



TRIPURA CRICKET ASSOCIATION

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

AGARTALA, TRIPURA (WEST), PIN - 799001

Website : www.tcalive.com || email id : tcaagt@yahoo.com

GSTIN : 16AABAT1839L2Z8

No. F.18/TCA/AGT/MEM/23-24/7138

Dated, Agartala, 08.10.2024

N-O-T-I-C-E

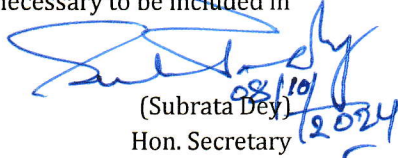
The Annual General Meeting of General Body, Tripura Cricket Association is hereby convened on **30th October, 2024 (Wednesday) at 12:30 noon in the Club House of MBB stadium, Agartala** under the scope of Memorandum of Association and Rules & Regulations of TCA clause number 8. This has concurrence of the President, TCA and is in pursuance of the resolution taken in the Apex Council meetings dated 10/09/2024 & 05/10/2024.

All the Full members of Tripura Cricket Association are requested to attend the meeting through their authorized representative for the meeting.

The Representative should submit their respective authorization from full member on or before 26th October, 2024 (Saturday) upto 6:00 pm to TCA head office in person or by mail "tcaagt@yahoo.com" and/or by post addressing to " The President, Tripura Cricket Association" Head office, Post Office Chowmuhani, Agartala, West Tripura, Pin - 799001, India.

Agenda:-

- i) Confirmation of the minutes of the previous General Meetings :-
 - Annual General Meeting 07/10/2023, 01/11/2023, 01/12/2023 & 04/12/2023.
 - Special General Meeting 15/02/2024, 02/03/2024 & 16/05/2024.
- 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 F.Y 2023-2024 under review.
- iv) Adoption of the Annual Budget for the F.Y 2024-2025.
- v) Appointment of Auditor or Auditors for the F.Y 2024-2025 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.


(Subrata Dey)
08/10/2024

Hon. Secretary

Tripura Cricket Association

Copy to:-

- 1) All Office Bearers of TCA for kind information.
- 2) All the Full Members of TCA for kind information.
- 3) All Section-in-charge of TCA head office for information & necessary action please.
- 4) Concerned staff of MBB Club House, Agartala for information & necessary action please.