

## **ONTARIO MASTERS CRICKET LEAGUE AS (CCMC ONTARIO)**

Saturday April 6<sup>th</sup> 2024

Meeting held at the Best Western Hotel, 135 Carlingview Drive Mississauga. Ontario.

### **2<sup>nd</sup> ANNUAL GENERAL MEETING**

Meeting call to order at 11:30 am, by the President (Mr. Ranjit Chaudhri), he welcome all the members present, and thank everyone for making the extra effort for attending this 2<sup>nd</sup> AGM, and for showing their interest in the name of senior cricket in Ontario.

#### **PRESENT:-**

##### **EXECUTIVE COMMITTEE.**

President	Mr. Ranjit Chaudhri
Vice/President	Mr. Rohan Jayasakera
Secretary	Mr. Wilson Seenathsingh
Treasurer	Mr. Sajad Mustafa Din
Assistance Treasurer	Mr. Krishna Ramnarace
Cricket Cordinator (W)	Mr. Farooq Kirmani
Cricket Cordinator (E)	Mr. Mathialagan Eswaralingam

##### **MEMBERSHIP PRESENT:**

Mr. Akshay Pandya  
Mr. Ambrish A Patel  
Mr. Anup Gandhi  
Mr. Ashish Sudhir Peter  
Mr. Bhoj Sukhdeo  
Mr. Dheeraj Arcot  
Mr. Eddie Jayanwrdana  
Mr. Ishwar Nandlal

Mr. Jude Vanniasinghe  
Mr. Kannan Rajagopal  
Mr. Kenneth Robertson  
Mr. Kiran Vijay Patil  
Mr. Kumaresh Ratnasabapathy  
Mr. Navaraj Tharmalingam  
Mr. Manohar Pamula  
Mr. Mohamed Rameez  
Mr. Mukesh Narula  
Mr. Naveed Sehrai  
Mr. Philip J Navaratne  
Mr. Ron Khan  
Mr. Rudy Gustine Gibson  
Mr. Sanjiv A Kum Choksi  
Mr. Shantha Jayasekara  
Mr. Vijay Kumar

**NEW MEMBERSHIP (2024)**

Mr. Mairaj J Hoda  
Mr. Peter Sumit

**There were four (4) Proxi sent in:**

Mr. Dheeraj Arcot  
Mr. Kusela Wickramasinha  
Mr. Sriram Bandaru  
Mr. Udaka Damith Liyanaparthirana.

The President in his opening report made it clear, as for the records that at the last AGM in 2023 it was clearly indicated that OMCL is run under the umbrella of CCMC ONTARIO, again he thanked all the current sitting board members for all the hard work and effort that everyone contributed to make last years season a success, despite all the cricket was played in the west end, numerous effort was made to have cricket played in the east end, however there were many stumbling blocks that prevented cricket from playing there, many thanks to the east end coordinator for all the hard work that was done to try and have cricket played at the east end, of course the major factor was the availability of grounds.

## **DISCUSSION:-**

Working with the current OMCL policy, there were some changes needed to be made, to meet the mandate of the City of Mississauga, and to clarify some changes and additions, as it is up on the overhead screen, the members can follow on with necessary changes, Mr. Rohan who is more familiar with the city mandate and their requirements, made some additions to the current policy which is clearly indicated on the overhead screen. Also missing on the current policy is the required amount of members present at an AGM to form a quorum, the President indicated the meeting will move on and will get back later to finalize the amount required to form a quorum.

## **FINANCIAL REPORT (STATEMENT)**

The financial report (statement) is up on the overhead screen for everyone to look view, the Treasurer and Assistance will explain the report in details, and also answer any questions related to the report.

