



# TRIPURA CRICKET ASSOCIATION

(MEMBER OF THE BOARD OF CONTROL FOR CRICKET IN INDIA)  
AGARTALA, TRIPURA (WEST), PIN - 799001

No. F.18/TCA/AGT/MEM/22-23/6401

Dated, Agartala, 15.09.2023

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

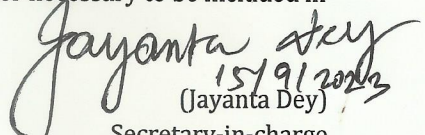
The Annual General Meeting of General Body, Tripura Cricket Association is hereby convened on **7<sup>th</sup> October, 2023 (Saturday) at 12:30 noon in the Club House of MBB stadium, Agartala** under the scope of Memorandum of Association and Rules & Regulations of TCA clause number 8 (3-5) and as per resolution of the General body in the Special General Meeting held on 9<sup>th</sup> September, 2023.

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 5<sup>th</sup> October, 2023 (Thursday) upto 4:00 pm to TCA head office in person or by mail "[tcaagt@yahoo.com](mailto: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 Annual General Meeting held on 21/10/2022.
- 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 2022-2023 under review.
- iv) Adoption of the Annual Budget for the F.Y 2023-2024.
- v) Appointment of Auditor or Auditors for the F.Y 2023-2024 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.

  
15/9/2023  
(Jayanta Dey)  
Secretary-in-charge  
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) Concern staff of MBB Club House, Agartala for information & necessary action please.