



THE HYDERABAD CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

Cir. No. HCA/AGM-2024

Date: 22.01.2024

TO
ALL THE AFFILIATED CLUBS OF HCA

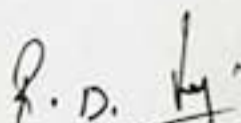
NOTICE

Notice is hereby given that the 86th Annual General Meeting of the Hyderabad Cricket Association will be held on Sunday, the 18th Day of February, 2024 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 (if there is any change of participant) on or before 08-02-2024 (Thursday).

AGENDA

1. Adoption of the audited statement of accounts for the years 2018-19; 2019-20; 2020-21; 2021-22 and 2022-23.
2. Adoption of Annual Budget for the years 2023-24 and 2024-25.
3. Appointment of Statutory Auditors for the year 2023-24 and fix their remuneration.
4. To consider the recommendations of the Single Member Committee dated 29.10.2023.
5. Appointment of Ombudsman and Ethics Officer.
6. Appointment of the Standing Committees under rule 25 and Cricket Committees under rule 26.
7. Appointment of HCA Representative for BCCI or similar organizations.
8. Any other points with the permission of the chair.


R. DEVARAJ
SECRETARY