

# 46<sup>th</sup> Annual General Meeting Minutes

Tuesday 6th March 2018 (17:00 to 19:00)

**Location:** Pirkkolan Uimahalli, Helsinki

## Members Present:

Amrik Bhatia  
Syed Ayub  
Zakiullah  
Zahidullah  
Aniketh Pusthay  
Zahoor Khan (Online)  
Bjärne Sumelius (Fred)  
Rakesh Bhatia  
Gautam Bhaskar  
Karthik Pavan Vurubandi  
Aniketh  
Shanmuga  
Jagmeet Singh  
Venkatram Yellapragada  
Sheri  
Achuta Swaroop  
Obaidullah  
Akhil  
Arun Bhatia  
Ira Ebanks  
Kutchey Ekhpalwak  
Sri Kishan  
Mik Thomas

## Members Absent:

Rohollah  
Rahul Bhandari  
Madhu Bhandari  
Gaurav  
Sapan Mehta  
Shabir Sherzad  
Abbas Khan  
Nesar Malekzaei  
Shantanu  
Mridul Johari

## Preliminaries (15 Minutes)

### 1. Opening of the Meeting by Chairman

The meeting was opened at 17:10 by Club Chairman Zahoor Ahmad Khan, and the new members were introduced to the club as well

### 2. Appoint the Chairman of the Meeting, a Secretary to take notes, two (2) persons to approve the minutes, and two (2) persons to count votes

Zahoor Khan proposed **Venkatram** to chair the meeting, which was seconded by Syed Ayub **Karthik** was elected as the meeting Secretary, **Amrik and Rakesh Bhatia** to approve the minutes, **Ira and Fred** to count the votes in case needed during the meeting.

### 3. Confirmation of the meeting's legality and authority

Meeting convened by the 2018 club committee was in accordance with the club rule and invitations were sent to all the club members more than two weeks in advance via email as well as via official Whatsapp group. In the meeting Agenda, it was made clear that AGM is forum to choose and nominate different club committee and club related roles. The majority of the members were present and hence meeting was declared legal and with authority.

4. Agreement of meeting's order of proceeding.

Meeting Chairman briefly presented the order of meetings proceedings in accordance with the discussion points drafted in AGM Agenda

**Accounts & Annual Plan (1 hour)**

5. Present the annual account report of the HCC from the previous term (Amrik), review of 2017 operations, operation inspector (previously called auditor) review (25 minutes)

A brief review of HCC's income and expenses was presented to everyone in the meeting. Club's Finances and account situation was inspected by Syed Ayub and Fred. The brief summary of total costs of 2016 vs 2017 is shown in table below

And as far as income is concerned, the table below summaries the source of HCC's income for the years of 2016 and 2017,

Operation Inspectors noted that

- Our treasurer Amrik Bhatia has been really maintaining the accounts very well, especially the documentation related to all the transactions
- Further, day to day playing expenses related to Cricket in Finland are increasing especially FCA related League Fees. Further, club is still dependent on Sponsorship money.
- Any money which club members use to buy their personal equipment via the club order shall not be considered as Income in our financial statements, rather it is something which they pay via clubs in order to get discounted prices. However, there were other arguments as well where it could be considered within tulot (finnish term which doesn't exactly mean income.)

6. Decide on balance of accounts confirmation and decide on the discharge of liability for the Executive Committee along with the auditor's note of approval, including any costs to be paid to the auditors or executive committee, (10 minutes)

Operation Inspectors gave their note of approval and hence discharged the liability of 2017's executive committee. Further Operation Inspectors and other committee members agreed on not get payed for their services since all of us are voluntarily helping the club.

7. Annual Activity Plan for 2018, Budget for 2018 and deciding on HCC's membership fees and/or match fees (25 minutes)
  - a. Annual Plan for 2018 was presented by the Chairman Zahoor Khan.
  - b. Expected summer costs for 2018 are shown below

- c. Membership fees for 2018: Looking at the yearly costs for 2017 and possible income, following membership was agreed

**225 € for working (includes membership, indoor training fee and transport expenses for matches in places other than Helsinki)**

**120 € for students and unemployed**

The deadline for first instalment (125 euros) of fee was agreed as **10<sup>th</sup> May 2018 (10.5.2018) and the rest (100 euros) to be paid by 15<sup>th</sup> July 2018 (15.07.2018)**. Additionally, it was also agreed that anyone who has not paid his membership fee by these dates **will not be considered for selection** until he/she clear the dues. For people playing the SM indoor league 2018, the deadline for payment (5 euro/match) would be 6<sup>th</sup> of April 2018. Player transfers the amount as per the number of matches he played multiplied by 5.

