



Minutes of AGM – Munich International Cricketers e.V.

On Saturday, 10th March 2018 - 1830 hours

at Restaurant Suhag, St.-Martin-Straße 58, 81541 Munich

1. Welcome Address

Chairman of MIC, Mr. Rajendra Nath welcomed all the participants attending the AGM.

2. Quorum

With four executive committee members and a good number of club members present, Mr. Nath announced that the quorum is there. He requested Mr. Ramesh Korya, the Vice Chairman of MIC to conduct the meeting according to the agenda and Mr. Giso George to write the minutes of the AGM. The request was supported and approved by all members present in the meeting.

3. Chairman's Report

Mr. Nath presented the Chairman's Report.

He congratulated the team on finishing 3rd in the BCV Bundesliga. In the T20 championship, MIC managed to reach the finals. Mr. Shahil Momin represented the German national team in 2017. Mr. Momin as well as Mr. Kashif Hussain participated in DCB Super Series. Mr. Nath thanked all the members for the very successful Independence Day Cup event which saw very high level of public participation.

The Chairman thanked Mr. Korya and Mr. Raj Daniel for their efforts in arranging the team jersey. Mr. Polisetty and Mr. Pandey were also specially mentioned by the Chairman for their efforts in getting the planks and other accessories for the coir mat ready before the season.

To increase the participation of members in decision making, senior players were regularly invited to the committee meetings last season. Mr. Indranil Bose relinquished the role of Treasurer during the season. Mr. Shubham Jha was elected as the new Treasurer in an EGM and Mr. Giso George was elected as the Auditor in place of Mr. Jha.

Munich International Cricketers e.V.

Vorstand

Vorsitzender	Herr Rajendra Nath
Vize-Vorsitzender	Herr Ramesh Korya
Geschäftsführer	Herr Inderjit Singh
Kassenwart	Herr Shubham Jha
Vorstandsmitglied	Herr Amar Dhonthi

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Eingetragen im Vereinsregister beim
Amtsgericht München unter der
Nummer VR 204777



Last winter for the first time, MIC could use the school hall for indoor practise. Members enthusiastically participated in the indoor training sessions. A group of players playing tennis ball cricket were interested in joining MIC last season. The discussions are yet to be concluded.

Mr. Nath thanked Novalnet A.G. and Restaurant Suhag for their sponsorships.

Outlook for 2018

Mr. Nath informed that couple of new players have joined the team thanks to the efforts of Mr. Amar Dhonthi and Mr. Shahil Momin. The ground would be available from 1st April onwards for friendly matches with the Bundesliga starting at the end of April.

The Chairman sincerely thanked Novalnet A.G. and Mr. Johnson Raj Daniel for sponsoring the MIC kit for the upcoming season.

Mr. Nath informed the meeting that DCB is introducing a new ID card which needs to be applied for in the next couple of weeks. T20 team also would need to have a new franchisee name for the season. Chairman requested the members to come forward with their suggestions at the earliest. All BCV teams have to join the Bayerischer Landes-Sportverband this season. Chairman would initiate steps for the same.

Mr. Nath concluded the report thanking all the club members and the executive committee for the good work of last season and wished good luck for the season ahead.

4. Treasurer's Report

Mr. Shubham Jha presented the Treasurer's report.

The opening balance was Euro 1454.39. The club had 22 paying members in 2017. The club had expenses of Euro 3438.84 during the season. After all the expenses, the closing balance was Euro 950.56. Together with the ID cup event the closing balance was 1169.87 €.

Mr. Jha mentioned that in view of the increasing expenses, the club needs to raise the membership fees and look for new revenue sources.

The meeting thanked the Treasurer for the good work last season.

5. Auditor's Report

Mr. Pramod Pandey and Mr. Giso George, Auditors for 2017, verified the accuracy of the report and recommended that the report be approved by the members.

The meeting unanimously approved the Treasurer's Report.

6. Elections for the new executive committee

Mr. Korya proceeded to the elections of new committee members for the coming season. The meeting elected the following board members unanimously.

