

Tripura Cricket Association
Agartala: Tripura



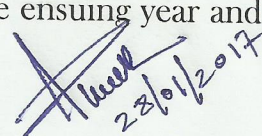
N-O-T-I-C-E

Pursuant to the Order of the Hon'ble High Court of Tripura passed on 19.01.2017 and as per decision taken in the Executive Committee meeting held on 24.01.2017 it is hereby notified for all concerned that the Annual General Meeting of the Tripura Cricket Association and election of office bearers will be held on 12.02.2017 (Sunday) at 1200 hrs at MBB Stadium club house, Agartala to transact the following business:-

AGENDA OF ANNUAL GENERAL MEETING

- i) To consider, pass and confirm the Minutes of the last Annual General Meeting held on 27th December, 2015 and Special General Meeting held on 29th September, 2016.
- ii) To receive and adopt the Annual Report of the Hony. General Secretary;
- iii) To receive and pass the audited Statement of Accounts and Balance Sheet for the last financial year;
- iv) To consider and adopt the budgetary provision for the next Financial Year;
- v) Declaration of Composition of the Executive Committee for the year 2017-2019 and Election of Office Bearer under direct Supervision of Election Officer.
- vi) To appoint a person of eminence and legal field having knowledge and experiences in adjudicatory proceedings as "Ombudsman cum Ethics Officer;" and fix appropriate honorarium;
- vii) To appoint a panel of 3 (Three) Arbitrators having knowledge and experiences in adjudicatory proceedings;
- viii) To appoint an Auditor and an Internal Auditor for the ensuing year and to fix their respective remunerations;

Date: - 28 th January, 2017
Place: - Agartala.


(Ashish Kr. Bhowmik)
Hony. Joint Secretary
Tripura Cricket Association