



THE HYDERABAD CRICKET ASSOCIATION

RAJIV GANDHI INTERNATIONAL CRICKET STADIUM, UPPAL,
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Cir. No. HCA/AGM-2021/01A

Date: 05.03.2021

ALL THE AFFILIATED CLUBS OF HCA

NOTICE

Notice is hereby given that the **85th Annual General Meeting** of the Hyderabad Cricket Association will be held on **Sunday, the 28th Day of March, 2021 at 10.00 A.M.** at the Rajiv Gandhi International Cricket Stadium, Uppal, Hyderabad.

The Members are therefore requested to enclose two passport size photographs of their Authorized Representatives mentioning the name of the person on the Club Letter-head duly stamped and signed by the President/Secretary of the Club on or before 18.03.2021 (Thursday). The ID Cards will be issued from 20.03.2021 to 23.03.2021. Kindly be guided accordingly.

The AGENDA of 85th AGM [Held on 28.03.2021 at 10.00 AM]

1. To confirm the minutes of the 84th Annual General Meeting, held on 02.06.2019. [Approved]
2. To adopt the Report of the Secretary for the year 2017-18. [Approved]
3. To adopt the Treasurer's Report and Audited Financial Statement of Accounts for the year 2017-18. [Approved]
4. To adopt the Annual Budget. [Approved]
5. To appoint the Auditors and fix their remuneration. [Approved]

85TH AGM AGENDA HELD ON 11.04.2021 AT 10:00 AM

6. To appoint the Ombudsman and Ethics Officer. [Approved]
7. To appoint the Cricket Committees and Standing Committees - Under Rule No. 26 and 25 respectively. [Approved]
8. Consideration of:
 - (a) The Report and recommendations of the Apex Council, The CEO and the Committees and to propose policy directions to the Apex Council. [Appointments of CEO & CFO Approved]
 - (b) The Report and recommendations of the Governing Council and to propose policy directions to the Apex Council.
 - (c) Consideration of any motion, notice whereof is given by a Full Member to the Secretary Twenty-one Days before the meeting. (Such a motion shall be circulated in advance to all members. [Approved])
 - (d) To appoint the Representative or Representatives of the Hyderabad Cricket Association on the Board of Control for Cricket in India and/or similar Organizations. [Approved]
9. To consider the report and recommendations of the Apex Council. [Approved]
10. To consider any motion, notice whereof is given by a full member to the Secretary 21 days before the meeting.
11. Any member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give Seven (7) days notice thereof to the Secretary. [No such Notice received till date]

With Warm Regards

R. VIJAYANAND
SECRETARY

