



Affiliated to BCCI

bca@biharcricicketassociation.com

Ref: BCA/015/SO/2022-23

Date : 06.03.2023

## Notice

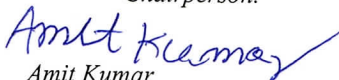
To,

All the Full Members, Bihar Cricket Association

All Special Invitee stakeholders, Bihar Cricket Association

This is to notify that ANNUAL GENERAL MEETING of General Body of BCA is scheduled to be held on 23.04.2023 through person-in-presence\* and/ or Web, as the circumstances may permit. The venue and time shall be intimated later. The AGM shall transact the following:-

- (a) Confirmation of the minutes of the previous General Meetings.
- (b) Adoption of the Report of the Secretary for the year under review.
- (c) Adoption of the Treasurer's Report and the audited accounts for the year under review.
- (d) Adoption of the Annual Budget.
- (e) Appointment of Auditor or Auditors for the year and fix their remuneration.
- (f) Appointment/ Confirmation of Appointment recommended by CAC of the Ombudsman and Ethics Officer.
- (g) Appointment of the Cricket Committees and Standing Committees as mentioned in Rules 29 and 28 respectively and confirmation of constitution of committee/Sub Committee by Hony Secretary as per power conferred by order of Honorable Supreme Court Dated : 14.09.2022
- (h) (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.  
(ii) Consideration of the Report and recommendations of the Governing Council and to propose policy directions to the Committee of Management.
- (iii) Consideration of amendments to the Rules and Regulations of the BCA, in compliance of order of Honorable Supreme Court Dated : 14.09.2022 .
- (iv) Consideration of the Reports of the Ombudsman and Ethics Officer and any recommendations made therein.
- (i) Consideration of any motion, notice whereof is given by a Full Member to the Secretary twenty-one days before the meeting. (Such a motion shall be circulated in advance to all members).
- (j) To appoint the BCA's Representative or Representatives on the BCCI Conference or similar Conferences.
- (k) (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.

  
Amit Kumar

Secretary

Bihar Cricket Association

## **BIHAR CRICKET ASSOCIATION**

Shail Raj Complex, Buddha Marg, Patna-800001, Bihar, India. Website: [www.biharcricicketassociation.com](http://www.biharcricicketassociation.com)

Mob : 9709546522 Email : secretary.biharca@gmail.com / secretary@biharcricicketassociation.com