

From the office of Secretary BCA

*Sanjay Kumar*



As per direction of BCA president Mr Rakesh Kumar Tiwari, The Annual General Meeting of Bihar Cricket Association is schedule to be held on 31<sup>st</sup> January 2020 in Hotel Aditya Inn, South ramana road, Ara from 12:30 pm onwards to transit the following.

Final Agenda of the Annual General Meeting:

(1)

- a. Confirmation of the minutes of the previous General Meetings.
- b. Confirmation of election of Bihar Cricket Association which was held on 29.09.2019 in Hotel Maurya, Patna.
- c. Appointment of the Ombudsman and Ethics officer.
- d. Adoption of the Report of the Secretary for the year under review
- e. Adoption of the Treasurer's Report and the audited accounts for the year under review.
- f. Adoption of the Annual budget 2020-21.
- g. Appointment of Auditor or Auditors for the year and fix their remuneration for the year 2020-21.
- h. Appointment of the Cricket Committees, Standing Committees and formation of other subcommittee as per byes/laws of BCA.
- i. Consideration of the Report and recommendations of the Committee of Management, The Chief Executive Officer and the Committees and to propose policy directions to the Committee of Management.
- j. Consideration of the Reports of the Ethics Officer and any recommendations made therein.
- k. Consideration of any motion, notice whereof is given by a Full Member as par the relevant clause of the Constitution.



FOR MORE INFORMATION

**BIHAR CRICKET ASSOCIATION**

(Affiliated to The Board of Control for Cricket in INDIA)

Bindhwashini Complex, Bhattacharya Road, Patna - 800001

Email : [biharcrickeassociation@gmail.com](mailto:biharcrickeassociation@gmail.com) | website : [www.biharcrickeassociation.in](http://www.biharcrickeassociation.in)

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- I. To appoint the BCA's Representative or Representatives on the BCCI meeting.
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  - (i) Consideration of any other business which the President may consider necessary to be included in the agenda.
  - (ii) Transaction of any other business of an informal character as may be permitted by the Chairperson.
- (2) Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give seven days' notice thereof to the Secretary in advance so that suitable answer will be given. The Secretary shall circulate such notice to all Members before the date fixed for the meeting.



← विद्युत पत्र

Sanjay Kumar 27/01/2020

Hon' Secretary

Bihar Cricket Association

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