Question # 1 – Mr Ambrish A Patel, saw that there were a twenty five dollars entry showing as 2024 collected, the assistance answered, that a new member sent in twenty five dollars without indicating what it was for, and to be accountably it was added to the statement. At the beginning of the season the OMCL didn't had a bank account, the assistance took it upon him self with the approval of the executive to deposit all the funds in his account until a bank account is open, at a later finally a bank account was opened and all funds was transferred to the OMCL bank account, and all details is clearly up on the overhead screen. The assistance made mentioned that he only paid out monies, when receipts was submitted, as for the statement on screen, all receipts and all other transactions is available to anyone for verifications.

## **REPORTS:**

### **PRESIDENT:**

The President gave a verbal report, as to how pleased he were with the entire executive committee, and all the hard work and effort that was done, and with some of the members who step up and assist in all the operations, made special about what Mr. Rohan did, gaining all the effort and experiences, did help in all the areas which made his job much easier, and clearly mentioned that being transparent was his utmost priority.

**V/PRESIDENT:**

Mr. V/President started off by mentioning that he work with many committees before, but this was the best executive committee he ever work with, every one was in sync and strive to work together, he mentioned the challenges he faced during the season, but the added help from the directors made it much easier for him, worked closely with the City, and build a long term relationship for OMCL. Worked sincerely to put some of the suggestions for the policy change, and the implement some of the mandate that the city requires.

**SECRETARY:**

Thank all the committee members for their support and assistance in making his job quite simple, gained lots of knowledge and experiences working with this executive committee, the minutes from the last (2023) AGM minutes is available for everyone, it will be posted on the OMCL web site for viewing.

**TREASURER:**

Gave report already in the form of the financial report, but made mentioned that the assistance did the majority of the lifting, but great people to work with, learn a lot from each other.

**ASSISTANCE TREASURER:**

He gave all the explanation about the finances, and how much effort it took to ensure the transparency of others monies is well documented.

**DIRECTORS: WEST.**

Thanked all the members of the current executive committed and the entire membership, who in turn made his job very simple, but the members went out the extra mile to boost his confidence is fulfilling the duties of his job.

## **DIRECTOR EAST:**

The east end director, how fantastic he is and willing to go the extra mile, he tried everything possible to have cricket at the east end but, the availability of grounds put a **Hugh** set back for the players living at the east end.

## **QUESTIONS PERIOD:**

Mr. Kiran Patil, raised some concerns about the OMCL chats, that members is discriminating at times, a code of conduct, should be established by the committee to prevent members who are discriminating to other members and other people from none related cricket chats. There is a code of conduct, people just have to respect that rule.

Mr. Ambrish Patel, asked the chairman, is OMCL chat group is limited to cricket only, or otherwise, as time goes along there will be more activities than cricket. At this point no test cricket for the boys.

## **CONCERNS:**

Back to the concerns about the quorum, and the policy, someone suggested 50%, the members, others suggested 1/3, and some one suggested twenty five percentage,

Mr. Mukesh Narula, made a suggestion that the quorum be twenty five percentage, because at times you may hardly get more than twenty five percentage of members together to have a meeting. He moved a motion that all in favour to make it twenty five percentage to established a quorum, please show by raising of the hands, a vote took place and the majority of the members present accepted the motion.

The meeting then swing back to accept the changes to the policy and financial statement, at this point the general membership unanimously accepted the financial statement and policy changes, which will be posted on the OMCL web site.

The president indicated that since we accepted and established there is a quorum, we may proceed with the elections, he warned the entire membership, that nominating and accepting positions, must be taught about with great knowledge, and must be able to do the job elected for.

He then dissolved the sitting committee, and appointed Mr. Philip J Navaratine to be the returning officer, the positions to fill the executive committee will be:

PRESIDENT, V/PRESIDENT, SECRETARY, TREASURER, ASSISTANCE TREASURER, DIRECTOR OF CRICKET, ASSISTANCE TO THE EXECUTIVE.

