

(8) RECORD CLERK

	PROPOSED	SECONDED
J. DAYA	- P. GOPAL	decl
V. KANJEE	- J. DAYA	decl
J. NAIK		decl
P. GOPAL	- RAVI. LALA	decl
<u>A. PATEL</u>	- J. DAYA	H. BHOWAN

(9) DELEGATES TO T.C.B.

1) <u>D. SHIBA</u>	- P. J. BHANA	R. GOPAL
2) <u>Z. RUSTOMJEE</u>	- V. KANJEE	D. BHIKA
P. J. BHANA	- R. GOPAL	decl
³⁾ ALTERNATE <u>J. NAIK</u>	Z. RUSTOMJEE	M. UKA
4) <u>P. J. BHANA</u>	P. GOVAN	M. UKA

(10) WORKING COMMITTEE

1) <u>E. MIA</u>	- P. J. BHANA	J. BHOWAN
2) <u>P. GOPAL</u>	- P. J. BHANA	R. DAYA
3) <u>B. GOOLAB</u>	- R. GOPAL	M. UKA
4) <u>M. RANCHOD</u>	- V. KANJEE	P. GOVAN

(11) MIS-CONDUCT COMMITTEE

1) <u>H. BHOWAN</u>	- R. GOPAL	E. MIA
2) <u>J. PATEL</u>	- P. J. BHANA	Z. RUSTOMJEE

(12) APPEAL BOARD

1) <u>A. GANDABHAI</u>	- P. J. BHANA	E. MIA
2) <u>E. MIA</u>	- M. UKA	J. BHOWAN
3) <u>C. K. BHIKA</u>	- PRAVIN GOPAL	M. RANCHOD

The incoming Chairman thanked the house for the confidence entrusted in him.

GENERAL.

1) It was decided that the club would vote for the following office-bearers at the Annual General Meeting of the Board to be held at the Nur-Il-Islam Centre on August 28, 1984: -

- i) Vice Presidents: Dr. Corrim, Dr. R. Feldman.
- ii) Secretary: A. Gandabhai, Assistant: A. Osmani.
- iii) Treasurer: G. Abed.
- iv) Record Clerk: A. Hassen
- v) Executive: Dr. R. Gopal, D. Chiba, Y. Kara, A. Ahmed, A. Matier, T.G. Massen.
- vi) Selection Committee: A. Hassen, T.G. Massen, E. Talia, E. Khan, Y. Kara.
- vii) Misconduct Committee: R. Feldman, Dr. R. Gopal, M. Jajbhai.
- viii) Appeal Board: Y. Kara, E. Khan, Z. Marks.

2) It was agreed that the Executive of the club would discuss the amendments proposed to the constitution and take a view whether to endorse or reject them.

3) The members of the club recorded their agreement to the fees proposed at the ^{preliminary} AGM of the Board i.e. 1st Division: R740.00, 2nd Division: R540.00, 3rd Division: R210. Also, it was agreed that members would sell raffle tickets towards meeting their obligation in this regard.

4) A new member, M. Maganlall, was introduced to members present. It was decided that the additional members to be introduced by him would be incorporated once discussions have taken place with the present under 17 team.

5) The chairman raised the following points:

- a) Practise and Motivation: In which regard it was agreed that players would attend session on Thursdays for the duration of the season.
- b) Juniors - It was decided to continue running the sides and assistance was volunteered by B. Goolab, H. Bhowan, Z. Rustomjee, N. Bhowan, A. Hussein and R. Lalla.

6) In regard to a proposal by H. Bhowan that members be entrusted with the care of cricketing gear on a group basis it was decided that this would be considered once the sides had been determined.

FINANCE

It was decided that this would be dealt with at the adjourned General Meeting, the venue and the date to be decided upon by the Executive.

The meeting adjourned at 6.30 p.m.

P. Jovan

SECRETARY

MINUTES OF THE EXECUTIVE MEETING HELD ON TUESDAY AUGUST 21, 1984
AT MR M. MOWJEE'S RESIDENCE AT 8,30 P.M.

PRESENT: Dr. R. Gopal, Dr. N. Bhowan, Dr. B. Goolab, Messrs. H. Bhowan, M. Mowjee, P. Govan
P. Gopal, I. Mia, S. Ravjee, Z. Rustomjee, P. J. Bhana.

