



Protocol - Boardmeeting Swedish Cricket Federation, September 2<sup>nd</sup> 2022

Present - Dinesh, Jaysaree, Nikki, Rizwan, Bengt and Monica

1. Dinesh opens meeting
2. Monica was selected as Secretary.
3. Rizwan was selected as adjuster.
4. Dinesh clarified that this meeting has only one topic on the agenda – to plan for a follow up AGM as a result of the outcome of the EAGM on August 27<sup>th</sup>.
5. Board **decided** to call for an EAGM on December 3<sup>rd</sup> and to have the meeting in Stockholm. Meeting details to be updated once venue booking is confirmed.
6. Dinesh thanked all for their contribution and finished the meeting.

*Monica Söderberg*

Monica Söderberg

Secretary

*Dinesh Adhikari*

Dinesh Adhikari

Chairman

A blue ink signature of Rizwan Baig, written in a cursive style.

Rizwan Baig

Adjuster