

BETWEEN:

THE BROCKTON POINT CRICKET CLUB

PLAINTIFF

AND:

THE CANADIAN CRICKET ASSOCIATION

WEST COAST CRICKET ORGANIZATION, CRICKET B.C.,

THE BRITISH COLUMBIA CRICKET ASSOCIATION

DEFENDANTS

ORDER

BEFORE MADAM JUSTICE) TUESDAY, THE 14TH DAY

FISHER) OF DECEMBER, 2004

The application of the Brockton Point Cricket Club coming on for hearing at 9:45 a.m. on the 14th day of December, 2004 and on hearing C. Van Twest, counsel for the Plaintiff the Brockton Point Cricket Club and Atul Kaul, President of the Defendant, the British Columbia Cricket Association appearing in person AND BY CONSENT

THIS COURT ORDERS that:

1. Pursuant to section 59 of the Society Act the British Columbia Cricket Association is hereby directed to hold its 2004 annual general meeting on January 22, 2005 at a time and place within British Columbia to be determined by the board of directors and for that purpose all proper notices be provided by the directors to its members and cricket clubs.

BY THE COURT

REGISTRAR

Approved: C. Van Twest
Solicitor for Brockton Point Cricket Club

Atul Kaul
President, BCCA