1. DISCUSSION ON AMENDMENTS PROPOSED TO THE CONSTITUTION.

After considering the merits and demerits of the proposals it was decided that the club accept amendments to Clauses 10.1 and 13(iv) and reject amendments to clauses 9, 10, 12, 14(a), 14(b), 22, 23.2 and 25.

2) SPORTS-FUN DAY.

After discussions with a view to staging above it was decided that a committee, consisting of S. Ravjee, P. Gopal, I. Mia and H. Bhowan, forward further details in this regard at the adjourned AGM of the club. It was also agreed that the Secretary write a letter to the Lenasia Football Association with a view to using the Powerlines Grounds on the 30th September 1984 for the above purpose. Dr. B. Goolab volunteered to make enquiries for the use of the Trinity High School Grounds.

3) DATE RE ADJOURNED ANNUAL GENERAL MEETING.

It was decided that the above meeting be held at the Patidar Hall on September 8, 1984 at 3.30 p.m and the Secretary make arrangements towards that end.

4) SUGGESTION RE FIXED DATES FOR COUNCIL MEETINGS.

The Chairman suggested having fixed dates for holding council meetings for the duration of the season and it was agreed that this would be determined at the 1st Council Meeting of the club.

5) FINANCE

It was agreed that the club place R2500,00 on Fixed Deposit for a period of 1 Year.

6) STOCKS OF PLAQUES, SKIPPERS ETC.

Discussions took place with a view to using above for awarding ~~above~~ as prizes at the proposed Sports "Fun" Day to be staged.

The meeting terminated at 9.45 p.m.

P. Govin

SECRETARY

Minutes of the 41st-adjourned Annual General Meeting held at the Patidar Boardroom on September 8, 1984 at 3.30 p.m.

FINANCE.

The chairman asked the treasurer to read the financial report which was circulated to members present and it was duly read out. J. Daya expressed the opinion that cricketing gear should be valued at the end of the season and reflected in the financial report as opposed to being written off as an expense. The report was accepted on a motion proposed by J. Rajee seconded by C. Sookha.

ARISING.

The question of outstanding monies was to be pursued in the ensuing season. Also, the chairman felt that future players were to be properly registered and fees collected before playing a fixture.

The meeting then terminated at 4.30 p.m.

Minutes of the 1st Council Meeting held at the Patidar Boardroom on September 8 1984 at 4.30 p.m.

The minutes of the 41st Annual General Meeting were read for information and correction purposes.

There were no minutes of the final council meeting of the previous season as no council meetings had been held.

The minutes of the executive meeting held on ~~the~~ August 21 1984 were read.

ARISING:

- i) Details of the proposed Sports 'Fun' Day were presented by H. Bhowan. It was decided that the event be held between 9 a.m and 2 p.m on September 30 1984. The secretary was instructed to write to the Trinity High School with a view to using the school premises for the event.
- ii) The following dates and venues were agreed upon for meetings to be held during the oncoming season:
 - 22/09/84: Patidar Boardroom (Secretary to secure venue).
 - 8/10/84: H. Bhowan's residence.
 - 12/11/84: Dr. R. Gopal's "
 - 10/12/84: P. Goven's "
 - 14/01/85: R. Lalla's "
 - 11/02/85: Dr. N. Bhowan's "
 - 11/03/85: M. ^{Utkar} Mawjee's "

It was decided that monthly financial & delegates reports be presented at above meetings.

- iii) It was agreed to retain the under 12, 14 & 17 teasides. The subscriptions for the season for junior players was agreed at R5 per player.
- iv) The members agreed that skippers be sold to junior players at R10, to senior players for R15 and plaques be sold at R10 each.

CORRESPONDENCE

A letter from the previous secretary regarding transfer of secretarial records was received.

Apologies were tendered on behalf of J. Patel, A. Odhav, A. Mia and J. Naik for not attending the meeting.

GENERAL.

The following was discussed and agreed upon.

- i) A separate meeting of junior players be held, practice session being held on September 20, 1984.
- ii) Practice session for seniors be held on Thursdays at the powerlines grounds, practice gear to be assembled on September 9, 1984.
- iii) The executive together with the existing captains decide on the formation of the sides on the basis of retaining sides in the various division with upward or downward mobility of players depending on form.

The meeting terminated at 6,05 p.m.

Minutes of the 2nd Council Meeting held at the Patidar Boardroom on September 22 1984 at 4 p.m.

The chairman commented on the poor turnout at the meeting. The minutes of the adjourned Annual General Meeting were read for record purposes. The minutes of the 1st Council Meeting were also read. Points of correction were as follows:

- i) Reference to the presentation of the Chairmans report for the previous season.
- ii) Query regarding the funding of the wreath in the CTreasurers report.

