

MINUTES OF THE 7<sup>th</sup> COUNCIL MEETING HELD AT R. LALLA'S  
RESIDENCE ON FEBRUARY 11 1985 AT 8.30 P.M.

The chairman opened the meeting commending the teams on performing well in the past matches. Kishore Daya who had played previously for the club had returned and was introduced to the members of the club.

The secretary then read the minutes of the previous council meeting with amendments being made. The minutes were accepted on a motion proposed by Z. Rustomjee, seconded by M. Desai.

ARISING.

The matter of raffle books and fees payable to the Board was raised and it was decided that the treasurer meet the Board's treasurer to clarify finances. A. Gandabhai informed the house that he had obtained copies of contracts relating to trophies which he would furnish the secretary. The chairman stated that members were to attend Practice session despite rain to be informed of forthcoming matches. It was decided that the club introduce the possibility of computerization of records by way of a letter to the Board.

CORRESPONDENCE.

The delegates report of the 6<sup>th</sup> Council Meeting of the Board was presented by M. Desai. The house was informed that the knockout competition was to commence on 24/02/85 and that raffle tickets were to be handed in by 14/02/85. The next meeting of the Board was scheduled for the 4/03/85.

A wedding invitation was received from Mrs Maniben J. Gopal to grace the marriage of her daughter.

A letter informing the league of the club's standing to clarify an incorrect record by the Board was read out. Clarification was also sought whether the opening stand of 202 runs by A. Hoosain and E. Mia as well as the 34 runs ~~was~~ scored by E. Mia in a single over constituted records per the league records.

It was decided that the club seek a correspondence list from the Board whereby the club could contact the various clubs affiliated to the Board.

### FINANCE.

The following balances in the various accounts were stated:  
 Plus plan: R 706,87 Current  $\frac{1}{2}$  R 717,63 (28/01/85). A discussion was entered into regarding ball fees to be collected by Captains and records in regard thereto.

### GENERAL.

Allocations of senior players to oversee junior players during matches was discussed and various players and members were allocated to such duties. Spectatorship of other senior players at such matches, a contentious issue, was encouraged by the chairman.

The possibility of an end-of-season function was raised by the Chairman for discussion at the next council meeting. The secretary was to trace the holders of the previous trophies presented.

No record clerks report was presented but players were informed of the results of the previous matches played by A. Patel.

A letter was to be written to the Board with the possibility of a centralised Colts league for Johannesburg based club being instituted. Certain problems were being encountered in the functioning of the 2nd Division side. Firstly all players were not willing to assist with scorewriting and the chairman stressed that all players were dutybound to do this. Players were to phone the captain to be informed of matches to be played and in the event of selected players not playing the captains was to take appropriate disciplinary action.

A vote of thanks was passed by M. Morar and the house was informed that the next meeting would be held at M. Uka's residence on 11/03/85.

The meeting then terminated.

Ramuliyand  
 11/3/85

MINUTES OF THE 8<sup>TH</sup> COUNCIL MEETING HELD AT M. UKA'S  
RESIDENCE ON MARCH 11 1985 AT 8.30 P.M.

Apologies were received on behalf J. Naik, M. Morar, H.R. Bhowan  
D. Bhika & Dr. N. Bhowan.

The minutes of the 7<sup>th</sup> Council Meeting were read and accepted  
on a motion Proposed by Z. Rustomjee seconded by D. Vallabh.

ARISING.

As the Board had not been keeping records the club's letter  
seeking clarification regarding performances by E. Mia and A. Hoosein  
was not satisfactorily resolved. It was decided that the club's delegates  
follow up on this matter at the next meeting. A list was also to be drawn up  
of players awarded trophies at the end of the previous season.

CORRESPONDENCE

The club's letter regarding the restructuring of the TCB divisions was  
referred to the executive for discussion. This was the case as well with  
the letter regarding computerization of TCB statistics.

The delegates report was presented and there was extensive discussion  
on the selection of the provincial team.

