

ALBERTA CRICKET COUNCIL



Dated: December 1st, 2018

Subject: 2018 AGM Notification

Dear Members of the Alberta Cricketing Community,

You are all well aware that in the last couple of years the sport of cricket in Alberta has been in jeopardy. This has mainly been caused by mismanagement at a provincial level. The result is that today we have rifts formed within the community which, if left alone, threaten to further damage the sport.

As we sit today there is no organization representing the sport at a provincial level. Alberta Sports Connection (albertasports.ca) considers a Provincial Sports Organization (PSO) to be a not-for profit organization that is recognized by the National Sports Organization (NSO; Cricket Canada) as a member. Alberta Cricket Association (ACA) was the last recognized Provincial Sport Organization (PSO) but has now lost its status due to the following reasons:

- 1) ACA lost the support of many district/city organizations in the Province due to its lack of transparency and communication.
- 2) ACA has been struck from the Alberta Corporate Registry records as of August 2018. Which means the society has official ceased to exist as per the Societies Act of Alberta. As evidence please see attached (Appendix A) Certificate of Status obtained from Alberta Registries.
- 3) As per Cricket Canada's Bylaws section 2.8 'Withdrawal and Termination of Membership'; ACA is no longer a member of Cricket Canada on account of its dissolution. Which means that even if it regains its society status, ACA still needs to re-apply for membership with Cricket Canada in order to regain its status as the PSO for Alberta. A copy of these bylaws can be found on Cricket Canada's website at <https://cricketcanada.org/constitution-bylaws-policies/>

Under these circumstances, we as representatives of the sport in this province need to take control of the situation and not let the sport completely disappear from this province where it has a long and illustrious history.

With that said, we have established a new organization to represent the interests of our members. Our mission is very simple; we want to allow all individuals from every city in Alberta to have the right and privilege to shape the future of this sport in our Province. And in our effort to achieve this the 'Alberta Cricket Council (ACC)' will hold its first Annual General Meeting on Saturday, December 15th, 2018. The agenda for the meeting is as provided:

- Roll Call (15 mins);
- Disclosures (Financials & Otherwise) (30 mins);
- Membership Requests and Acceptance (40 mins);
- Election of Executive Positions (40 mins);
 - President
 - Vice President
 - Secretary
 - Treasurer

- Junior Coordinator
- Women's Coordinator
- Transfer of Authority and Change of Chairperson (10 mins);
- Review Bylaws (45 mins);

We will send out details of the location and timing of the meeting in the coming days as well as clarifications on the process we will adopt for this meeting to ensure everything is clear. Any matters beyond the ones laid out in the agenda will be discussed in consequent meetings to be chaired by elected officials of the association. Also, to ensure maximum participation we will share with you remote access information that will allow your club/society to join the meeting online without having to travel. This in our opinion is an important step in ensuring a level of transparency that we would like as a basis of our cricket community.

At this point we would like all of you to support us as we work towards restoring our status as a premier cricketing Province.

Please contact our team with any questions you might have prior to December 5th, 2018 and we will compile and reply to them by December 12th, 2018 so you have enough time to review our replies prior to the AGM. You may submit these questions via email to management@albertacricketcouncil.com

We look forward to working in harmony with all of you.

Thanks.

Shahbaz Saadat

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

ALBERTA CRICKET ASSOCIATION
INCORPORATED IN ALBERTA ON 1975/02/17
HAS BEEN STRUCK OFF THE REGISTER AND DEEMED TO HAVE CEASED TO CARRY ON
BUSINESS IN THE PROVINCE OF ALBERTA ON 2018/08/02.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2018/09/27

