



GOA CRICKET ASSOCIATION



AFFILIATED TO
THE BOARD OF CONTROL FOR CRICKET IN INDIA
(Society Regd. No. 585)

Hon. Secretary
Shri. Rohan Gauns Dessai

President
Shri. Vipul Phadke

Hon. Treasurer
Shri. Daya Pagi

18/02/2023

NOTICE

Notice is hereby given for the **Annual General Body Meeting** of Goa Cricket Association to be held at **10:30 a.m. on Sunday, 12th March, 2023** at Goa Cricket Academy, Conference Hall, Alto-Porvorim, Goa.

AGENDA

1. To confirm the minutes of the last General Body Meeting .
2. To receive and adopt the Annual Report and Audited Statement of accounts of Association.
3. To appoint an Statutory Auditor and Internal Auditor and fix their remuneration.
4. To appoint Men's Senior and Junior & Women's Selection Committees.
5. To amend the Constitution of the GCA in accordance with the order of Hon'ble Supreme Court dated 14.09.2022 in Civil Appeal No. 4235 of 2014.
6. To appoint an Ombudsman – cum-Ethics Officer.
7. To transact any other business that may be allowed by the chair.

Rohan Gauns Dessai
Hon. Secretary



Note:

1. Any member who wishes to raise any queries regarding the annual report or the statement of accounts or any other matter at such a meeting of AGM are required to submit the same in writing to the Hon. Secretary 10 days prior to AGM. Only written queries received by due date will be entertained at the time of AGM.
2. Any life member wishing to attend the meeting are required intimate his desire to do so to the Hon. Secretary at least 10 days in advance.”
3. Enclosed copy of the Audited Balance Sheet of the year ended 31/03/2022 .