

# Annual General Body Meeting 2020



## Meeting Minutes

Wettingen, 2020-03-01

Author

**Pabitra Jena**

E-Mail aargau.cc@gmail.com

Phone

Date: 01.03.2020	Time: 1600– 1730	Place: Mojo Bar, Baden
Participants:		Distribution list: All participants and Task owners
Name	Work stream	Present
Rajasekhar Krishnamurthy	President	Yes
Pabitra Jena	Secretary	Yes
Tarun Kapoor	Treasurer	Yes
Amit Kumar Shukla	EC Member	Yes
Asghar Anjum	EC Member	Yes
Santosh Patil	EC Member	Yes
Mohamed Vasim	EC Member	Yes
Manveer Bahadur	EC Member	NO
Dhaval Patel	EC member	Yes
Sanjay Singh	EC Member	Yes
Shailender Sindhu	EC Member	Yes
Piyush Chauhan	Member	Yes
Yogendra Garg	Member	Yes
Edwin Francis	Member	Yes
Himesh Parikh	Member	Yes
Vaishak	Member	Yes
Hedayatullah Shinwari	Member	Yes

### Topics/Agenda:

### Classification

- I Information
- D Decision
- T Task

Sno	Description	Category	Responsible
1	Welcome Address by Secretary Pabitra Jena The club's origin , progress, ups and down	I	
2	Snapshots of last year – Major Achievements, Performances by Mohd Vasim who spoke about TSV membership, Ground allocation, pitch preparation, Indoor facilities and performance of 2019	I	

# Annual General Body Meeting 2020



## Meeting Minutes

Wettingen, 2020-03-01

Author

**Pabitra Jena**

Phone

E-Mail aargau.cc@gmail.com

	<p>Important updates from Cricket Switzerland 2020 AGM</p> <ul style="list-style-type: none"> <li>• ACC is Associate Member of Cricket Switzerland (with right to vote)</li> <li>• Mr. Amit Kumar Shukla is now appointed as the EC Member of Cricket Switzerland and will take over the responsibility of Publicity Manager of Cricket Switzerland</li> <li>• Cricket Switzerland is in negotiations with ICC for recognition, in the name of ``SWISS CRICKET UNION``. ACC envisions to play a major role in this initiative supporting Cricket Switzerland</li> <li>• Our Kreuzzelg ground has been selected by Cricket Switzerland, as the venue for hosting the Semifinals and Finals of the PT20 2020</li> <li>• Mr. VAISHAKHA was awarded THE BEST ``ROOKIE UMPIRE OF THE YEAR`` FOR 2019 by SwissFOCUS and Cricket Switzerland</li> <li>• ACC is part of Central Zone along with (Zug CC, Bern, Olten, Pakhtoon Zalmi (Only T20) and Novartis Basel (Only CSPL)</li> <li>• Friendly matches are organized for this season</li> </ul>	I	
3	<p>Financial Statement 2019 – by Tarun Kapoor The financial statement was presented by Treasurer and accepted by applause by the members present</p>	D	
4	<p>Budget 2020 was presented Raj Krishnamurthy Raj explained the reason behind the hike was the cost of renting the ground from gemeinde. Only after the hike can the club break even.</p>	D	
5	<p>Organization Structure, Roles and Responsibilities, GDPR and Passing of resolution related to Statute – Amit Shukla Amit explained the R&amp;R of the EC and various responsibilities of EC members He also explained the GDPR measures undertaken by club to maintain privacy The Changes to the Club constitution were explained and as mandated were put to vote. The Changes were passed with an overwhelming majority. 18 votes were cast In favor of the changes and 2 against the changes. The proposed changes were then accepted</p>	D	
6	<p>Feedback, Suggestions and Q&amp;A Following feedback and suggestions were received</p> <ul style="list-style-type: none"> <li>• Mr. Yogendra Garg proposed the usage of TWINT to pay match fees as a substitute for cash. He also suggested to put the payable and receivables amounts as part of the Balance sheet</li> <li>• Mr. Himesh Parikh suggested to keep EC responsibilities and PLAYING responsibilities with separate individuals</li> <li>• Mr. Vaishak suggested that an EC member must be present to oversee scoring responsibilities on match day</li> <li>• Mr. Vaishak also mentioned that the club needs a better score board.</li> <li>• Mr. Shailender suggested to have a post-match analysis at the ground for 15 mins to review the days performance</li> </ul>	I	