



# TRIPURA CRICKET ASSOCIATION

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

AGARTALA, TRIPURA (WEST), PIN - 799001.

No. F.18/TCA/AGT/MEM/19-20/3974

Dated, Agartala, 05.12.2020

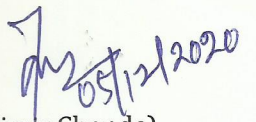
## **N-O-T-I-C-E**

Pursuant to Rule 8 (3) 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 **27<sup>th</sup> December, 2020 (Sunday) at 12.00 noon 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 2019-2020 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 :-
  - (f) The Report and recommendation of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
  - (g) 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.
  - (h) The Reports of the Ombudsman and Ethics Officer and any recommendations made therein.
  - (i) Consideration of any motion, notice whereof is given by the full member to the Secretary twenty-one days before the meeting.
  - (j) Consideration of any other business which the President may consider necessary to be included in the Agenda.

  
(Timir Chanda)  
Hon. Secretary  
Tripura Cricket Association