

MINUTES OF THE ANNUAL GENERAL BODY MEETING HELD AT GCA ACADEMY COMPLEX, ALTO PORVORIM-GOIA ON SUNDAY, 29TH AUGUST 2021 HELD VIRTUALLY, ON THE NATIONAL SECURITIES DEPOSITORY LTD. (NSDL) E-AGM AND VOTING PORTAL.

AS THERE WAS NO QUORUM TILL, AT 10.30 A.M, THE MEETING WAS ADJOURNED TILL 10.45 AM.

At the onset, President Mr. Suraj Lotlikar welcomed all the Members for the Second Virtual Annual General Body meeting of Goa Cricket Association at 10.45 am. He further said that because of this Pandemic we are holding Second Virtual AGM and we are missing everyone of you for face to face interaction.

Mr. Suraj Lotlikar. President said that before starting the Agenda of the meeting, he further said he would like to make obituary references of the great souls of cricket who played for Goa and India which we have lost them in this pandemic.

The President said we would like to remember Late Shri. Deepak Shirgaonkar – Ex-State player and Umpire , Late Shri. Anil Pokle Ex Member of GCA affiliated club ,Late Shri. Prasad Amonkar and Late Shri. Jerry Fernandes – Ex- Goa Ranji Players – Ex-Indian Cricketer, Late Shri. Yashpal Sharma and Late Mr. Ramesh Borde Ex- Cricketer , Pitch Curator and GCA Consultant for Ground Pitches .

President further requested Mr. Paresh Phadte – Treasurer to say few words on Late Shri. Deepak Shirgaonkar & Later Shri Anil Pokle , Mr. Suresh Mahadevan – ICL Representative to say few words late Shri Prasad Amonkar and Late Mr. Jerry Fernandes , Mr. Ravindra Parulekar on Late Shri. Yashpal Sharma and Mr. Vipul Phadke - Hon.Secretary on Late Shri. Ramesh Borde.

After their Speeches, President said we will convey the sentiments of Goa Cricket Association to their families . He further requested the house to maintain one minute of silence in the respect of the departed souls and placed the following resolution before the house.

RESOLUTION

“RESOLVED THAT the house condoled the untimely demise of Late Shri. Deepak Shirgaonkar, Late Shri. Anil Pokle , Late Shri. Prasad Amonkar , Late Shri. Jerry Fernandes, Late Shri. Yashpal Sharma and Late Mr. Ramesh Borde .

The Resolution was passed unanimously.

President asked the Hon. Secretary to take the first item of the agenda of the meeting.

- 1. To read and confirm the minutes of the previous General Body Meeting held on 27th September 2020.**

The Hon. Secretary Mr. Vipul Phadke read the minutes of the previous Annual General Body Meeting held on 27.09.2020.

The President informed the house that the minutes were also circulated to all clubs through email. He further requested the members to Propose and Second for the resolutions via the chat box facility made available by GCA if there are no queries in the said minutes.

Since there were no other queries, the President placed the resolution before the house and the minutes were approved unanimously.

RESOLUTION

“RESOLVED THAT the Minutes of the last AGM held on 27th September 2020, as placed before the house, be and are hereby adopted.”

Proposed by Mr. Nilesh Chodankar of Manorva Cricket Club and Seconded by Mr. Sushant Naik of United Cricket Club.

The Resolution was unanimously passed by the General Body

2. To receive and adopt the Audited Statement of Accounts of Goa Cricket Association.

The President, Mr. Suraj Lotlikar informed the house that as per rules GCA had circulated Audited Statement by Post and also uploaded the same on the GCA website. He further told that as per the GCA constitution, the members have to send their queries to the Secretary ten (10) days prior to AGM and we have not received any queries.

The President request Mr. Paresh Phadte- Hon. Treasurer to present audited statements for consideration and adoption by the General Body.

The Hon. Treasurer Mr. Paresh Phadte with the permission of the chair, placed the Annual Report and the Audited Financial Statements along with Notes thereon for the Financial Year 2020-21 for consideration and adoption.

