



Minutes Board meeting / Protokoll styrelsemöte

Svenska Cricketförbundet, 08/2017

Date and place / Tid och plats
8th November at 18:00, SCF Office in Stockholm

Present members / Närvarande ledamöter

Shahzeb Choudhry, Javed Ahmed, Tariq Zuwak and Marcus Hellqvist, also Faridulla Khawri as (new) adjunct board member (no voting) and Ulrika Lingslunde, CEO as adjunct board member (no voting)

§1. Meeting opening / Sammanträdet öppnande

§2. Agenda / Dagordning

Three extra issues were added under agenda point §7, where after the agenda was accepted

§3. Selection of protocol adjuster / Val av protokolljusterare

Marcus and **Javed** was selected as protocol adjusters

§4. Previous protocol / Föregående protokoll

Decision: It was decided that board could go through the report and reply with any comments by 15 november at the latest. Deadline for decision on accepting the previous prosocial is 20th November.

§5. The office report / kanslirapport

The board discussed the office report. It was noted that only 9 SF in total received funding from Svenska Spels Framåtfonden (our application was on 200 000 sek). SCF will try to send a new application for the next round of the Framåtfonden grant

SCF have received funding for a project manager within etableringsstödet also for 2018. The project position is currently held by Azam Khalil. The board was very satisfied with his work, but in order to ensure transparency and that SCF gets best candidate for the position this position shall be publically advertised.

Decision: the board decided that the Secretariat should advertise this position and that the add should be made public asap but 1 December at the latest. The job



position shall be open for 2 weeks. The issue shall be on the next board meeting as well

The board emphasised that the report shall be at the board disposal 1 weeks in advance

Action

- **Secretariat** to start the recruitment process asap.

§6. The AGM 2018

The Secretariat presented a suggestion of structure and how to implement the AGM 2018. Board was happy with the suggested structure and instructed.

Tariq had not managed to get hold of RF economy regarding the possibility of receiving the financial report earlier as decided at last board meeting. Tariq will be given 5 more days (Monday) to get the information. If RF economy says we can get the financial report earlier, SCF will thereby try to hold the AGM earlier. Otherwise we follow the suggestion of the Secretariat based on the written response from RF economy that it was not possible to get final economy report before 9 march.

The board was honoured to have Björn Ericsson as a potential chairman for AGM and unanimously agreed to let secretariat to ask him

Important that clubs send representatives to speak and understand Swedish.

Board can add further comments by 15 November at the latest.

Tariq to again check with RF economy by Monday if there is any possibility of finalising financial report earlier

Action Secretariat to prepare a suggestion for discussion and decision at next board meeting

§7. Extras / Övriga frågor

(1) Indoor tournament

It was decided that secretariat will announce the structure of the indoor tournament as early as possible.

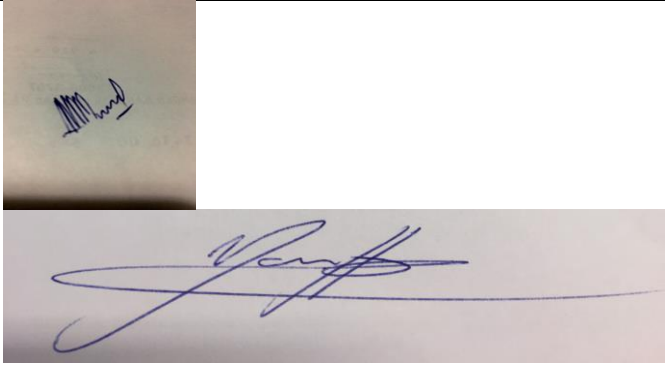

(2) New clubs.

Currently there are 9 new club applications of which two are in the process of being finalised. The board decided that after the Secretariat shall send finalised applications to the board on an ongoing basis for decision by email.



§8. Conclusion of the meeting / Mötets avslutande

The chairman thanks all for their participation. Next board meeting is to be held on the 14th of December at 18:00, SCF office.

<p>Prepared and Reviewed by: Marcus Hellqvist & Javed Ahmed</p>	
<p>Approved By: Ordförande/Chairman</p>	 Shahzeb Choudhry