FINANCE

There was still an amount of R180 owed to the Board constituted as follows:  
Raffle Tickets R1880 minus rebated 3rd Side R200 = R1680 → R1500 paid leaving  
a balance of R180. The tracing of raffle books not returned was discussed.  
Balances were as follows: Plusplan @ 14/02/85 - R982.89, Current A/c @ 28/02/85  
- R565.75. It was agreed on a motion Proposed by C. Bhika that the club  
reimburse D. Shiba in the amount of R60 in lieu of affiliation money paid.  
Upon query it was agreed that the B team reimburse A. Ravjee for  
transport used from ball fees collected.

JUNIOR CRICKET

The allocation of senior players to oversee juniors had not

materialised as expected. The performances of the junior teams was discussed. D. Vallabh volunteered to be a delegate for the club at Junior Board Meeting forthcoming.

### KNOCKOUTS.

The house was informed that the first division team was doing well and would be playing <sup>in the</sup> a semi final against Potchefstroom C.C.

### RECORD CLERK'S REPORT

A Patel presented the report to the 10/02/85. The top scorer to date was E. Mia (573 runs). The chairman commended him stating that tremendous interest was being generated thereby.

### GENERAL

A tentative date of 27/04/85 and venue Potlidor Hall was considered for a function of the club. The Sports 'Fun' Day held was to be continued as a pre-season event especially as, the Chairman averred, athletics in the province was quite poor.

The next meeting of the club was to be held on the 15/04/85 at A. Gandabhai's residence.

A. Desai passed a vote of thanks and the meeting terminated at 10,30 p.m.

MINUTES OF THE 9<sup>TH</sup> COUNCIL MEETING HELD AT MR A. B. GANDABHAI'S RESIDENCE ON APRIL 4 1985 AT 8.10 P.M.

Apologies were received on behalf of Dr. N. Bhowan.

The minutes of the 8<sup>th</sup> Council Meeting were read and accepted on a motion proposed by Z. Rustomjee, seconded by M. Desai after the following additions were made:

- i) It had been agreed that 5 Doz 5 $\frac{1}{2}$ oz. balls be purchased.
- ii) The record clerks report for the end of the season was to be prepared.

ARISING.

Cricket balls has been purchased as agreed.

CORRESPONDENCE

The delegates' report of the 8<sup>th</sup> Council Meeting of the Board were read. Points discussed were as follows:

- i) Cricketer of the Year - The Chairman suggested that Mr. P.J. Bhong be nominated by the club as he was deserving of such an honour. The members of the club agreed and it was decided that a letter nominating him be written to the Board.
- ii) The TCB function was to be held on the 20<sup>th</sup> April and it was confirmed that members of the club would assist at the function.

The record clerks report was outstanding.

FINANCE

There was no report as the treasurer was not present. The following was decided upon:-

- i) D. Shiba be paid R110 owed to him
- ii) An amount of RS owed to E. Mia be left to the credit of Do account.
- iii) R369.00 had been paid re balls purchased.

## FUNCTION

It was decided upon that the Patidar Hall be booked for 26/04/85 or alternatively 3/05/85 to stage the function for presentation of trophies. Members were asked to bring ~~food~~ <sup>snacks</sup> refreshments as contributions. Trophies awarded at the end of the previous season were to be collected. The emcee would be D. Shiba and the speakers would be as follows:

- i) A. Desai to speak on "School Cricket"
- ii) M. Morar: "How cricket affected my life"
- iii) Z. Rustomjee: "Administration in Sport"
- iv) M. Desai: "Discipline in Sport"
- v) Dr N. Bhowan: "The Road to Finals"

S. Ravjee would arrange the PA System.

## GENERAL

The following suggested were forwarded:

- i) Members meet to view Cricket Videos during the off-season at J. Ravjee's residence.
- ii) The implementation of a Colts league.
- iii) The pre-season Sports Day include ~~participa~~ participation by ~~board~~ affiliated members from other clubs.
- iv) Z. Rustomjee and A. Hoosen expressed appreciation to members for their enthusiastic support during the knockout finals.