Position	Elected member	Nominated by	Seconded by
Chairman	Mr. Rajendra Nath	Mr. Ramesh Korya	Mr. Giso George
Vice Chairman	Mr. Ramesh Korya	Mr. Shubham Jha	Mr. Giso George
Secretary	Mr. Inderjit Singh	Mr. Rajendra Nath	Mr. Johnson Raj Daniel
Treasurer	Mr. Shubham Jha	Mr. Phani Polisetty	Mr. Pramod Pandey
Board member /Youth Coordinator	Mr. Amar Dhonthi	Mr. Rajendra Nath	Mr. Shahil Momin

7. Membership fee for 2018

As per the Treasurer's suggestion, Mr Nath proposed to increase the membership fee to Euro 100 for regular members and Euro 75 for students. The meeting unanimously accepted the proposal.

The Treasurer, Mr. Shubham Jha would send a mail as soon as possible to all the members with the bank details for fee payment. Membership fee has to be paid by 29th March 2018.

8. Further Elections

Mr. Korya proceeded to conduct elections for the remaining positions in the club. The meeting elected the following members.

Position	Elected member	Nominated by	Seconded by
Captain	Mr. Phani Polisetty	Mr. Rajendra Nath	Mr. Ramesh Korya
Vice-Captain	Mr. Muralibabu S.	Mr. Ramesh Korya	Mr. Shubham Jha
Team Selectors	Mr Rajendra Nath, Mr. Phani Polisetty, Mr. Muralibabu S.	Mr. Ramesh Korya	Mr. Giso George
Auditors	Mr. Pramod Pandey, Mr. Giso George	Mr. Inderjit Singh	Mr. Johnson Raj Daniel
Nets Coordinators	Mr. Inderjit Singh, Mr. Shubham Jha	Mr. Pramod Pandey	Mr. Giso George
Games /Umpire Coordinator	Mr. Rajendra Nath	Mr. Shubham Jha	Mr. Johnson Raj Daniel
Website Officer	Mr. Amar Dhonthi	Mr. Rajendra Nath	Mr. Giso George
Cric HQ updates	Mr. Munish Jassi, Mr. Amar Dhonthi	Mr. Shubham Jha	Mr. Pramod Pandey
Facebook updates	Mr. Shahil Momin	Mr. Rajendra Nath	Mr. Ramesh Korya

For the position of Captain Mr. Manikanth proposed Mr. Kashif Hussain supported by Mr. Amar Dhonthi. Mr. Phani Polisetty was proposed by Mr. Rajendra Nath supported by Mr. Ramesh Korya. In the voting that ensued, Mr. Polisetty was elected Captain for the upcoming season with a 6-4 vote.

9. Diverse Topics

With the conclusion of the elections, diverse topics were discussed.

9.1. Code of conduct

Chairman Mr. Rajendra Nath introduced an addendum to the existing Code of Conduct of the club. He reiterated the need for discipline, commitment and the spirit of volunteering. It was decided that the Captain would inform the Committee and the playing eleven if there are any incidents that violate the code.

The meeting unanimously accepted the document. Chairman would send the document to all the club members by e mail.

9.2. Changes in DCB rules

Mr. Nath informed the meeting that this season, all the league matches would be for 50 overs. Also, the DCB has made it mandatory that each Bundesliga club should have 4 under 19 or women players.

9.3. DCB ID Card

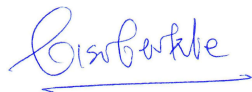
Mr. Krishnakanth Edula volunteered to collect the information from all members for the new DCB ID card. He would complete the process by 18th March 2018. Mr. Nath would forward it to the DCB. ID cards need to ready before the season starts. Meeting decided that the club would pay the 3 Euro fee per card from its funds

9.4. New Jersey

Once the design is approved by the Committee, Mr. Amar Dhonthi and Mr. Johnson Raj Daniel would coordinate their order and delivery. Mr. Krishnakanth Edula would help in collecting the information from the members regarding the sizes required and forward it to Mr. Raj Daniel and Mr. Dhonthi.

With no further discussions, the AGM was duly adjourned.

Munich, 10th March 2018



Giso George

Protokollführer



Ramesh Korya

Versammlungsleiter