Please pay the membership fee and Indoor league fee to following HCC Account, stating your "name" and "Membership fee 2018" in the message section

Our club account from Nordea is: **FI90 2344 1800 0025 51**

#### Elections (45 minutes)

8. Appoint the Chairman and Executive Committee(Secretary & Treasurer) for 2018 (10 min)

The new committee for 2018 constitutes of,

**Chairman:** Zahoor Khan was unanimously retained as the new chairman of HCC in 2018.

**Secretary:** Venkatram Yellapragada was retained as a new secretary of HCC in 2018.

**Treasurer:** Zahidullah Kamal was unanimously elected as treasurer of HCC for 2018. On this front, the existing names tagged to our bank account will be updated, Name of Sanjeev Kad will be removed and instead Zahidullah Kamal would added together with Amrik Bhatia. In future, all the HCC bank account related transactions will be handled by Amrik and Zahidullah.

9. Choose additional members for the Working Committee, e.g. umpiring coordinator, CricHQ manager, website manager, etc. (10 min)

**Umpiring Coordinators:** Swaroop Achuta and Aniketh Pusthay

**Note:** Although FCA is planning to make an umpiring panel for league and T20 matches. So, this matter still needs to be cleared.

Fulfilling umpiring duties by the members would also be considered as a criteria for selection to the games (this is to equalize burden on all the members, rather than one member doing 3-4 games). If anyone wants to volunteer to do umpiring for more games than allocated, please communicate the same to working committee.

**CricHQ Manager:** Swaroop Achuta and Aniketh Pusthay

**Website Manager:** Maneesh Chauhan agreed to handle the responsibilities

10. Choose operations inspector and a vice inspector (5 min)

**Syed Ayub** and **Björne Sumelius** agreed to continue inspecting the club finances in 2018-19.

11. Appoint Captain, Vice-Captain, additional two selection members and Head coach for HCC (10 min)

**Captain:** **Zahidullah Kamal** was retained as the new Captain for “HCC Division 1” in 2018.

**Vice-Captain:** **Aniketh Pusthay** was retained as the vice-captain for “HCC Division 1” in 2018.

**Three Selection Members:** Amrik Bhatia, Zahidullah Kamal and Aniketh Pusthay were appointed as the selection committee for “HCC Division 1” in 2018.

12. Appoint Captain, Vice-Captain and additional two selection members for HCC XI (10 min)

**Captain:** **Venkatram Yellapragada** was elected as the Captain for “HCC Division 2” in 2018.

**Vice-Captain:** **Zahoor Khan** was elected as the Vice-Captain for “HCC Division 2” in 2018.

The Captain for HCC2 has been decided by voting (votes counted by Fred and Ayub). Zahoor and Venkatram were the nominations.

**Three Selection Members:** Venkatram, Zahoor and Rakesh were selected as the selection committee for “HCC Division 2 in 2018.

**Head Coach:** **Aniketh Pusthay**

13. Disciplinary Committee (New):

Looking at the incidents happening with SM league games, it was unanimously agreed to have an additional disciplinary committee responsible for educating and handling disciplinary related issues within the club. Many options were presented where it was discussed who could be the part of Disciplinary Committee, finally it was agreed that **Chairman and two Captains** of the two teams will constitute a disciplinary committee. This committee will have powers to take action against players/members when it comes to discipline related issues, issues where some members unfulfilled their assigned responsibilities, bullying related issues or any issues that impact club’s image.

14. Should the Meeting decide, items outside of the presented Agenda may be considered,

**Club Constitution Document:** In the meeting it was also discussed to submit the updated club constitution document to PNR, it was agreed that the new constitution document will be first reviewed by the committee in upcoming few days and then submitted. Everyone agreed that committee can submit the new constitution document to PNR registry.

**HCC Working committee** for 2018 consists of Amrik, Aniketh, Zahid, Zahoor, Maneesh and Venkatram

This year as the T20s need to be played in colors, we collectively decided to order a pair of color uniform together with optional whites. The costs and size chart have been communicated to the club members via whatsapp and facebook.

Finally meeting chairman also discussed about the top performers of 2017.

**Note from Club Members:** Everyone thanked Bjärne who has been one of the utmost pillars of the club and has always helped/Supported HCC from time to time.

Meeting closed at 19:00

Chairman

Zahoor Ahmad Khan

Minutes approved by

Amrik and Rakesh