As there were no queries, following resolution was placed before the house

RESOLUTION

“RESOLVED THAT, the Annual Report and the Audited Financial Statements along with Schedules and Notes thereon for the Financial Year 2020-21, as placed before the house, be and are hereby adopted.”

The Resolution was unanimously passed by the General Body

Proposed by Vijay Kolambkar, President Visual Link Cricketers

Seconded by Dr. Baban(Ravindra) Parulekar, President of Youth Club of Vasco.

3. To appoint an Auditor and Internal Auditor and fix their remuneration.

The President informed that the Managing Committee feel that Statutory Auditor and Internal Auditor has done an excellent job and this year we prepared the Balance Sheet quiet early, so we will give them one more chance and also managing committee feels the same. He further said we have also asked the auditors for their consent and they have given their willingness to continue with GCA and submitted their proposal to GCA .

President requested General Body to give powers to the Managing Committee to negotiate and fix their remuneration.

The house agreed unanimously for continuity of the Statutory and Internal Auditor and the following resolution was passed.

RESOLUTION

“RESOLVED THAT NELIA VEROSHA COTTA DO REGO, CHARTERED ACCOUNTANTS, be and are hereby appointed as the Statutory Auditors and CHIRAG KENKRE & CO, CHARTERED ACCOUNTANTS, be and are hereby appointed as the Internal Auditors for the Financial Year 2021-22.

RESOLVED FURTHER THAT the Managing Committee be and is hereby empowered to fix the remuneration of the auditors so appointed”

The General Body agreed unanimously.

4. To transact any other business that may be allowed by the chair.

President Mr. Suraj Lotlikar informed that we had appointed Jst. Anand Salkar as Ombudsman, since he got assignment somewhere else he has resigned in between and as per the Lodha Committee recommendation and our constitution we have to appoint ombudsman in the AGM .

President said that we have appointed Jst. Deoram Argade who is a district judge and also finalize his remuneration, we are putting this before the house to ratify this decision and also if somebody leaves in between, we request General Body to give powers to MC to appoint ombudsman if such situation arises. President requested General Body to ratify the decision of appointment of Jst. Deoram Argades as Obmudsman of Goa Cricket Association.

The General Body agreed Unanimously.

President said the one of the Womens Selector Ms. Pruthvi who showed her unwillingness to continue as selector. So the Managing Committtee has appointed Ms. Daisy Fernades as Selectors for Womens team. He request General Body to approve the ratification .

The General Body agreed Unanimously.

The President said as I already mentioned we have not met for last two years and missing face to face interaction with the clubs. He further said we are planning to have informal get together for the clubs where we will give presentation on our lot of infrastructure projects that we have taken up and the activities of GCA and that time we will have better interaction.

President further said that we would like to make some announcement. He further said that this year also managing committee to approve the grant of Rs. 1 lac and as per the policy whichever teams are playing in premier league will be 3 lacs provided that they should complete all the formalities.

President informed that we have cricketing activities has been started and we have decided to shift our senior men’s team camp to Pondicherry because of the monsoon in Goa. He further

told that our team will be in Bio Bubble at Pondicherry .Our team will practice at Pondicherry for two months and from there they will directly going for BCCI tournaments.

U-19 and Women's team which tournament scheduled to be held in October – November, we are planning to shift their camp to Pune. He thanks Maharashtra Cricket Association and also told that we will be having Practice matches with four other state team at Maharashtra. We will have T-20, One Day Multi Day Practice Matches.

President further said as per as our Club cricket matches is concerned we are trying to find and window depending upon this pandemic situation and if we could not conduct one day then at least T20 tournament will be conducted on AB and C division and then we will take a call on premier division after January depending on the Covid situation.

President further informed that our lot of infrastructure which we have taken are nearing completion and we will have inauguration of the same. He will explain better when we will give presentation to the clubs.

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

Note:

As per the Scrutinizers Report dated 24/9/2021, 76 members have voted for the resolutions.