The minutes were accepted on a motion proposed by Z. Rustomjee seconded by M. Sookha.

ARISING.

The previous chairman agreed to submit his report at the next council meeting. It was confirmed that the club's practice sessions would be held on thursday's between 7-8pm at the Powerline's grounds. It was also agreed that the previous years captains' and the executive meet on September 24, 1984 at Dr R Gopal's residence to determine the various teams. A verbal acceptance of the club's request for the use of the Trinity High School grounds for the Sports' Fun' Day was communicated by the Chairman. S. Ravjee was to make enquiries regarding the marking of the field. In regard to new players the Chairman felt that such players should come to the nets for practice, membership forms were to be completed and that the club should recruit players of proven capability. This arose from an enquiry by P. Gopal who had a new player to be introduced to the club.

CORRESPONDENCE

- i) A letter from the treasurer tendering his apologies for being unable to attend the meeting. The letter also requested a complete list of members of the club as well as the amount payable to the Board i.e. affiliation fees. The minutes of the 25th Anniversary meeting were to be furnished by P.J. Bhena. The amount payable to the Board was determined at R1400. It was also agreed that membership fees for club members would be R30 per player.

- i) Confirmation regarding the placing of R2000 in fixed deposit was received from the bank.
- ii) A letter requesting the use of the Trinity School grounds by the club was read.

FINANCE

As the treasurer was not present a general discussion took place.

- i) Four cricket balls had been bought.
- ii) Raffle tickets were to be distributed to players, the senior players paying the monies on receipt and the junior players to sell raffles and return stubs with money at a date to be decided upon. S. Ravjee was of the opinion that monies should be given to the Board only once all the monies received from the players.

The chairman asked members present to consider ventures to raise funds for the club until the next council meeting.

FUN DAY

A complete report detailing activities, events and the times i.r.o. the above was submitted by H. Bhowan in conjunction with the committee responsible. Various people were responsible for the provision of the necessary items. It was decided that senior players would contribute R2 and junior players R1 for the staging of the fun day.

GENERAL

- i) ~~At~~ The meeting of the junior Board to be held on the 23/09/84; it was decided that Minesh ^{Narain} would be the delegate of the club. As volunteers for a second delegate were not forthcoming it was left in abeyance.
- ii) Contracts in respect of trophies presented were to be drawn up.
- iii) H. Bhowan raised the issue of the trophy given for completion. The chairman ruled that he request the return of the trophy if not complete.

The meeting terminated at 5.55 p.m.

MINUTES OF THE 3RD COUNCIL MEETING HELD AT ~~THE~~ MR H. BHOWAN'S RESIDENCE ON OCTOBER 10 1984 AT 8.20 P.M.

The meeting was opened by the Chairman with comments on the Fun Day which was successfully staged though he expressed that future provision needs to be made for greater participation by the Juniors. Also, letters of thanks be sent to the principal and the schoolmaster Mr. J.N. Joshee for their assistance. He also stated that a list be printed for distribution regarding fixed venues and dates of council meetings. The starting time for these meetings to be strictly 8 p.m.

The minutes of the 2nd Council Meeting were read accepted on a motion proposed by Z. Rustomjee seconded by C. Bhikha.

ARISING.

The contributions in respect of the Fun Day were to be collected by the various captains. It was agreed that the verbal report presented by the past chairman be accepted. The chairman stressed that practice sessions be attended. In regard to the proposed Under 16 side by the Junior Board it was left to the meeting of the Juniors to consider the merits and decide.

CORRESPONDENCE

A letter from the Standard Bank confirming the placement of R2000 in fixed deposit was received. A new member, Mukesh Desai, was introduced to the club. The matter of pro rata fees, as he came from a previously defunct side, was to be equired into and the secretary was to register him.

FINANCE

A verbally communicated apology was received from the treasurer for ~~not~~ being unable to attend the meeting. The chairman stated that 2 dozen cricket balls and bats had been bought. The possibility of * sponsors for the club was to be investigated by members.

BREAKDOWN OF SIDES

A lengthy discussion was engaged into in this respect. The chairman felt that the priority was developing the potential of existing younger players. D. Chiba expressed a viewpoint that there be general membership of players to the club whereby they could be play in any division of the club for the duration of the season depending on their performance. He also felt that this be pursued with the Board. With regard to determination and registration of the various sides it was decided that the sides play as constituted previously, thereafter register and deregister players after progress reports re performance of players and sides were received.

