

Protocol - Boardmeeting Swedish Cricket Federation, May 15th 2022

Present - Dinesh, Jaysaree, Nikki, Usman, Sadat, Rizwan, Bengt & Monica

1. Presentation (Word document) made of GS and Board responsibilities, respectively. Discussion on details in the document wording. Approved and attached.
2. Financial rights for board and GS were reviewed. The board decided to give GS Monica Söderberg the right to sign/certificate invoices with the upper limit of SEK 10.000, except for invoices related to GS herself.
3. The Board further decided that Chairman Dinesh Adhikari and Treasurer Sadat Sidiqi can sign/certificate separately all invoices with the upper limit of SEK 50.000. For any invoices above SEK 50.000 two signatures are needed from Monica Söderberg, Sadat Sidiqi and Dinesh Adhikari in combination.
4. VISA Card – The board decided to grant Monica Söderberg the right to apply for a VISA Card in the name of Swedish Cricket Federation for the purpose of operational expenses in office.
5. League committee issues – Usman reported some ongoing issues being handled by the committee and possible options were discussed.
6. Communication issues should be addressed. The board decided to establish a communication plan and announce our communication structure and policy. Official communication mainly to be handled by office and implementation to be made asap. Agreed to create a communications guideline which will direct to the correct pathways with all topics on how to be handled. Monica and Rizwan were given the assignment to create a proposal and present to the Board at following meeting.
7. Dinesh ended the meeting and thanked all for good cooperation and contribution.



Monica Söderberg

Secretaty



Usman Mughal

Justee

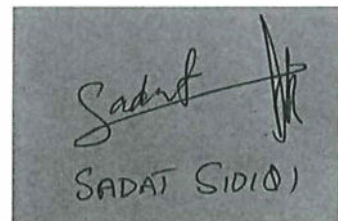
Dinesh Adhikari

Chairman

*Dinesh Adhikari*

Sadat Sidiqi

Justee



SADAT SIDIQI