



# TRIPURA CRICKET ASSOCIATION

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

AGARTALA, TRIPURA (WEST), PIN - 799001.

No. F.18/TCA/AGT/MEM/19-20/4289

Dated, Agartala, 02.04.2021

## **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 ANNUAL GENERAL MEETING (2019-2020) of the General Body of TCA will be held on **24<sup>th</sup> April, 2021 (Saturday) at 12.30 pm at the Club House, MBB stadium, Agartala.**

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

### **Agenda:-**

- i) Confirmation of the minutes of the Annual General Meeting held on 20/12/2019.
- 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 year 2019-2020 under review.
- iv) Adoption of the Annual Budget 2020-2021.
- v) Appointment of Auditor or Auditors for the year 2020-2021 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.

*Kishore Kumaar Das.*  
02.04.2021

(Kishore Kr. Das)  
Hon. Joint Secretary  
Tripura Cricket Association