GENERAL

The following points were discussed:

- i) In respect of contracts for trophies it was decided that a copy of the TCB be obtained.
- ii) A friendly match be played on Wednesday, October 11, 1984.
- iii) The club was to consider a list of players for the Under 21 national tournament to be held by the Board.
- iv) A meeting of the junior players be held on Thursday 12 October at 7.30pm at the Patidar Boardroom.
- v) Members were to selected from each team to be responsible for the stocks.
- vi) Z. Rustomjee Presented the delegates report of the previous meeting of the Board held on 1/10/84. A copy of the report is filed for information purposes.
- vii) Mr P.J. Bhana suggested that used balls be kept by the various captains.

The meeting then ended with a vote of thanks passed by Minesh Morar.

MINUTES OF THE 4TH COUNCIL MEETING HELD AT DR R GOPAL'S
RESIDENCE ON NOVEMBER 12 1984 AT 8.30 P.M

Apologies were received on behalf of J. Patel, Rajoo Daya, M. Desai, M. Bhana and A. Mia for being unable to attend the meeting.

The minutes of the 3rd Council Meeting were read and accepted on a motion proposed by Z. Rustomjee, seconded by C. Rustomjee.

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ARISING.

The possible of a general membership of all players of the club without affiliation to a particular division as raised ~~at~~ was found to be not feasible by the Board. Contracts for trophies had still not been prepared. Mr. P.J. Bhana said he would obtain a copy from the Board and the chairman suggested that the secretary draw up an example. A list of players in the various division was to be drawn up for distribution. The outstanding contributions i.r.o. the 'Fun Day' were, it was decided, to ^{not} be collected. The decision to hand over used balls to the captains was to be enforced and they would be left in charge of the stocks. A list of the stocks held was to be supplied to the treasurer.

CORRESPONDENCE.

A marriage invitation of one of the players, A. Mistry was received. As per club policy no present would be sent but J. Fajee undertook to send a congratulatory card.

Letters of thanks to Mr M. Joghee and the principal of Trinity High were read out. A letter sent to the Board in regard to the problem of bad umpiring was also read. The response from the delegates at the Board meeting was that they would discuss and report back. A letter regarding the withdrawal of the team in the third division was also despatched. Delegates report was received from Z. Rustomjee. It was stated that

at the special General Meeting of the T.C.B a motion to the effect that it draw up a blacklist of all players in the TCC and all sports persons in non-sacos affiliated sports was rescinded by a vote of majority. A lengthy discussion was engaged in this respect. Members generally felt that although the motion was not feasible in practice the principle was bona fide and attempts be made to draft a new resolution that would be more effective. D. Chiba and the secretary, the Chairman suggested, be entrusted in this regard. In respect of the TCB council meeting it was reported that Ural CC had been referred to misconduct, and that fees be paid by 31 Oct.

FINANCE

The following balances were reflected in the club's accounts:
Plusplan - R616,87 ; Current Ac - R246,98 ; Fixed Deposit - R2000.

GENERAL

The following was raised

- i) The chairman re-iterated about attendance at council meetings.
 - ii) J. Ravjee put forward the proposal that points of discussion re umpiring be held on a regular basis as most players were ignorant of laws.
 - iii) No improvement in attendances at practice sessions had materialised.
 - iv) The chairman felt that the basis for giving prizes to players annually be renewed. After a lengthy discussion wherein P.J. Bhana and M. Ranchod were of the opinion that standards be set, it was decided that the highest scorer and wicket taker should receive prizes.
 - v) It was disclosed that registrations per the TCB would close by the 31st Jan 1985 and so that the club should finalize its registration by then.
 - vi) It was found that score were misplaced and attempts were to be made in this regard.
 - vii) Upon a query from H. Bhowan it was agreed that the starting times of matches and whether overs be claimed should be left to the discretion of the captain.
- The meeting terminated at 11 p.m.

MINUTES OF THE 5TH COUNCIL MEETING HELD AT P. GOVAN'S RESIDENCE
ON DECEMBER 12 1984 AT 8.45 P.M.

Apologies were received on behalf of Dr. N. Bhawan. On par with previous meetings attendance was poor.

The minutes of the 4th Council Meeting were read and as there were no amendments or corrections they were accepted by R. Lalla and seconded by M. Mowjee.

