



SVENSKA CRICKET FÖRBUNDET

BOARD MEETING, 25 February 2017

Following were present,

1. Shahzeb Choudhry
2. Javed Ahmed
3. Marcus Hellqvist
4. Tariq Zuwaq
5. Zalmay Daftani
6. Ulrika Lingslunde

Meeting was started with welcome speech of chairman who welcomed all new board members in the executive council.

Following agenda points were discussed.

- **Review of AGM**
- **Responsibilities distribution**
- **League 2017**
- **Extras**

Review of AGM

All members agreed that environment in AGM was not respectful and members did not know how to use the AGM forum and most of the members came without reading AGM material sent by SCF and there was no trust. All members agreed that we need,

- to educate members
- to help members, how to use AGM forum
- improve communication about SCF
- to improve communication about Economy
- to have regional meetings
- to have AGM in English next time to

who will be responsible:

- Office will be responsible for education, communication and regional meeting.
- Tariq will be responsible for communication about economy



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Responsibilities distribution:

- **League Committee (Fixtures, Umpires)**

It was decided that Javed Ahmed will be incharge for league committee along with, Tariq Zuwak & Zalmay Daftani.

- **Elite/National team committee**

It was decided that Shahzeb Choudhry will be responsible for Elite committee and will come with working document in next board meeting.

- **Sponsoring committee:**

It was decided that Marcus Hellqvist, Tariq Zuwak & Ulrika Lingslunde will be responsible for sponsoring committee.

- **Disciplinary committee:**

It was decided that a new member will be inducted instead of Shiva from Lund cc as he is an active player.

League 2017

It was decided that Zalmay, Javed and Tariq will send their suggestions to board by tomorrow then we will have voting via email.

Extras:

- Karlskrona Zalmi (Membership approved, Karlskrona will be asked about their membership and status, Ulrika will get legal opinion from RF)
- Internal Auditor (Chairman and Accountant will have meeting with internal auditor when we will have access to the account)

Next board meeting:

It was decided that we Ulrika Lingslunde will suggest two dates for meeting with RF and we will have board meeting on same day.

Prepared by: Javed Ahmed