



Affiliated to BCCI

bca@biharcricкетassociation.com

NOTICE OF AGM

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 17.09.2025 from 11:30 am onwards at Bihar Cricket Association Office, 45/C, Patliputra Colony, Patna-800013 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 ANNUAL GENERAL MEETING.

This Notice is in accordance with the concurrence of the President.


23/08/26

Ziaul Arefin,
Secretary,
Bihar Cricket Association,
Patna, Bihar

AGENDA

Annual General Meeting,
Date: 17.09.2026,
Place: 45-C, Bihar CA Office,
Patliputra Colony, Patna

The following Business shall be transacted in AGM:

- Confirmation of the minutes of the previous General Meetings.
- Adoption of the Report of the Secretary for the year under review.
- Adoption of the Treasure's Report and the audited accounts for the year under review.
- Adoption of the Annual Budget.
- Appointment of Auditor or Auditors for the year and fix their remuneration.
- Appointment of the Standing Committees and Cricket Committees as mentioned in Rule 27 and 28 respectively.



Affiliated to BCCI

bca@biharcricкетassociation.com

g) (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.

h) 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.)

i) To appoint the BCA's Representative or Representatives on the BCCI Conference or similar Conferences.

j) (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.

Ziaul Arefin
27/08/26

Ziaul Arefin,
Secretary,
Bihar Cricket Association,
Patna, Bihar