

SCC Annual General Meeting Minutes

Meeting Call:

An annual general meeting of Shelburne Cricket Club was held on Saturday 7th January 2023 between the club's executives and was open to all club members at 255 Irwin Street, Shelburne ON.

Attendees included:

| Ahsen Siddiqui | Maira Quraishi | Creg Parker |
|-----------------|----------------|-------------|
| Peter Broussard | | Nazia Samir |
| Anang Ramavat | | |

Minutes of Meeting:

Subject: Official Documents Signage and steps to take going forward

The meeting was held between the club executives and was open to all club members. A club code of ethics document and volunteer position expectations document was explained and signed by the executives. A team of executives comprising of the following was discussed and signed upon officially. Each role was defined and expectations for the role were explained.

- Vice President Creg Parker
- Secretary and Treasurer Maira Quraishi
- Operations Manager Zaid Baig
- Tournament Manager Anang Ramavat
- Event coordinator and Club Journalist Nazia Samir

The roles and responsibilities of the above positions will keep expanding and changing as the club grows. Following was discussed and agreed upon during the meeting:

- 2022 season's ground application was submitted to the town with season starting from 17th May 2022 and ending on 10th October 2022. The days submitted for reservation of the grounds are Wednesdays, Saturdays, and Sundays.
- Review was done on the feasibility report for 2023 season.
- Volunteer chart sheet was submitted by Zaid Baig for all the 2022 volunteers.
- It was discussed that going forward a selection committee will be made chaired by the Vice President. The criteria of selection committee were refined. It was agreed upon that the selection committee will select the 2023 captains and thereafter the selected captains will choose their own team from the pool of registered players. The criteria for team captain selection were also highlighted.
- Sponsorship package was discussed and later reviewed by the management team. Sponsorship agreement was updated.

- Membership fee structure was discussed, and the high-level expenses reviewed. It was later agreed between the management the exact number for the membership fee.
- The feasibility for the SCC Soccer tournament was discussed. It was decided that the soccer tournament would be the Shelburne Cricket Club's franchise.
- The feasibility for SCC women's tournament was discussed. The tournament was planned, and women registration was made official.
- 2023 season events were discussed. Opening and closing ceremony was planned. Potential fund-raising events was discussed.
- It was also decided to do more for the novice and youth. A Tyro Tournament foundation was laid out to coach the youth and novice cricketers.
- Dufferin County Club was discussed. Foundations for DCC was laid. It was decided that the teams will register separately and it would be a tournament with a monetary prize for the winners and runners up.
- Umpiring committee was discussed and it was decided to update discipline committee rules and regulations.
- The upcoming Presidential election was discussed. The election criteria were discussed. It was decided that Presidential candidate must be 18 years and above and a resident of Shelburne. The election timeline was discussed and decided to open the election after the closing of 2023 season. Election would be open for all 2023 club members.

Ahsen Siddigu **SCC President** Maira Quraishi Secretary and Treasure

7th January 2023

Date of approval

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