32 MEMBERS IS ELIGIBLE TO VOTE AND STAND FOR OFFICE:

**PRESIDENT:-**

Mr. Sajjad Mustafa Din nominated **Mr. Rohan Jayasekera** and was seconded by Mr. Ken Robinson,

Mr. Manohar Pamula nominated **Mr. Mukesh Nurela** and was seconded Mr. Kiren Pitil

Mr. Ishwar Nandal nominated Mr. **Ranjit Chaudhri** and was seconded by Mr. Rohan Jayasakera,

Nomination was ceased by the returning officer.

Mr. Rohan Jayasekera and Mr. Ranjit Chaudhri, declined their nominations.

The returning officer then declared Mr. Mukesh Nurela is the new President for the year 2024, congratulations.

**VICE PRESIDENT:**

Mr. Mathialagam Eswaralingam nominated Mr. Rohan Jayaskaera for the position of Vice President and was seconded by Mr. Sajad Mustafa Din, immediately Mr. Rohan Jayasakera declined.

Mr. Jude Vanniasinghe nominated Mr Vijay Kumar for the position of Vice President and was seconded by Mr. Manahor Pamula.

Mr. Bhoj Sukhdeo nominated Mr. Mathialagam Eswaralingam for the position of Vice President and was seconded by Mr. Naveed Sehrai.

There were no more nomination, and nominated was ceased by the returning office, a vote took place with the two nominee, and Mr. Vijay Kumar turned out to be the winner by a count of twenty four to seven vote.

The returning office then declared that Mr. Vijay Kumar is the new Vice President for the year 2024, congratulations

**SECRETARY:**

Mr. Manohar Pamula nominated Mr. Mathialagam Eswaralingam for the position of Secretary, and was seconded by Mr. Kiran Patil.

Mr. Ranjit Chaudhri nominated Mr. Wilson Seenathsingh, and immediately Mr. Seenathsingh declined.

There were no more nominations, and nomination was ceased by the returning officer.

The returning officer then declared that **Mr. Mathialagam Eswaralingam** is the new Secretary for the year 2024, congratulations.

#### **TREASURER:**

Mr. Sajad Mustafa Din nominated **Mr. Krishna Ramnarace** for the position of Treasurer, Mr. Ramnarace immediately declined.

Mr. Kiran Patil nominated **Mr. Sajad Mustafa Din** for the position of treasurer, and was seconded by Mr. Mukesh Narula.

There were no more nominations, the returning officer then declared that **Mr. Sajad Mustafa Din** is the treasurer for the 2024 season.

#### **ASSISTANCE / TREASURER:**

Mr. Ron Khan nominated **Mr. Krishna Ramnarace** for the position of Asst/Treasurer, immediately Mr. Krishna Ramnarace declined.

Mr. Mathialagam Esw nominated **Mr. Naveed Sehrai** for the position of Asst/Treasurer, and was seconded by Mr. Jude Vanniasinghe

There were no more nominations, the returning office then declared that the Asst/Treasurer is **Mr. Naveed Sehrai**. Congratulations.

#### **DIRECTOR OF CRICKET:**

Mr. Krishna Ramnarace nominated **Mr. Farooq Kirmani** In the absence, for the position of Director of Cricket, (Note Mr. Farooq Kirmani did informed the returning office and the former President that he is willing to accept any positions, he had to leave for an appointment)

Mr Farooq Kirmani is the director of cricket for the year 2024, congratulations.

#### **ASSISTANCE TO THE EXECUTIVE:**

Mr. Mukesh Narula nominated **Mr. Ranjit Chaudhari** for the position of Assistance to the Executive, seconded by Mr. Shanta Jayasekara

Mr. Sajad Mustafa Din nominated **Mr. Rohan Jayasekara** for the position of Assistance to the Executive, and immediately Mr. Rohan Jayasekara declined.

There were no more nominations, the returning office then declared that Mr. Ranjit Chaudhari is the Asst. to the Executive for the year 2024. Congratulations.

**ADJOURNMENT:**

Meeting adjourned at 2:17 pm - *W S Singh*

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