



MCL ANNUAL GENERAL MEETING MINUTES

Date:	Saturday April 08, 2023
Time:	2:00 – 3:00pm
Place:	MCL AGM Saturday, April 8 · 2:00 – 3:00pm Google Meet joining info Video call link: https://meet.google.com/gev-rjba-byz Or dial: (CA) +1 437-781-4585 PIN: 652 332 277 3345# More phone numbers: https://tel.meet/gev-rjba-byz?pin=6523322773345

Item	Description	Responsible
1	Meeting Call to Order	Secretary
2	Welcome and introductions	Secretary
3	Establishment of Quorum	Secretary
4	Adoption of Agenda	Secretary
5	Review of actions and approval of previous year meeting minutes	Secretary
6	Directors report	Board members
7	Treasurer's report	Treasurer
8	Questions to directors	Board members
9	Acceptance of financial statements	Treasurer
10	Acceptance of annual reports	Treasurer
11	New Business	Vice President
12	Proposed resolutions	Vice President
13	Election of directors	Returning officer
14	Adjournment	President/ Chairperson

1. Meeting call to order

- In accordance with MCL bylaws, the **10th** annual general meeting of the Mississauga Cricket League is called to order by league secretary Raza Waheed. Following our by-laws the notice of meeting was disseminated to members on March 6, 2023 (32 days) prior to meeting.

2. Welcome & Introduction Board members – Secretary – Raza Waheed welcomed everyone and introduced MCL Team



3. Establish Quorum

- Secretary asked Registration committee to confirm if we have a quorum. Registration confirmed that we have a quorum. Total 41 including 4 board members were present. As per by-laws minimum 3 board members and 7 team representatives constitute a quorum (Detail of quorum in Appendix A)
- Secretary moved the motion to accept the report of the registration committee. Bhanu Musunuru seconded it.

4. Adoption of Agenda

- Rafay moved the motion to accept the agenda as circulated and posted; Bhanu seconded it.

5. Review of actions and approval of previous year meeting minutes

- Secretary Raza; asked everyone if they had the opportunity to review previous year's meeting minutes
- Secretary then asked, could I have motion to accept the minutes as circulated and uploaded to MCL website last year and then also sent via email this year to all members for their review.
 - Zahoor moved the motion to accept the prior year minutes; Mahek Nandani seconded it

6. Directors Report

- **President's Report**

Secretary asked President Rafay to present his report; Rafay started with introducing MCL and it's history. MCL is a not-for-profit organization, affiliated with city of Mississauga under community group registry program and with Cricket Ontario recognized by cricket Canada and provincial sport organization. MCL is an independent organization, other organizations are not liable or responsible for its operational matters. Therefore, all matters will be addressed by MCL management & Dispute Resolution Committee established by the board. MCL has its policy and procedures to handle any dispute or complaints. We encourage our members to contact the management for all their matters.

Rafay mentioned some benefits for being affiliated to City of Mississauga



- Priority Booking
- 12 free monthly room bookings for executive meetings
- 1 free AGM room booking
- Get City Staff Liaison Hours for guidance
- Access to the City's Affiliate Insurance program
- Permission to place a promotional sign on a City road allowance
- Special event Vendor licence – Community rate
- Permission to use Registered Group Civic Mark
- Training for Board Members
- Small Project Matching Grant Program

Being a member of Cricket Ontario is that we get insurance and get the opportunity to participate competitions conducted by Cricket Ontario. All our players are equally eligible and recognized by Cricket Canada for selection at national level

For the 2022 season, summer adult league and indoor winter cricket leagues were held. The following leagues were held:

- MCL T25 (422 league games and 23 playoff games. Total of 445 games.)
- MCL T20 (254 league games and 15 playoff games. Total of 269 games.)
- MCL 50 over (42 league games and 1 playoff game. Total of 43 games.)
- MCL 100 (56 league games and 3 playoff games. Total of 59 games.)
- Boom Boom T10 (35 regular games and 4 playoff games. Total of 39 games.)
- MCL T12 (Still ongoing. 24 games were held in 2022)
- We also hosted the Singapore national team for an exhibition match at Danville

- **Vice President – Zahoor Butt**

- ZB - talked about success story of MCL; he explained that our aim is to provide cricket opportunities for everyone from junior to senior.
- We hired coaches and provided FREE youth sessions, coaching and training during the summer.
- Despite shortage of grounds, we provided cricket programs 7 days a week including nights to adults.
- Provided cricket during wintertime under the dome
- MCL team had competition with international teams Singapore successfully beating Singapore while Malaysia game was rained out.



- Scheduling difficulties due to city system upgrade and various requests. Team had to work many late hours on scheduling. Going forward once schedule is out there will be no more changes.
- 2 violations were reported and were addressed according to MCL rules
 - 1 player caught playing on someone else ID
 - 1 player misbehaved during the game
- Dealt with these matters as per MCL'S players code of conduct policy
- Zahoor Butt provided brief on players code of conduct policy and importance of respect on and off the field. All documents are available at our website for members only – login required
- Teams/players can be banned immediately if found violating rules and policy
- **Rizwan Cheema Report** (Director at Large)
 - Rizwan had difficulty connecting via google meet; hence sent his report to VP
 - Oversaw junior coaching & training youth programs
 - Helped in forming MCL team against Singapore & Malaysia teams
 - Conducted Mayor's cup Boom Boom T10 tournament
- **Asfand Yar - Umpire Coordinator Report**
 - We have 32 Umpires in our panel. Our Target it to get around 50 umpires for the whole season. (Last Year
 - 50% umpires have Cricket Canada Umpire Certificate and other 50% were advised to get certificate asap.
 - Professionalism was the main key focus.
 - As the umpires our utmost priorities were to keep the game well organized under the league rules and regulations.
 - All the umpires carry fair and clean games..
 - Challenges:
 - Team players are not registered in MCL Portal.