ARISING

The contract i.r.o. trophies had not been obtained and this was to be done for the next meeting. It was reported that used balls were being received by the captains. The resolution in regard to double-standard players was still to be drafted. Fees were to be paid to the Board as the first instalment was now due.

CORRESPONDENCE

As no correspondence had been received the Chairman stated enquired the whereabouts of the meeting notice for the Board meeting and the matter was to be queried with the secretary of the Board. No delegates report was presented. The secretary was of the opinion that, in future, a record clerks report also be presented.

FINANCE

The following balances were reflected in the club's accounts: Plusplan - R706,87; Current A/c: R176,00; Fixed Deposit - R2000. Cash on Hand approx R300. As the club had withdrawn its affiliation to the third division the finances were to be sorted out at TCB council meeting, particularly in regard to raffle books.

GENERAL

The following was raised:

- i) S. Ravjee stated that players were not playing their part in assisting the juniors. In this regard the chairman stated that perhaps that seniors should "adopt" a particular junior and monitor his progress and lend

assistance. All present, with the exception of S. Ravjee, expressed their willingness to participate in this regard.

- ii) It was also stated that in many instances players were ignorant of the state of play during progress of the match thereby affecting their performance and participation adversely.
- iii) Cricket stumps were ~~missing~~ ^{misplaced} and A. Hassen agreed to ~~bring~~ furnish them whilst inners for the second side were to be obtained.
- iv) R. Lalla that stocks needed cleaning and that general upkeep had been neglected.
- v) As the Zeerust C.C. was placed quite a distance away it was informed that finances would be split with them when clubs travelled to play there it.
- vi) ~~From~~ The treasurer was to pursue the outstanding money in regard to former players of the club ~~to~~ from Azaadville who had formed the Barbados C.C.
- vii) As A. Odhav had not attended meetings or matches the club was to communicate with him.

The meeting then terminated at 10,30 p.m.

MINUTES OF THE 6th COUNCIL MEETING HELD AT DR. N. BHOWAN'S
RESIDENCE ON JANUARY 1 1985.

Apologies were rendered on behalf of J. Patel.

As the secretary had not arrived it was decided to deal with correspondence.

CORRESPONDENCE.

A. letter was received from Z. Rustomjee.

M. Desai presented the delegates report of the previous board meeting. The house was informed that the next SACB meeting would be held on 2nd February 1985 and that the raffle books and fees were to be handed in by 27th February 1985. A discussion was entered into in regard to the restructuring of the various divisions and the viewpoint was that each club in the super league should have two feeder sides; one in any other senior division plus one in the junior ranks. Also that Lenasia be made a central zone and there be inter-zone fixtures. Other tournaments e.g. knockouts, which already exist for the super league and first division were to be held. A letter to communicate the above was to be despatched.

A letter informing the Board that the league presented by it was inaccurate was to be despatched.

The secretary then arrived and tendered apologies.

MINUTES.

The minutes of the previous council meeting were read and accepted on a motion proposed by D. Chiba, seconded by J. Rajee. Matters arising were as follows:

Outstanding monies were still to be collected from ex players now playing for the Barbados C.C. As the treasurer was not present this could not be resolved. A discussion was held on the 'Adopt a junior' proposed at the previous meeting. A. Gandabhai agreed to obtain a pro forma copy of a contract for trophies and draft for AZADS.

Four players of the club had been selected to represent Transvaal in the Under 16 tournament held. They were ^{Minesh} Mahesh (who scored a century), Prega, Nitin and Rajesh. It was also revealed that F. Mia in our first division had scored a highest score in an over (34) and possibly also been part of a highest score and highest opening stand in a ^{partnership} match with A. Hoosen. A letter confirming this was to be written to the Board.

The record clerk, A. Patel, presented statistics in regard to players performances ^{and was commended.} A discussion was held in regard to records re dropped catches and it was decided not to present same.

GENERAL.

The following points were raised:

- i) Practice sessions were being held on Thursdays @ 7.00 pm in Lenasia and on Tuesdays and Thursdays @ 5.30 pm in town and players were asked to concentrate on ground fielding, catching and throwing.
- ii) Attendances at meetings were still poor.
- iii) A letter of protest was to be written in regard to poor behaviour by the opposition in respect of the match played by the second division against Paxia CC.
- iv) A proposal for computerization of Azad's club records as well as the Board's records was made by M. Desai. A committee of five members was appointed to report at the next meeting.

The meeting then terminated at 10-12 p.m.

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