



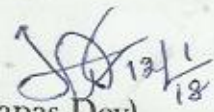
No.F.29/TCA/AGT/PR/17-18/1744

Dated: 12/01/2018

It is hereby notified for all concerned that the Annual General Meeting 2016-2017 of the Tripura Cricket Association will be held on 28th January, 2018 (Sunday) at 11.30 am 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 12.02.2017 and Special General Meeting held on 11th June, 2017;
- ii) To receive and adopt the Annual Report 2016-2017 of the Hony. General Secretary;
- iii) To receive and pass the audited statement of Accounts and Balance Sheet for the F.Y. 2016-2017.
- iv) To consider and adopt the budgetary provision for the next F.Y. 2017-2018;
- v) To appoint a person of eminence and legal field having knowledge and experiences in adjudicatory proceedings as "Ombudsman cum Ethic Officer" (either independently or in association with other affiliated members of BCCI) and fix appropriate honorarium;
- vi) To appoint an Auditor and an Internal Auditor for the ensuing year and to fix their respective remunerations.


(Tapas Dey)

Hony. General Secretary
Tripura Cricket Association