



Affiliated to BCCI  
bca@biharcricquetassociation.com

## NOTICE

To,  
All the Affiliated Full Members  
Office Bearers of the Bihar CA

This is to notify that the ANNUAL GENERAL MEETING of the Bihar Cricket Association is scheduled to be held on 18.08.2024 from 12:30 pm onwards at the office of Bihar Cricket Association, 45/C, Near Medi Park Hospital, Pataliputra Colony, Patna to transact as per the attached Agenda.

All the Affiliated District Unit/ Full Members are requested to Submit their respective AUTHORITY LETTER for attending the SPECIAL GENERAL MEETING as well as ANNUAL GENERAL MEETING duly signed by the majority of the Office Bearers of their DCAs. Authority Letter should reach Bihar Cricket Association either by hard copy or through email to [osd@biharcricquetassociation.com](mailto:osd@biharcricquetassociation.com) latest by 5 pm (1700 hrs) of 05.08.2024

This Notice is in accordance with concurrence of the President

Date: 26.07.2024

(Ziaul Arefin)  
Hon. 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) (1) 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.

26.07.2024

(Ziaul Arefin)  
Hon. Secretary  
Bihar Cricket Association