- Team players missing profile pictures which was hard for umpire to recognizing proper players.
- Teams are not paying umpires fees before the game start and after that MCL management need to follow team for umpire fees

7. Mustafa Malik - Treasurer Report

- Mustafa presented MCL financials to members and explained each line items from Income /Expense and Balance sheet
- We're paying more money outside city of Mississauga, it would be ideal to get more ground permits within city of Mississauga to reduce rental costs
- Members were informed about 3% city rate increased which resulted in MCL league fees increased
- For night games, lighting cost will be added based on number of games played by each team

8. Questions to directors

Below questions were asked and board members answered them accordingly

- Owais asked the reason of low sponsorship while MCL is a big brand; VP explained that we are lacking on resources who could take care of corporate sponsorship. We do have an open position and searching for the right candidate to help us out.
- Muneeb asked about meals and entertainment; it was explained and provided spending details
- Mustafa explained about Cricket Ontario funding which was distributed to all eligible teams as credit
- Mustafa explained about IT services and its costs
- Question was asked about 12 man super sub and it was explained that 12 man must be present before beginning of the game



9. Approval of Financial Statements

- Mustafa said, could I have motion to accept financial report. Owais moved the motion to accept the treasurers report. Saif seconded it

10. Acceptance of Annual Reports

- Vice President Zahoor Butt asked, could I have motion to accept other Directors reports
 - Bhanu moved the motion to accept all reports, Mahek seconded it

11. New Business

- Cricket Ontario is planning Central T20, 50 overs and Senior competitions. MCL team will be competing with all major leagues in Ontario. MCL will send out email notification to all MCL players to send their availability for these competitions.
- MCL team will be formed and selected via trials
- Advertisement for opening position (**Sponsorship & Fund raising Manager**) was communicated to all members and posted at our social media platforms.

12. Proposed Resolutions

- There were no proposed resolutions

13. Election of Directors

- There were no new nominations received this year; all positions are in their 2nd year and committed to continuing their volunteering service to MCL
- Here is the list of current MCL board members and officials
 1. Rafay Shams – President
 2. Zahoor Butt – Vice President
 3. Raza Waheed – Secretary
 4. Mustafa Malik - Treasurer
 5. Rizwan Cheema – Director at Large
 6. Asfand Yar – Umpire coordinator



14. Adjournment

- Vice President Zahoor Butt mentioned that we're over 25 minutes therefore in order to be respectful of others time without further due, may I have a motion to declare the AGM adjourned?
 - Rafay Shams moved the motion and Bhanu seconded it
 - President Rafay Shams declared the adjournment of our 10th Annual General Meeting of MCL at 3:25 PM

APPENDIX A

QUORUM DETAILS

(Total 59 including 4 board members, 2 officials and 53 club members)

ATTENDEES

#	First name	Last name
1	Ansar	Ahmed
2	Affan	Ali
3	Aftab	Ali
4	Ali	Alvi
5	Saad	Ansari
6	Hitesh	Arora
7	Hamid	Ashraf
8	harmeet	assi
9	Manpreet	Aujla
10	Aslam	Bhai
11	BlueSharks	BlueSharks

12	Zahoor	Butt
13	Royal	Canadians
14	Rishi	Dave
15	Ubair	Fasihi
16	Jerome	Fernandes
17	Dhaval	Hajari
18	Ameer Hamza	Hameed
19	Saad	Haroon
20	jaffar	hussain
21	Mazhar	Jaffri
22	Umer	Jamal
23	Steven	Katwaroo
24	Owais	Khalid
25	Sajj	Khan
26	Mustafa	Malik
27	Operations	Manager
28	Usman	MirBaz
29	Jay	Mistry
30	Bhanu	Musunuru
31	mahek	nandani
32	Emmad	Nasir
33	Sandeep	Oberoi
34	Mahiyar	Panthaky

35	harshal	patel
36	Nithin	Raju
37	Nipun	Rattan
38	Tausif	S
39	Ali	Shah
40	Hisham	Shaikh
41	Rafay	Shams
42	Muhammad	Shariq
43	Gaurav	Sharma
44	Amar	Soni
45	North America	Sports
46	Brampton	Strikers
47	Sumant_	Sumant
48	Canadian	Super Kings
49	Suba	Thiruvassagam
50	M. D.	Wadia
51	Raza	Waheed
52	Ghannam	Wasif
53	Asfand	Yar
54	Muneeb	Zafar
55	Ahsan	
56	Owais - Sharks CC	Whitby Sports
57	+1 416-***-**75	Mansoor Khan



58	+1 519-***-**23	
59	+1 647-***-**32	Maunil Shah

Late Arrival:

- Rizwan Cheema – Director at Large