



TRIPURA CRICKET ASSOCIATION

(MEMBER OF THE BOARD OF CONTROL FOR CRICKET IN INDIA)

AGARTALA, TRIPURA (WEST), PIN - 799001.

No. F.18/TCA/AGT/MEM/18-19/3419

Dated, Agartala, 28.11.2019

N-O-T-I-C-E

Pursuant to Rule 8 (3) of Memorandum & Rules of Tripura Cricket Association, notice is hereby given that the bi-ennial ANNUAL GENERAL MEETING (2017-2018 & 2018-2019) of the General Body of TCA will be held on 20th December, 2019 (Friday) at 12.00 noon in the conference hall of Hotel Sonar Tori, Fire Service Chowmuhani, Agartala, Tripura (West).

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

Agenda:-

- i) Confirmation of the minutes of the Annual General Meeting (2016-2017) held on 28/01/2018.
- ii) Adoption of the Report of the Secretary of the year under review.
- iii) Adoption of the Treasurer's Report and the audited accounts for the years 2017-2018 & 2018-2019 under review.
- iv) Adoption of the Annual Budget 2019-2020.
- v) Appointment of Auditor or Auditors for the year 2019-2020 and fix their remuneration.
- vi) Appointment of the Ombudsman and Ethics Officer.
- vii) Appointment of the Cricket Committee and stading 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.


(Timir Chanda)
Secretary

Tripura Cricket Association

To

All Members of General Body

Copy for kind information:-

- 1) The President, TCA, with a request to kindly preside over the meeting.
- 2) The Establishment Section, TCA.
- 3) The Accounts Section, TCA.
- 4) Notice Board.
- 5) TCA Website.
- 6) File for compilation of all correspondences.