



## NOTICE

Affiliated to BCCI

bca@biharcrickeassociation.com

To,  
All the Affiliated District/Full Members  
Bihar Cricket Association

This is to notify that the ANNUAL GENERAL MEETING of the Bihar Cricket Association is scheduled to be held at BCA Office, 45/C, Patliputra Colony, Patna on 10<sup>th</sup> September, 2023 from 1330 hrs onwards as per the attached AGENDA.

This Notice of the Meeting is being issued after written concurrence of the President regarding the date and venue.

All the Affiliated District Units/Full Members are requested to send the AUTHORITY LETTER of their respective authorised representatives, duly signed by the majority of their respective Office bearers. The Authority Letter (hard copy or by email at [gadmin@biharcrickeassociation.com](mailto:gadmin@biharcrickeassociation.com)) should reach to Bihar Cricket Association not later than 1700 hrs on 31/08/2023

*s/d*

(Priya Kumari)  
Hon. Joint Secretary-cum-Acting Secretary  
Bihar Cricket Association



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### AGENDA:

The following Business shall be transacted:

- (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 Treasure's Report and the audited accounts for the year under review.
- (d) Adoption of the Annual Budget.
- (e) Appointment of Auditor for the year and fix their remuneration.
- (f) Appointment of the Ombudsman and Ethics Officer.
- (g) Appointment Of the Cricket Committees and Standing Committees as mentioned in Rule 29 and 28 respectively.
- (h) (i) Consideration of the Report and recommendations of the Committee of Management, The Chief Executive Officer and the Committee and to propose policy direction to the Committee of Management.  
(ii) Consideration of the Report and recommendation of the Governing Council and to propose policy directions to the Committee of Management.
- (i) (iii) Consideration of any amendments to the Rules and Regulation of the BCA, provided no amendment to the Rules and Regulations of the BCA proposed by a Full Member shall be considered unless the proposals for amendments are received by the Secretary before 30<sup>th</sup> June.  
(iv) Consideration of the Reports of the Ombudsman and Officer and any recommendations made therein.  
(l) 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 information character as may be permitted by the Chairperson.

*s/d*

(Priya Kumari)

Hon. Joint Secretary-cum-Acting Secretary  
Bihar Cricket Association

BIHAR CRICKET ASSOCIATION

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