- 5. Unfinished Business from last season: - 5 Minutes
 - a. CCB's grievance – CCB would like their \$100 controversial fine contested during the AGM: No representative from CCB was present during the AGM. EC explained the grievance to AGM attendees and AGM anonymously agreed with the fine imposed by EC on CCB for not sending the umpires as everything was done under the laws of CCL.
- 6. New Businesses for Season 2013: 3 Hours
 - a. Enclosed along in separate spreadsheet: Minutes enclosed separately.
- 7. Adjournment of meeting till next year- 5 Minutes: **Manoj thanked everyone for attending the AGM and wished good luck to the new office bearers.**