

ANNUAL GENERAL MEETING OF MADHUBANI DISTRICT CRICKET ASSOCIATION

TODAY ON 26.02.2017 , SUNDAY ANNUAL GENERAL BODY MEETING HELD AT THE OFFICE OF MADHUBANI DISTRICT CRICKET ASSOCIATION FROM 2 PM. THE MEETING IS PRESIDED OVER BY THE PRESIDENT MADHUBANI DISTRICT CRICKET ASSOCIATION AND IN THE MEETING FOLLOWING AGENDA HAS BEEN DISCUSSED:-

AGENDA

1. CONFIRMATION OF MINUTES OF THE LAST ANNUAL GENERAL BODY MEETING HELD ON 10.08.2013
2. CONFIRMATION OF MINUTES OF THE LAST SPECIAL GENERAL BODY MEETING/EXECUTIVE COMMITTEE MEETING.
3. ADOPTION OF AMENDED BYE-LAWS (RULES AND REGULATION) OF MADHUBANI DISTRICT CRICKET ASSOCIATION.
4. ACCOUNTS
5. ELECTION OF FIVE MEN COMMITTEE (OFFICE BEARER) OF MADHUBANI DISTRICT CRICKET ASSOCIATION IN ACCORDANCE TO THE DIRECTION OF BCA VIDE LETTER NO BCA/LCRH/4/BCA/1/ DATED 18.2.2017.
6. MISCELLANEOUS BY PERMISSION OF CHAIR

MEMBERS PRESENT

AS SIGNED IN REGISTER

AGENDA 1

THE MINUTES OF LAST AGM HELD ON 10.8.2013 READ AND AFTER SOME QUERRIES AND SATISFACTORILY REPLY OF THE OFFICE BEARERS , THE HOUSE UNANIMOUSLY CONFIRMED.

AGENDA 2

THE MINUTES OF THE LAST S.G.M HELD TODAY AND THE MINUTES OF THE LAST EXECUTIVE MEETING WERE READ AND THE DECISIONS TAKEN IN THOSE MEETINGS WAS PASSED BY THE HOUSE OF A.G.M UNANIMOUSLY.

AGENDA 3

THIS HOUSE OF A.G.M UNANIMOUSLY ADOPTED THE RECOMMENDATIONS OF JUSTICE R.M. LODHA COMMITTEE RECOMMENDATIONS AND THE DIRECTION OF BCA VIDE LETTER NO BCA/LCRH/4/BCA/1/ DATED 18.2.2017 IN THE LIGHT OF JUSTICE R.M. LODHA COMMITTEE RECOMMENDATIONS.

THE MINUTES OF THE LAST S.G.M HELD TODAY HAS BEEN READ BY THE HONY. SECRETARY PROF. SUBIR CHANDRA MISHRA AND THE AMMEMDMENTS / ADDITION / DELETION / MODIFICATION DONE IN ACCORDANCE TO THE DIRECTION OF BCA VIDE LETTER NO BCA/LCRH/4/BCA/1/ DATED 18.2.2017 IN THE LIGHT OF JUSTICE R.M. LODHA COMMITTEE RECOMMENDATIONS AND THE DULY PASSED AMMEMDED BYE- LAWS BY THE S.G.M WERE READ AND THIS HOUSE OF AGM UNANIMOUSLY PASSED THE BYE- LAWS OF THE MADHUBANI DISTRICT CRICKET ASSOCIATION. THE COPIES OF THE SAME TO BE SIGNED AND KEPT FOR FUTURE REFERENCES.

AGENDA 4

THE ACCOUNTS OF THE ASSOCIATION PLACED BY THE TREASURER AND THE MEMBERS PRESENT QUERRIES ABOUT THE CONTRIBUTION OF BCA AND SOME LOAN AMMOUNT SHOWN IN THE STATEMENTS, WHICH WAS REPLIED BY HONY. SECRETARY AND THE TREASURER THAT NO CONTRIBUTION DURING THE PERIOD SINCE LAST AGM OF MDCA HAS BEEN RECEIVED FROM BCA WHEREAS THE LOAN AMMOUNT SHOWN HAS BEEN PAID AND CONTRIBUTED BY THE PERSON CONCERNED WHICH HAS TO BE PAID WHEN SUFFICIENT FUNDS AVAILABLE . THE HOUSE PASSED THE ACCOUNTS UNANIMOUSLY.

