



Minutes Board meeting / Protokoll styrelsemöte

Svenska Cricketförbundet 2018-07

Date and place / Tid och plats

2018-05-22 kl 19:00, Skype

Present members / Närvarande ledamöter

Tariq Zuwak, Usman Mughal, Dharminder Singh, Muhammad Ismail, Sethu Saveda Suvanam

§ 1. Meeting opening / Sammanträdet öppnande

The Chairman opened the meeting.

§ 2. Agenda / Dagordning

Approved by the members. Sethu added §6.1 (MCC Tour).

§ 3. Selection of protocol adjuster / Val av protokolljusterare

Usman was elected as secretary, Tariq and Sethu as adjuster.

§ 4. Previous protocol / Föregående protokoll

The previous protocol was accepted without any amendments.

§ 5. National Selection Committee

- Board have received total five applications for the selection committee. One application was incomplete (missing CV). Other four applications were considered as candidates for selection committee.
- Based on the competence and for continuity purpose Sajjad Butt will continue as member of selection committee. After careful consideration and based on experience the board approved the names of Adnan Raza and Syed Arif Zaidi as member of selection committee.

Decisions & Actions:

- Three members selection committee shall consist of Sajjad Butt, Adnan Raza and Syed Arif Zaidi.

§ 6. Other questions / Övriga frågor

- **MCC Tour of Sweden:** Teams playing against MCC has no connection to national team or anything alike. These are exhibitory matches and Sethu



proposed to name senior teams as Sweden Blue and Sweden Yellow. Third senior team shall be named "Potential 11" and members of the team shall not be more than 25 years old. The board agreed to this suggestion.

Decisions and Actions:




- Five teams playing against MCC shall be as follows.
 - U19 Sweden Blue (under 19 team 1)
 - U19 Sweden Yellow (under 19 team 2)
 - Sweden Potential 11 (under 25 team)
 - Sweden Blue (senior team 1)
 - Sweden Yellow (senior team 2)

§ 7. Next Board Meeting / Nästa styrelsemöte

Wednesday 2018-06-13 kl 18:00

§ 8. Conclusion of the meeting / Mötets avslutande

The Chairman concluded the meeting.

Prepared By:	 _____ Usman Mughal
Reviewed & Approved By:	 _____ Tariq Zuwak
Reviewed & Approved By:	 _____ Sethu Saveda Suvanam