

JAY SHAH

Secretary
BCCI



Date: 9th November 2019

To
All Affiliated Units of
THE BOARD OF CONTROL FOR CRICKET IN INDIA

NOTICE

Notice is hereby given that the 88th Annual General Meeting of the Board of Control for Cricket in India (BCCI) will be held at 11:00 AM on Sunday, 01st December, 2019 at the BCCI Headquarters, Cricket Centre, Mumbai to transact the business as per the agenda annexed herewith.

The proposed amendments to be considered in the item no. (H) (3) are enclosed herewith. The rest of the agenda papers will follow shortly. You are requested to carry the accounts circulated at the meeting held on 23rd October 2019 with you.

You are requested to attend the meeting.

Thanking you,

Yours faithfully,

JAY SHAH
HONORARY SECRETARY





AGENDA

(A) Confirmation of the minutes of the previous General Meetings.

- (a) Confirmation of the minutes of the 87th Annual General Meeting of the Board held on **21st September 2016** at BCCI Headquarters, Cricket Centre, Mumbai.
- (b) Confirmation of the minutes of the Special General Body Meeting of the Board held on **30th September and 01st October 2016** at Mumbai.
- (c) Confirmation of the minutes of the Special General Body Meeting of the Board held on **15th October 2016** at Mumbai.
- (d) Confirmation of the minutes of the Special General Body Meeting of the Board held on **02nd December 2016** at Mumbai.
- (e) Confirmation of the minutes of the Special General Body Meeting of the Board held on **09th April and 18th April 2017** at Delhi.
- (f) Confirmation of the minutes of the Special General Body Meeting of the Board held on **07th May 2017** at Delhi.
- (g) Confirmation of the minutes of the Special General Body Meeting of the Board held on **26th June 2017** at Mumbai.
- (h) Confirmation of the minutes of the General Body Meeting of the Board held on **26th July 2017** at Delhi.
- (i) Confirmation of the minutes of the Special General Body Meeting of the Board held on **11th December 2017** at Delhi.
- (j) Confirmation of the minutes of the General Body Meeting of the Board held on **22nd June 2018** at Delhi.
- (k) Confirmation of the minutes of the General Body Meeting of the Board held on **23rd October 2019** at BCCI Headquarters, Cricket Centre, Mumbai.

(B) Adoption of the Report of the Secretary for the year under review.





- (C) Adoption of the Treasurer's Report and the audited accounts for the years **2016-17 and 2017-18** and ratification of the appointment of statutory auditors of BCCI for the financial year 2017-18 and 2018-19.
- (D) Adoption of the Annual Budget for the year **2019-20**.
- (E) Appointment of Auditor or Auditors for the year **2019-20** and fix their remuneration.
- (F) Appointment of the Ombudsman and Ethics Officer.
- (G) Appointment of the Cricket Committees and Standing Committees as mentioned in Rules 26 and 25 respectively.
- (H) Consideration of:
 - (1) The Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
 - (2) The Report and recommendations of the Governing Council and to propose policy directions to the Governing Council.
 - (3) To discuss and pass with or without modifications the proposed amendments to the Rules and Regulations of the BCCI.
 - (4) The Reports of the Ombudsman and Ethics Officer and any recommendations made therein,
- (I) Consideration of any motion notice whereof is given by a Full Member to the Secretary twenty-one days before the meeting.
- (J) To appoint the BCCI's Representative or Representatives on the International Cricket Council and/or similar organizations.
- (K) Consideration of any other business, which the President may consider necessary to be included in the agenda.
- (L) Transaction of any other business of an informal character as may be permitted by the Chairperson.



JAY SHAH

Secretary
BCCI



Note:

- No member of the Board is entitled to any TA/DA for attending the AGM, except the Office Bearers of the BCCI.
- In case any member requires any assistance in booking any accommodation or conveyance they may write to;

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