A. Vote of thanks was passed by A. Desai and the meeting terminated at 10 p.m.

MINUTES OF THE EXECUTIVE MEETING HELD ON MAY 1 1985  
AT DR R. GOPALS RESIDENCE AT 8.30 AM.

Minutes of the first executive meeting were read and passed by Dr. N. Bhawan seconded by M. Uka.

It was agreed that the function be scheduled for 7.30 pm on 3rd May 1985. Upon discussion the following was agreed.

PRESENTATION OF TROPHIES

Under 12's i) Pravesh Madhu  
 ii) Sujit Govind

Under 14's i) D. Varant  
 ii) J. Ambaram

Under 16's i) P. V. Kiblingham  
 ii) M. Naran.

2nd Division i) M. Marar - Most Promising Player.  
 ii) J. Rajee - Player of the Year.

1st Division i) Minesh Naran - Most Promising Player.  
 ii) I. Mia - Player of the Year.

Highest - No. of Runs - I. Mia.

~ ~ of Wickets -

Junior Bat Under 12's : Valla.

Books i) Sujit Govar ii) Miles Mithal iii) P. V. Kiblingham  
 iv) Miles h v) Rajoo

Copper Plaques to be presented.

Tea etc subseq.

The meeting terminated at 9.30 pm.

AZAD'S CRICKET CLUB.

MINUTES OF THE 42ND ANNUAL GENERAL MEETING  
HELD AT THE PATIDAR BOARDROOM ON 24<sup>th</sup> AUGUST 1985  
AT 3.30 PM.

Apologies were received on behalf of Dr. N. Bhowan, Rajesh Patel & Rustomjee & C. Rustomjee for non-attendance at the meeting.

The Chairman welcomed those present and called for a minutes silence for loved ones departed as well as those suffering due to the fluid position existing in the country.

The minutes of the 41st AGM were read by the Secretary & commissions of amendments were called for. Mr. B. J. Bana asked for inclusion of balances for the financial statements @ year-end. They were then accepted on a motion by R. Latta seconded by J. Rayje.

FINANCE.

The treasurer distributed the Financial Statements to members for inspection & the Balance Sheet was read out. Balances were as follows:

Plus plan - R481,84 ; Current  $\frac{1}{2}$  - R223,06  
 Fixed Deposit - R2000,00.

There had been a deficit of R1390,16 per the Income Statement & membership fees outstanding were reflected at - R951,00.

There was a query i.r.o. the outstanding deposit with the City Council of R60 & it was decided that a letter be written to WATTA as it had to be recovered from them. Discussion was also engaged in respect of system of offsetting ball fees against transport costs, where it was decided that these two aspects be separated via the treasurer, & outstanding raffle monies from juniors. The Chairman felt that the practice of issuing raffles to juniors was not feasible.

The Financial Statements were accepted on a motion proposed by A. Gandabhai, seconded by D. Shiba.



As the Auditors Comments suggested as its chief recommendation the collection of outstanding money, the list of outstanding debts was inspected with a view to writing off irrecoverable amounts and making a concerted effort to recover those that could be collected.

## CORRESPONDENCE

1. The Chairmans presented the annual report commenting on the fact that the club should be proud of its commitment to upholding principles of justice & fair play despite dilution of such principles @ Board level. Also, all the successful & dedicated players & officials were thanked for their contribution.
2. The Secretarial Report on the activities of the club was read with comments on the "meeting statistics, league performances & Sportsman of the Year.
3. The Treasurer's report with recommendations on improvements, particularly the presentation of vouchers re expenses & issue of receipts regarding cash, was read.
4. The Captain of the 'A' side presented his report stating that he could not present statistics on individual performance as they were with the record clerk who was abroad. The Captain of the 'B' side presented his verbal report.
5. Other correspondence was as follows:
  - a) Letter from the Standard Bank re renewal of deposit.
  - b) Statement of account from the Board - R40 re function.
  - c) Wedding Invitation - D. Vallabh.
  - d) Letter re Players Union (to be discussed @ 1st Council Meeting).
  - e) Transvaal Cricket Board Umpires' Ass.
  - f) Proposals by TCB executive Committee of amendments to constitutions - all agreed to.

g) League Standings : 1st Div - 3rd on the league out of 12 clubs.  
2nd Div - 11th " " " " " " 14 clubs.

f) Our Nominations for Elections @ Board :

President : R. Feldman

Vice-President : R. Feldman / A. Mather / Dr. Carrim.

