

## Årsmötes Agenda för Stockholms Akademiska Cricketssällskap

31st January 2020, Kl.20.30  
Stockholm

### Dagordning / Agenda

#### §1 Mötets öppnande/Opening of the proceedings

*Welcome to all attendees by club president Benedict Chambers.*

#### §2 Val av mötesordförande Election of Chairperson for the meeting

*Elected Chairperson for the meeting was Benedict Chambers.*

#### §3 Val av mötessekreterare Elections of a secretary for the meeting

*Elected Secretary for the meeting was Carl Rogers*

#### §4 Val av justera tillika rösträknare Elections of tellers and vote counters at election

*Elected Tellers/counters for the meeting was Simon Higby and Nasim Khan*

#### §5 Godkännande av dagordningen Confirmation of the agenda

*Agenda confirmed by the chairperson*

#### §6 Fastställande av röstlängd

Nasim  
2020-02-11

SIMON HIGBY

Confirmation of electoral register

*All in attendance were eligible to vote as paying members*

§7 Fastställande av årsmötets stadgeenliga utlysande

Confirmation of the announcement of the meeting according to the constitution

*Årsmötet bestämde att årsmötet har utlysts stadgeenligt.*

§8 Verksamhetsberättelse

Annual report

*Recap of seasons events:*

*1st Team Captained by Mitchell O'Connor and V/C Shahzeb Choudhry*

*2nd Team Captained by Sesanka Katuri and V/C Nasim Khan*

*3rd Team Captained by Nasim Khan and V/C Benedict Chambers*

*Ladies Team Captained by Gunjan Shukla*

*Training was held indoors at various venues around Stockholm during the winter months and at Skarpnack, Gardet and Husby in the summer months.*

*SACS Ladies team ended the season unbeaten and SM Guld winners, 1st Team finished 3rd in the T20's 3rd in the 50's and ¼ finalists in the SM competition. 2nd & 3rd teams did not reach the finals of either of the competitions they entered. As well as the U19's, U15's, U13's and U9's all playing in different SCF and privately ran competitions throughout the season.*

*SACS have taken part in various events trying to increase the profile of Cricket within Sweden.*

*Regular Board meeting took place this season.*

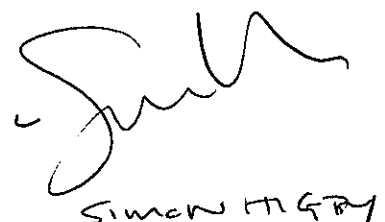
*SCF motions need to be submitted by tomorrow if they will be considered at this years AGM.*

*DIF integration meetings have been taking place and have been going well. This will be a voted article later on in the agenda.*

*Club finances documents were handed out to the attendees from the treasurer (Shazheb Choudhry). All in agreement that the club moving forward needs to have a professional bookkeeping system and accountant.*

Nasim  
2020-02-11



  
SIMON H. G. B.

§9 Revisionsberättelse/Report by the auditor

*Report Submitted and signed by the auditor Marcus Bringzén was approved by the AGM*

§10 Frågan om ansvarsfrihet för avgående styrelse  
Question on the discharge from liability for the outgoing board

*Motion Carried.*

§11 Behandling av inkomna motioner och förslag från styrelsen  
Reading and debate on motions from members and from the board

N/A

§12 Val av ordförande för verksamhetsåret 2018  
Election of a Chairman of the Board

*Benedict Chambers Elected Chairman for 2020.*

§13 Fastställande av antalet ledamöter i styrelsen för året 2018  
Confirmation of the total number of board members.

*A total board of 6 board members has been agreed.*

§14 Val av ledamöter till styrelsen för verksamhetsåret 2018  
Election of members of the board

*Benedict Chambers elected as Chairman, Carl Rogers and Selvan Baskaran elected as Secretaries, Shazheb Choudhry elected as Treasurer, Gunjan Shukla elected as Women's Representative and Arithra Bhakat Elected as Youth Representative*

§15 Val av kaptener och vice kaptener för respektive lag. Election of Captains and Vice Captains for the teams.

*Proposed Captains and V/C's*

*1st XI: Mitchell O'Connor (Cap) Shazheb Choudhry (V/C)*

*2nd XI: Nasim Khan (Cap) Simon Higby (V/C)*

*3rd XI: (Co-Cap) Benedict Chambers and Shikar Singh*

*Ladies XI: Gunjan Shukla (Cap)*

§16 Hur många lag vill vi delta för säsongen 2020. How many teams do we want to enter for the 2020 season.

*3 Senior Teams, 1 Ladies Team and U19, U15, U13 and U9 Teams.*

§17 En omröstning för att se om klubben kommer att vara en del av DIF som en ny Förening. Vote for the board to apply for membership of DIF as a new Förening

*Motion Passed.*

§18 Val av revisor. Election of Auditor.

*Marcus Bringzen elected as Auditor 2020.*

§19 Val av valberedning. Election of a election/nomination committee.

*Souveer Raghav and Sean O'Donnell elected as election committee.*

§20 Övriga frågor. Other Questions.

*50 over timings for the season, contact SCF. Last Man Standing league opportunities. Contact the league itself.*

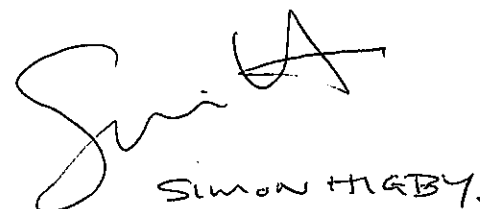
Nasim  
2020-02-11



Benedict Chambers  
Meeting Chairperson



Carl Rogers  
Meeting Secretary



SIMON HGBY.