

Minutes of the Special General Body Meeting held at GCA Academy Complex, Alto Porvorim-Goa on Sunday , 22<sup>nd</sup> July 2018. The Meeting began at 10.30 a.m. sharp under the Chairmanship of Mr. Suraj Lotlikar There were 79 club members present for the Meeting. With the permission of the President the Hon. Secretary took the first Item on the agenda.

**1. To read and confirm minutes of the previous Special General Body Meeting.**

Hon. Secretary Mr. Daya Pagi read the minutes of the previous Special General Body Meeting held on 10<sup>th</sup> September 2017 at 10.30 a.m. There were no queries and the minutes were approved unanimously.

Proposed by Mr. Tulsidas Shetye and Mr. Abdul Khan.

**2. To amend the constitution /Memorandum of Association to bring the same in accordance with the recommendations of the Hon'ble Justice Lodha Committee and directions of the committee of Administrators appointed by the Hon'ble Supreme Court.**

President briefed the members about the sequence of events that has taken place with respect to the recommendation of Lodha Committee.

- a) In the SGM of 10<sup>th</sup> September 2017, The lodha recommendation as per the check list provided by COA and in line with Vidharbha Cricket Association were discussed and accepted by SGM and accordingly the constitution was amended.
- b) The minutes of the SGM was sent to BCCI on 15<sup>th</sup> September 2017.
- c) The AGM of the association was called on 14<sup>th</sup> January 2018.
- d) The BCCI communication was received by GCA with some minor modification in the amended constitution on 05.01.2018.
- e) As the AGM was already called the amendment suggested could not be taken up in the agenda item, however the same was discussed under "Any other Business" and were passed in 14<sup>th</sup> January 2018 AGM.
- f) The Minutes of the AGM were sent to BCCI on 22<sup>nd</sup> March 2018, however BCCI suggested that this needs to come as agenda item
- g) Accordingly in this SGM dt. 22.07.2018 we have taken this under Agenda item.

The President requested that since this was already passed in the AGM, this is more of ratification of the decision. So he requested all the members to pass this unanimously.

He further told that we have to do following changes in our amended constitution .

**PROPOSED AMMENDMENTS.**

1. To Delete clause E.6(VII) and add clause 6 B (II) as follows;

To select the selection committee of not more than five persons each who shall elect the captain and co-opt him / her on the selection committee to select the teams to represent the association in the various matches played during the season.

2. To add clause 25 (M)

The GCA shall have a website. The website shall carry the following details;



- a. The Constitution, Memorandum of Association and Rules & Regulations, Bye-Laws and Office Orders and directions that govern the functioning of the Association, its Committees, the Ombudsman and the Ethics Officer.
- b. The list of Members of the Association as well as those who are defaulters.
- c. The annual accounts & audited balance sheets and head-wise income and expenditure details.
- d. Details of male, female and differently abled players representing the State at all age groups with their names, ages and detailed playing statistics.
- e. Advertisements and invitations for tenders when the Association is seeking supply of any goods or services (exceeding a minimum prescribed value), or notices regarding recruitment, as also the detailed process for awarding such contracts or making such recruitments.
- f. Details of all goals and milestones for developing cricket in the State along with timelines and the measures undertaken to achieve each of them.
- g. Details of all office bearers and other managerial staff (including CEO, COO, CFO, etc.)
- h. Details of directives from the BCCI and their compliances.

All the Club members agreed to this was passed unanimously..

**3. To decide on the interim management arrangements to be made in view of the term of the Managing Committee expiring.**

The Acting President informed the General Body that the tenure of current managing committee is getting over on 31<sup>st</sup> July 2018. He further told that as per the Order of the Supreme Court dt. 05.07.2018 till the BCCI Constitution draft is not finalized, no high court shall entertain any prayer with regard to appointment of any Administrator hereinafter on the basis of the communication sent by Committee of Administrator. It is further directed that no election shall be held hereinafter.

