



TRIPURA CRICKET ASSOCIATION

(MEMBER OF THE BOARD OF CONTROL FOR CRICKET IN INDIA)
AGARTALA, TRIPURA (WEST), PIN - 799001.

No. F.18/TCA/AGT/MEM/21-22/5485

Dated, Agartala, 14.09.2022

N-O-T-I-C-E

Pursuant to Rule 8 (3-5) of Memorandum & Rules of Tripura Cricket Association, notice is hereby given that the BI-ENNIAL GENERAL MEETING (2020-2021 AND 2021-2022) of the General Body of TCA will be held on **21st October, 2022 (Friday) at 11.00 am at the Club House, MBB stadium, Agartala.**

All Members are requested to make it convenient to attend the meeting.

Agenda:-

- i) Confirmation of the minutes of the Annual General Meeting held on 24/04/2021 and Special General meetings held on 15/06/2022 & 14/09/2022.
- ii) Adoption of the Report of the Hon. Secretary of the year under review.
- iii) Adoption of the Treasurer's Report and the audited accounts for the financial years 2020-2021 and 2021-2022 under review.
- iv) Adoption of the Annual Budget for the financial years 2021-2022 and 2022-2023.
- v) Appointment of Auditor or Auditors for the financial year 2021-2022 and fix their remuneration.
- vi) Appointment of the Ombudsman and Ethics Officer.
- vii) Appointment of the Cricket Committee and standing Committees.
- viii) Consideration of :-
 - (a) The Report and recommendation of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
 - (b) Any amendments to the Rules and Regulations of the TCA, provided no amendment to the Rules and Regulations of the TCA proposed by a full Member shall be considered unless the proposals for amendments are received by the Secretary.
 - (c) The Reports of the Ombudsman and Ethics Officer and any recommendations made therein.
 - (d) Consideration of any motion, notice whereof is given by the full member to the Secretary twenty-one days before the meeting.
 - (e) Consideration of any other business which the President may consider necessary to be included in the Agenda.
- ix) Election of Apex Council and office bearers of Tripura Cricket Association for the next 03 (three) years term i.e. 2022-2025.

Das
14.09.22
(Kishore Kr. Das)
Joint Secretary &
Secretary In-charge
Tripura Cricket Association