AGENDA 5

THIS HOUSE OF AGM UNANIMOUSLY PAID TAHNKS TO THE BIHAR CRICKET ASSOCIATION FOR IT'S TRANSPARENT FUNCTIONING THROUGH THE WEBSITE AND THE INITIATIVE TAKEN TO IMPLEMENT THE RECOMMENDATIONS OF JUSTICE R.M. LODHA COMMITTEE REPORT AND THE DIRECTION OF HON'BLE SUPREME COURT AND THE ISSUANCE OF A LETTER NO BCA/LCRH/4/BCA/1/ DATED 18.2.2017 IN THE LIGHT OF JUSTICE R.M. LODHA COMMITTEE RECOMMENDATIONS TO ALL ITS UNIT BY THE HONY. SECRETARY BCA. HENCE IN THE LIGHT OF THE DIRECTION GIVEN IN THE ABOVE MENTIONED LETTER TO ELECT FIVE OFFICE BEARERS - THE PRESENT COMMITTEE RELINQUISHED THE POST AND THE HOUSE PUT ON OPEN CALL TO ELECT THE NEW OFFICE BEARERS NAMELY PRESIDENT - ONE , VICE- PRESIDENT- ONE , HONY. SECRETARY - ONE , HONY. JOINT SECRETARY - ONE AND THE HONY. TREASURER - ONE. FIRST OF ALL ENTIRE HOUSE GAVE STANDING OBATION TO THE OUTGIONG COMMITTEE AND IT'S MEMBERS/ OFFICE BEARERS FOR THEIR TRMENDOUS DEVOTION DEDICATION THE SACRIFICES THEY MADE IN PAST STRUGGLING PERIOD. ON CALL OF PRESIDUM THIS HOUSE UNANIMOUSLY REQUESTED THE MEMBERS TO ELECT THE NEW OFFICE BEARERS FOR WHICH THE SENIOR MOST MEMBER OF MADHUBANI DISTRICT CRICKET ASSOCIATION AND THE PRESIDENT OF A FULL MEMBER Mr. SHAILESH KUMAR JHA "SOHAN JI" PROPOSED FOLLOWING NAMES FOR THE RESPECTIVE POST :

1. President- Mr Vimal Kumar Singh (PRESIDENT OF TOWN CRICKET CLUB, BLUE, MADHUBANI)
2. Vice President : Mr. Ashok Kumar (PRESIDENT OF DIAMOND CRICKET CLUB, PANDAUL)
3. Hony Secretary - Mr Kali Charan (Hony. SECRETARY OF TOWN CRICKET CLUB, MADHUBANI)

4. Hony Joint Secretary- Mr Pankaj Rathor (Hony. SECRETARY OF JANKI CRICKET CLUB, JAYNAGAR)
5. Treasurer - Mr Ajit Kumar Choudhary (TREASURER OF TOWN CRICKET CLUB, RED, MADHUBANI)

THE ENTIRE HOUSE UNANIMOUSLY SUPPORTED AND SECONDED THE PROPOSAL AND PASSED THE ABOVE MENTIONED COMMITTEE AS THE OFFICE BEARERS FOR NEXT THREE YEARS.

AGENDA 6

THE HOUSE CONGRATULATED AND GREETED PROF. SUBIR CHANDRA MISHRA FOR BEING APPOINTED AS CONVENOR OF BIHAR CRICKET ASSOCIATION AGAIN AFTER A GAP OF ONE YEAR AND ALSO THE CONVENOR OF WEBSITE OF BIHAR CRICKET ASSOCIATION.

THE A.G.M CONCLUDED AFTER VOTE OF THANKS TO THE CHAIR.

PRESIDENT