



MINUTES – Action without a Meeting

Electronic Approval Requests

As per section 7.19 of USA Cricket Constitution approvals are requested from Members for below list of resolutions on respective dates

Resolution 1: Email Request sent: October 6, 2024, at 2:45PM EST

| No | Resolution | Proposed By | Vote Count | Result |
|----|-----------------------------------|-------------------|---|--------------------------------------|
| 1. | Opening a new Bank Account | Anj Balusu | Yes – Anj Balusu, Venu Pisike, Nadia Gruny, Pintoo Shah, David Haubert, Srini Salver and Atul Rai No – None Abstain – None | Resolution passed with Majority Vote |

Response Requested by: October 8, 2024, 6PM EST

Resolution 2: Email Request sent: October 8, 2024, at 6:27PM EST

| No | Resolution | Proposed By | Vote Count | Result |
|----|---|--------------------|---|--------------------------------------|
| 1. | Appointment of Mr. Sam Chotoo as a member to Development Committee | Venu Pisike | Yes – Anj Balusu, Venu Pisike, Nadia Gruny, Pintoo Shah, David Haubert, Atul Rai and Srini Salver No – None Abstain – None | Resolution passed with Majority Vote |

Response Requested by: October 9, 2024, 6PM EST



MINUTES – Action without a Meeting

Resolution 3: Email Request sent: October 9, 2024, at 6:27PM EST

| No | Resolution | Proposed By | Vote Count | Result |
|----|--|---------------------|---|--------------------------------------|
| 1. | U19 Men’s National Team Selection Panel | Srini Salver | Yes – Anj Balusu, Venu Pisike, Nadia Gruny, Pintoo Shah, David Haubert and Srini Salver No – Abstain – | Resolution passed with Majority Vote |

Response Requested by: October 22, 2024, at 2:09AM EST

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