



TORONTO CRICKET UMPIRES AND SCORERS ASSOCIATION INC.

(FOUNDED 1947 AND INCORPORATED 2007)

Website: <http://www.tcuandsa.org>

MINUTES OF THE ANNUAL GENERAL MEETING held on Saturday, February.20, 2016 AT 23 DIV. Police Station 5230- Finch Ave West, TORONTO.

Members present (30):

Arnold Maddela, Rohan Shah, Saurabh Naik, Francis Fernandez, Ashok Brijcoomar, Mike Henry, Bijal Patel, Howard Baker, James Persaud, Imraan Khan, Vishal Sudhalkar, Albert Richardson, Ummar Babary, Bimal Desai, Vivian Johnson. Neil Jodha, Suresh Budhoo, Sukhu Angad, K M Shanthikumar, Kantilal Patel, Pankaj Gupta, Ganesh Radhakrishnan, Tushar Thakar, Asit Paul, Yoganand Gorur, Ralston Christie, Gary Grant, Shaukat Darsot, Malav Naik, S L Jack Maraj.

Regrets (5):

Aftab Alibhai, Basdev Dookhie, Pradeep Parameswaran, Jeewanlal Sookhoo, Nadeem Siddique

1. Meeting was called to order by President Arnold Maddela at 2.40 pm.
2. Corrections & Omissions from previous meeting
7. Secretary read as Muhammad Haroon, thanked all members for their support and criticism through which he learnt a lot. Vivian inquired that is it required to present the report. President replied it is moral duty, Secretary is heart & soul of organization. Jack said moving ahead Secretary should have his report at next AGM. Page-2, Para-2, line3 read as recovered, then it looks like that umpires are paying for the cancelled games. Also asked about. Page-2, Para-3, line5 read as changes to statement to have depreciation to assets at the rate of 20 %, Vivian 2nded all in.
3. Adoption of Minute
Minutes were adopted with motioned by Bijal Patel and seconded by Ashook Brijcoomar.
4. Matters arising from the Minutes
Sukhu Angad raised a question about membership fee of \$50, President replied that at Special meeting constitution was amended as "The annual dues for membership of The Association shall be equivalent to one of the highest T & D match fee" with immediate effect.
5. Correspondence
No correspondence.
6. Annual Reports
President, Vice President, Secretary, Education Committee Chairman, Social Committee Chairman, Awards Committee Chairman, Ethics Committee Chairman presented their written reports to the members and fulfilled members questions on report. Reports were adopted with motions by Vishal Sudhalkar and seconded by Saurabh Naik all in favor.

President
Arnold Maddela
416-836-3046
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Vice President
Ashook Brijcoomar
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Secretary
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Treasurer
Mike Henry
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Asst. Secretary/Treasurer
Tushar Thakar
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Committee Chairmans

Education
Saurabh Naik
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Co-ordinators
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Social
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Awards
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Ethics
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Assessment
In-Charge
Ashook Brijcoomar
abrijcoomar@hotmail.com



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Treasurer Report

Mike Henry presented and discussed the operating Statement, Total Fund Available \$27,927.01, Total Expenditures \$22,692.28, Book/Bank Balance \$5,566.73 and Total Assets \$6,216.73. Vivian Johnson moved the motion to adopt the report and seconded by Howard Baker, all in favor.

Mike Henry presented and discussed the Proposed Budget, Income \$10,800, Expenditures \$12,600. Saurabh Naik moved the motion to adopt the report and seconded by Ashook Brijcoomar, all in favor.

7 Dissolution of 2014 Elected Officers.

Shaukat Darsot moved the motion to dissolve 2014 elected officers and seconded by Kantilal Patel. All in favor.

8 Appointment of a Returning Officers.

Kantilal Patel as returning officer and K M Shanthikumar as assistant appointed.

9 Election of Executive Officers.

Election for President

Saurabh Naik was nominated by Imraan Khan and seconded by Shaukat Darsot, Arnold Maddela was nominated by Ummar Babary and seconded by Rohan Shah Arnold thanks to Ummar and Rohan and declined, Saurabh Naik Elected uncontested.

Election for Vice President

Ashook Brijcoomar was nominated by Sukhu Angad and seconded by Neil Jodha, Rohan Shah was nominated by Vishal Sudhalkar and seconded by Imraan Khan, Voting took place, Rohan got 17 and Ashook got 6, Rohan Shah Elected.

Election for Secretary

Tushar Thakar was nominated by Asit Paul and seconded by Bijal Patel, Howard Baker was nominated by Albert Richardson and seconded by Neil Jodha, Voting took place, Tushar got 16 and Howard got 7, Tushar Thakar Elected.

Election for Treasurer

Mike Henry was nominated by Bijal Patel and seconded by Imraan Khan, Mike Henry Elected uncontested.

Election for Asst. Secretary/Treasurer

Howard Baker was nominated by Vivian Johnson and seconded by Neil Jodha, Ganesh Radhakrishnan was nominated by Francis Fernandez and seconded by Imraan Khan, Ganesh Radhakrishnan disqualified by attendants, Howard Baker Elected uncontested.

10 New President's Address.

New President, Saurabh Naik with new executives, addressed membership and requested support and co-operation, promised to going forward with all.

Adjournment

The meeting was adjourned at 4:50 PM.

Rohan Shah

Secretary 2014-15.

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Committee Chairmans

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