Secretary : A. Gandabhai Ast : Sarang.

Treasurer : Y. Chopdat.

Executive : i) Kara ii) A. Ahmed iii) A. Gandabhai iv) A. Hassen

v) Y. Chopdat. vi) A. Mather vii) R. Feldman viii) Dr. R. Gopal

Misconduct : i) M. Jijbhain ii) E. Khan iii) R. Feldman iv) Y. Kara.

g) Fees Per Board Proposals were as follows :

Super league : R700,00 ; 3rd Div - R300 ; Colts - R100.

It was agreed that raffles to raise affiliation fees be accepted.

### ELECTIONS :

The returning officer was M. Maganlal.

#### 1. PATRONS

i) Mr V. Bhana ii) Mr. S. Ramsamy iii) Mr. D. Lala iv) Dr. N. Bhagan

v) Mr. Anant Bhana vi) Mr. Ganpat Rama vii) Mr. Niran Monga

viii) Mr. Chagan Bhana ix) Mr. Dhansook Chuba x) Mr. Baboo Sukha.

Proposed : Mr. P. J. Bhana Seconded : Dr. R. Gopal.

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#### 2. CHAIRMAN

Dr. R. Gopal

Proposed

P. J. Bhana

Seconded

AB Gandabhai

#### 3. VICE-CHAIRMAN

Dr. N. Bhawan

AB Gandabhai

E. Mia.

#### 4. SECRETARY

P. Goran

M. Desai

S. Ravjee

AB Gandabhai

D. Vallabh

M. Ranchod.

#### 5. ASSISTANT SECRETARY

M. Desai

S. Ravjee

AB Gandabhai

6. TREASURER.  
 M. Uka AB Gandabhai B. Keshav.
7. AUDITORS  
 B. Keshav E. Hoosen AB Gandabhai.  
 N. Lakha " "
8. RECORD CLERK  
 A. Patel Dr. R. Gopal H. Bhowan.
9. DELEGATES TO TCB  
 D. Shiba  
 P. J. Bhana Unanimous.  
 Z. Rustomjee  
 M. Desai
10. WORKING COMMITTEE  
 T. Bhowan M. Uka AB Gandabhai  
 P. Gopal C. Bhika ^  
 J. Laloo H. Bhowan ^  
 A. Hoosen Dr. R. Gopal ^
11. MISCONDUCT COMMITTEE  
 H. Bhowan Unanimous.  
 J. Patel.
12. APPEAL BOARD.  
 A. B Gandabhai  
 E. Mia Unanimous  
 C. Bhika

The Chairman expressed thanks for confidence placed on him by the office bearers.

GENERAL.

- i) A discussion took place regarding the staging of the 'Sports-Fun' Day  $\approx$  it was decided to confine it to club membership. The tentative date was to be 22nd September. The Committee co-ordinating the event would be the working committee assisted by Dr. Ranchhod, D. Vallabh, A. Hoosen }  
A. Mistry.
- ii) As a third delegate was required for the TCB AGM the Secretary ~~was~~ agreed to fulfill this function.

The Chairman exhorted members to attend net-practice sessions  $\approx$  the meeting terminated at ~~7~~ 6.45pm.

MINUTES OF THE FIRST COUNCIL MEETING HELD AT THE PATIDAR BOARDROOM ON SEPTEMBER 14 1985 AT 3.30 PM.

Apologies were received on behalf of J. Naik, A. Hoosein, M. Sookha, C. Rustomjee & AKP Odhav.