The Acting President asked the General Body to grant extension for the Current Managing Committee till the next election held. He also assured General Body that no major decision including financial decision will be taken by Managing Committee during extended tenure except the expenses related to cricket such as , clothing , travelling, catering and some emergency maintenance work of grounds and office which will be taken up by following proper procedure as per business rules of the association by Hon.Secretary and Hon.Treasurer of the association .

Proposed by Shri. Chetan Desai.

All the Club members agreed unanimously for extension of current Managing Committee.



#### 4. To decide on the Pattern of Assistance to clubs.

The Acting President Shri. Suraj Lotlikar told that we have not given grants to our affiliated clubs for the last few years. He further told that because of Lodha we are not receiving any funds from BCCI and the bills and other amount are directly paid by the BCCI to vendors. He further told that to get the grants from BCCI we have follow some norms for which we have formulated Policy for pattern of Assistance and pattern of spending. He further read out the Pattern of Assistance policy and told that the copy of the same will be sent to the clubs by post and ask to give suggestion if any within 15 days of receipt of the copy.

The Policy is as given below

#### PATTERN OF ASSISTANCE AND PATTERN OF SPENDING FOR THE FULL AFFILIATED CLUB OF GOA CRICKET ASSOCIATION.

##### Preamble:-

GCA has 107 affiliated clubs representing Villages and cities in Goa which are full members clubs. These clubs participates in the premier league, 'A' Division, 'B' Division and 'C' Division tournaments organised by GCA as per the groups and the winner and the runner's up get elevated upward and the last two moves downwards in the respective groups. In a year each clubs plays number of matches.

Apart from participating in the GCA tournaments, the clubs are being given programmes to conduct winter and summer coaching camps in addition to the regular coaching camp in their respective villages/ locations.

This programme is thoughtfully designed so that the state gets good crop of budding cricketers.

##### Scheme

In order for effective running of these programme and to achieve expected goal, the clubs needs to be backed up financially with proper accountability.

We have come up with "Pattern of Assistance" and "Pattern of Spending" for the 107 affiliated clubs so that the grants obtained by GCA from BCCI, majority of it, is spent Judiciously on development of cricket.

##### "Pattern of Assistance"

The grants of Rs. 1.50 lacs per year may be given in the month of October every year after the passing of annual statement of accounts of the association on the following terms and conditions.

- 1) The member club should have PAN card and should be filing Income Tax returns every year.
- 2) The member club should have to be registered with GST and other statutory bodies in force any point of time as applicable.
- 3) The grants disbursed by GCA should be spent as per "Pattern of spending; and the compliance of the same should be communicated to GCA before September every year.
- 4) The member club should prepare annual statement of account and get passed in their general body and the same should be submitted to the Goa Cricket Association by 15<sup>th</sup> of September every year along with Income Tax return to avail grants for the next year.
- 5) Any member club formulates U-16 team and participate in GCA tournament will be additionally given grants of Rs. 50,000/-.



*[Handwritten signature]*

## Pattern of spending

Grants give by GCA should be spend in the following pattern.

1. 70 % of the grants should be spent on the cricketing activities as per the Annexure 'A'.
2. 30% of grants should be spent on administrative activities as per Annexure 'B'
3. Cash withdrawals should be not more than 20% .

### Annexure ' A'

1. Purchase of sports goods.
2. Purchase of cricketing gear.
3. Payment of entry fees for participating
4. Membership fess of the Association
5. Refreshment / food expenses for the matches.
6. Transport expenses for the matches.
7. Expenses for organising camps.

### Annexure 'B'

1. Salaries of the staff if employed.
2. Expenses of refreshment of the Managing Committee meetings.
3. Stationary and printing expenses
4. All statutory payments.
5. CA and other consultant fees.

## Compliance Audit

All the member clubs needs to submit compliance of their pattern of spending to the Goa Cricket Association on or before 15<sup>th</sup> of September every year.

All the clubs agreed unanimously.

Since there was no other matter to discuss, the Meeting was adjourned with thanks to the Chair.

