



# Swiss Cricket Association

**Council Meeting 3/2012, Saturday 3 November 2012, 1.30pm.**  
**Restaurant Egghoelzli, Berne**

## Provisional Agenda

### **Opening**

1. Opening of the meeting
2. Apologies for absence
3. Matters arising from minutes of last Council meeting

### **Competitions**

4. Review of Season 2012
5. Proposals for 2013
  - a. League
  - b. Pickwick.
  - c. Relations with Swiss T20
6. International update

### **SCA Governance**

7. Finance update:
  - budget
  - current financial position
  - loans
8. Master Plan for 2013
9. Appointment of auditors
10. Constitutions for SCA clubs
11. Review of SCA Constitution
12. Compliance with SCA rules and decisions
13. Review of grounds and ranking

### **ICC status**

14. Relations with ICC
15. Legal action against SCV

### **Cricket Development**

16. Cricket Coaches Association of Switzerland (CCAS)
  - organisation
  - coaching courses
17. Junior Development

### **Sponsorship & Publicity**

18. SCA Yearbook
19. Awards evening

### **Other business**

20. Any other business
21. Next meetings (AGM/Council)

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#### **Swiss Cricket Association Executive Committee:**

A. Mackay (President), D. Milne (Vice-President), K.J.S McKeown (Hon Secretary), N. Gandhi (Hon Treasurer), A. Koshy (Competitions Chairman), A. Lakkaraju (International Match Manager), P. Henderson (Youth Development Officer), P. Vijayadas (Sponsorship & Publicity)