



Affiliated to BCCI
bca@biharcricketassociation.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 **28.09.2025 from 11:30 am onwards at Hotel Golden Sun Rise, Patliputra Colony, Patna-800013** to transact as per the attached Agenda.

The Election shall be conducted at the Camp office of E.O. at Bihar Cricket Association, 45/C, Pataliputra Colony, Patna, Bihar, -800013

All the Affiliated District Unit/ Full Members are requested to Submit their respective AUTHORITY LETTER for attending the ANNUAL GENERAL MEETING or to participate in the Election procedure/schedule/Rule of Procedure to be issued by the Electoral Officer, Bihar Cricket Association.

Note: Please Read Rule 10 (2) – “Elections and Nominations to the Committee of Management Shall take place every 3 years at the Annual General Meeting” and also read Rule 30(2) (i)

Please go through the Election Schedule to be issued by the Electoral Officer, Bihar Cricket Association.

This Notice is in accordance with concurrence of the President

Date: 04/09/2025


(Ziaul Arefin)
Secretary
Bihar Cricket Association

BIHAR CRICKET ASSOCIATION

45/C, Patliputra Colony, Patna- 800013, Bihar, India. Ph. : 0612-3180395, Website : www.biharcricketassociation.com



Annual General Meeting

Date: 28.09.2025

Place: Hotel Sun Rise,
Patliputra Colony, Patna

AGENDA:

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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 or Auditors 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 27 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.
(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 th June.
(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.

Date: 04/09/2025

(Ziaul Arefin)
Secretary

Bihar Cricket Association