



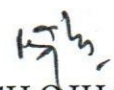
THE CRICKET ASSOCIATION OF BENGAL

DR. B.C. ROY CLUB HOUSE, EDEN GARDENS, KOLKATA-700 021

NOTICE

The 93rd Annual General Meeting of The Cricket Association of Bengal will be held on Monday, the 30th September, 2024 at 6-00 p.m. at Bengal State Room, ITC Royal Bengal, Kolkata, to consider the following agenda in accordance with the Rules.

Each Affiliated Member is requested to send it's representative with a letter of authority duly signed by the concerned Hony. Secretary of the affiliated unit, to attend the Meeting in accordance with the Rule 33 of this Association.


NARESH OJHA
HONY. SECRETARY

Dated : 6th September, 2024

AGENDA

1. Confirmation of the Minutes of the 92nd Annual General Meeting held on 30th September, 2023.
2. To consider and adopt the Report of the Hony. Secretary for the year 2023-2024 under review.
3. To consider and adopt the Hony. Treasurer's Report and the audited accounts for the year 2023-2024 under review.
4. To consider and adopt the Annual Budget for the year 2024-2025.
5. To appoint the Auditor or Auditors for the year 2024-2025 and fix their remuneration.
6. To appoint Ombudsman and Ethics Officer.
7. Considerations of :
 - (a) The Report and recommendations 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 Association, provided no amendment to the Rules and Regulations of the Association proposed by an Affiliated Member shall be considered unless the proposals for amendments are received by the Secretary before 31st July, 2024.

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- (c) The Reports of the Ombudsman and Ethics Officer and any recommendations made therein.
8. Consideration of any motion, notice whereof is given by an Affiliated Member to the Hony. Secretary twenty-one days before the meeting.
 9. To appoint the Men's Selection Committee; the Junior Cricket Committee; the Women's Selection Committee.
 10. To elect one Councillor in accordance with the provisions of Rule 34(2) (a) of the Constitution.
 11. Consideration of any other business which the President may consider necessary to be included in the agenda.
 12. Transaction of any other business of an informal character as may be permitted by the Chairperson.

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- N.B.:**
- (a) Members are to note that one authorized representative is entitled to attend the Meeting.
 - (b) Attention of all the affiliated members is hereby drawn to Rule 15 (a) (i) of the Association.
 - (c) Representation & Nomination Form (Appendix-'A') is enclosed, which is to be submitted to the Office of the Association duly filled in on or before 22nd September, 2024 by 6-00 p.m. positively.
 - (i) Appendix-'A' Representation & Nomination Form for election of Councillor of Apex Council.
 - (d) The Representation & Nomination Form will be received by the Office of the Association between 1 p.m. and 6-00 p.m. on all working days on or before 22nd September, 2024.
 - (e) Rules of procedure relating to conduct of elections for the post of Councillor would be framed by the Electoral Officer appointed by this Association, which would be intimated shortly.