



Protocol - Boardmeeting Swedish Cricket Federation, June 27th 2022

Present - Dinesh, Jaysaree, Nikki, Sadat, Monica and Rizwan (from bullet 5)

1. Dinesh opens meeting and welcomes all to the meeting.
2. Monica was selected as Secretary.
3. Nikki was selected as adjuster.
4. Dinesh presents the request for EAGM in which 31 clubs have requested an extra AGM. Dinesh shares the text from our Statues, Chapter 3, §8, where the procedures for EAGM is specified. Discussions whether we should accept the document with the signatures without asking for verifications? We only have 14 days to handle all procedures and therefore hard to follow up on this within that period. Suggestion to call the 31 clubs to a meeting and ask them for their reasons for the mistrust as their reasons are very vague. RF has in fact suggested this.
 - a. **Decision** - Dinesh to ask Bengt Jönsson and Valberedningen to participate in such a meeting.
 - b. **Decision** – Monica to also send an email to all 31 clubs and ask them to specify their reasons for the mistrust. This should then be sent in as a signed document by these associations.
5. Board **decided** to call EAGM and invite all clubs to Malmö on August 27th. 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

Nikki Loonker

Nikki Loonker

Adjuster