



# Minutes Annual General Meeting 1-23-2011

The Annual General Meeting of the Northwest Cricket League was held on Sunday 23<sup>rd</sup> January, 2011 at the IFusionIT offices (12835 Bel-Red Road, Suite 212 Bellevue WA 98019).

Minutes of the meeting drafted by: Roger Harper.

- The meeting was called to order at approximately 9:40am with the following officers and club delegates present:

<b>Management Officers</b>	
Phani Chitneni	President
Sushant Bose	Secretary
Vijay Beniwal	Treasurer
Faizan Janjua	Operations Manager
Sankar Jayaram	Honorary Member
Raiyo Aspandiar	Honorary Member

<b>League Representatives</b>	
Varun Juneja	Chak De Oregon CC
Talib Sharif	Rainier CC
Naveed Deen	Seattle CC
Anurag Katre	Redmond CC
Shezhad Latif	Boeing CC
Javaid Asghar	King County CC
Vishwa Gaddamanugu	Microsoft CC
Amit Sharma	SouthSide CC
Ravi Mangipudi	Spokane CC
Ranganath Mamidi	WSU CC
Ketan Patel	Lake Washington CC
Ilyas Mohammad	American Recreation CC
Kapil Singh	United CC
Perminder Khaira	Star CC
Ali Mubarak	Green River (Probationary Club)
Absent	Central CC
Absent	Whatcom County CC

- The meeting was called to order by the Secretary and this was followed by the President's and Treasurer's reports. Details of the Treasurer's report are available in the accompanying spreadsheet.
  - Suggestion from the membership for the Treasurer to present regular reports (quarterly or half-yearly) to the league.



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- United CC was granted full member status after completing their probationary year.

- New Probationary Clubs:

- Two new clubs were introduced and nominated for probationary status:
  1. Olympic CC: nominated by KCCC and seconded by SouthSide CC
  2. Spartans CC: will be playing T20 only

- Election of Officers:

- The following new officers were elected for 2011:

Bunti Sarai	Vice-President
Vikas Sondhi	Treasurer
Roger Harper	General Secretary

The outgoing officers (Sushant Bose, Vijay Beniwal and Vishal Arora) were thanked for their services to the league.

- Presentations:

- Mahesh Jayaraman (MSCC) gave a presentation on a Windows phone application that he developed to simplify the scoring and scorecard uploading process.
- Ravi Mangipudi (Spokane CC) gave a presentation on the improvements that were done to their pitch and field.

- Voting on Proposals:

It was decided that voting on the proposals 1, 2, 4, 5, 7, 8, 9, 10, 11, & 12, as well as the format for the next season (as listed in the AGM agenda) will be deferred until the next regular BOD meeting, due to the fact that they only affect playing laws and conditions.

- Although the proposal was deferred until the next BOD, there were some spirited discussions concerning proposal #1. Ideas and concerns raised by the members included:
  - i. Losing points was too much of a penalty.
  - ii. There were already fines for missing scorecards. These needed to be enforced and if necessary, followed up with other penalties. For example, if a team did not clear up a fine it will not be allowed to play the next weekend.
- Proposal 3 was discussed and voted on. It failed because it did not receive a majority of the votes (6 Yes, 5 No, 3 Abstain). Southside, who brought the proposal agreed to meet with Management to discuss their concerns and see if they can either come to a solution or re-present the proposal at the next BOD.
- Proposal 6 was discussed and voted on. It failed (3 Yes, 9 No, 2 Abstain)

- The meeting was adjourned at approx 1:00pm.