

West Indies Cricket Board Inc.

Barbados: Guyana: Jamaica: Leeward Islands: Trinidad & Tobago: Windward Islands

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Minutes of the West Indies Cricket Board Inc. Bay Gardens Hotel, St. Lucia July 17 & 18, 2010

President:

Hon. Dr. Julian R. Hunte President Mr. Whycliffe Cameron Vice-President Mr. Joel Garner Director Mr. Conde' Riley Director Mr. Paul Campbell Director Mr. Lyndel Wright Director Mr. Chetram Singh Director Mr. Anand Sanasie Director Mr. Gregory Shillingford Director Mr. Enoch Lewis Director Mr. Emanuel Nanthan Director Mr. Baldath Mahabir Director

Mr. Dudnath Ramkessoon Alternate Director

Mr. Elson Crick Director Prof. Sir Hilary Beckles Director Mr. Clive Lloyd Director

In Attendance:

Dr. Ernest Hilaire Chief Executive Officer Mr. Barry Thomas Chief Finance Officer Mr. Stephen Camacho

Secretary

Mr. Anthony Howard Chief Operations Officer

Legal Officer Ms. Alanna Medford

Commercial Manager Ms. Nelecia Yeates

Ms. Simone Davis Executive Assistant to the CEO

Ms. Celeste Charlemagne PA to the President

And

Mr. Imran Khan Corporate Communications

Officer (Designate)

President: Hon. Dr. Julian R. Hunte SLC, OBE ♦ Vice President: Dave Cameron



1.1. Appointment of Selection Committee

The Chief Executive Officer tabled a document received from the Review Committee as to the background, process and recommendations with respect to the Selection Committee.

The Review Committee's recommendations as to the persons to serve on the Selection Committee for the period 2010/2012 were as follows:

Selection CommitteeAlternate SelectorsClyde Butts (Chairman)Lockhard SebastienRobert HaynesStuart WilliamsCourtney BrowneNehemiah Perry

Disagreement was evinced at the retention of Messrs Butts and Haynes and there was some support for Lockhart Sebastien as a selector.

Mr. Mahabir stated that the Trinidad and Tobago Cricket Board would have nominated Mr. Jumadeen if it was known that the incumbent selectors would be retained. The Chief Executive Officer, however, pointed out that the recommendations of the Review Committee were made on the basis and assessment of impartial interviews.

It was also his considered view that radical change of personnel in the past had failed to bring results. He also reminded the meeting that the paper on West Indies Selection Policy has been adopted by the Board at the November meeting in 2009.

At this point Mr. Campbell advised the meeting of his Association's withdrawal of Mr. Perry's nomination as an alternate selector and his name was consequently withdrawn.

Further discussion realized a considered division on the recommendations of the Review Committee. A motion was then moved to approve the Selection Committee as recommended. This was defeated by nine votes to seven. A second motion to appoint the Committee for the stipulated period of two years, with a review after one year was then put to the vote. This was carried by ten votes to five with one abstention.

There was no vote on the recommendation for alternate selectors. In his closing remarks on this item the Chief Executive Officer emphasized the need for agreed targets and guidelines to be communicated to the Selection Committee.