The minutes of the last council meeting were read and as there were no amendments they were accepted by M. Desai, seconded by A.B. Gandabhai.

ARISING.

Cricket videos for viewing at Mr. J. Rajee's residence during the off-season had not transpired. A. Gandabhai stated that he had coaching videos available for members.

The record clerk was not present re report outstanding. The Chairman stated that there should be increased participation by juniors in respect of the Function held at the termination of the prior season.

The minutes of the 42nd AGM were read for correctness. A.B. Gandabhai gave an overall viewpoint regarding delegates report back from the Board AGM & as the feeling was that since funding principles were being diluted the club should be vigilant. A matter to be followed up by delegates was the ₹15000 sponsors detail as promised by the Chairman of the Board.

As regards the R60 owing by the City Council Mr. AK Odhav had been approached & he stated that it belonged to WATTA. The Chairman encouraged members to volunteer as umpires to the Board and stated that they were going to be on a basis of payment. S. Rajee volunteered to attend meetings i.r.o. Umpires.

CORRESPONDENCE.

The following was dealt with:

- i) Trinity High School to be approached for equipment needed for the "Sports - Fun" Day.
- ii) Letter from AKP Odhav, stating that he would be

available for fixtures for portion of the season.

- ii) Meeting Notice re Junior Cricket Board: Nilesh & Praga (After the soccer season) were to be the delegates. P.J. Bhama & M. Desai were to be the permanent delegates to Junior ~~at~~ Board Meetings. Managers for the various meeting junior sides were as follows:  
 Under 12's - S. Ravjee Under 10's : Dr. R. Gopal Under 14's - J. Ravjee  
 Under 16's - A. Hoosain.
- iv) It was decided that Agendas be distributed at meetings.

### FINANCE.

Balances were as follows:

Current Ac: R226,91 Plus bank - R552,01. The Fixed Deposit of R2000 had been renewed ~~at~~ at 14½% interest on call.

It was decided that juniors would not be required to sell raffles & membership fees for the season be RS,00 per player. A suggestion was that letters be written to parents for contributions with figures substantiating such a request. The fees i.r.o. seniors were to be discussed at the next Council meeting.

### SPORTS DAY

H. Bhowan reported on behalf of the committee, stating that sides had been drawn by lots. It was decided that members meet on Saturday 21st at 3p.m for purposes of marking the grounds and that events be started at 9am the next day. Also, every senior members was to contribute R10.

### TEAMS.

A ~~new~~ prospective new player, N. Devchand, was introduced by M. <sup>Noron</sup> ~~Morari~~. P. Gopal enquired as to the non-racial credentials & it transpired that he played table tennis for SATTA. AB Gandabhai volunteered to discuss this matter & its implications with the new player to assist in reaching a decision.

membership fees for new members was Rs 10 for scholars and Rs 500 for non-scholars. It was decided that the previous Captains and the Executive meet for the formation of the various senior teams. A letter stating a members list was to be written to the T.C.B. Training was to be on Thursdays at the flood light grounds between 7 & 8 pm and on Saturdays.

### GENERAL.

Fixed dates for Council Meetings were decided upon as follows (i.e. last Monday of the month):

Oct 28 - D. Vallab's Residence

Nov 25 - H. Uka's "

Dec 10 - N. Bhowans "

Jan 28 - R. Lalla's "

Feb 24 - A. B. Gondabhai's "

Mar 24 - Dr. M. Ranchod's "

T.C.B. was to be approached re availability of grounds for the 29<sup>th</sup> of September.

Dr. M. Ranchod enquired regarding the need for a Bursary scheme to be initiated for club members and after discussion a bursary committee was elected to investigate. Members were Dr. M. Ranchod, Dr. J. Patel, Dr. Goolab, S. Ravjee and C. Bhika.

S. Ravjee stated that the nets at the Progress Grounds were non-existent whereupon the Chairman said that the Council was going to fix it.

The Meeting terminated at 6.50 pm.

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