



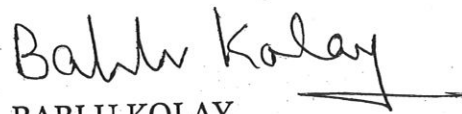
THE CRICKET ASSOCIATION OF BENGAL

DR. B.C. ROY CLUB HOUSE, EDEN GARDENS, KOLKATA-700 021

NOTICE

The 95th Annual General Meeting of The Cricket Association of Bengal will be held on Thursday, the 24th September, 2026 at 5-00 p.m. at The Great Ball Room, Lalit Great Eastern, Kolkata, to consider the following agenda in accordance with the Rules.

Each Affiliated Member is requested to send it's representative with a letter of authority duly signed by the concerned Hony. Secretary of the affiliated unit to attend the Meeting subject to compliance of all requirements as per Rule 33 of the Rules of the Association and as per the directions of the Electoral Officer, CAB.


BABLU KOLAY
HONY. SECRETARY

Dated : 2nd September, 2026

AGENDA

1. Confirmation of the Minutes of the 94th Annual General Meeting of the Association held on 22nd September, 2025.
2. Confirmation of the Minutes of the Emergent Meeting of the Association held on 15th July, 2026.
3. To consider and adopt the Report of the Hony. Secretary for the year 2025-2026 under review.
4. To consider and adopt the Hony. Treasurer's Report and the audited accounts for the year 2025-2026 under review.
5. To consider and adopt the Annual Budget for the year 2026-2027.
6. To appoint the Auditor or Auditors for the year 2026-2027 and fix their remuneration.
7. To appoint Ombudsman and Ethics Officer.
8. Considerations of :
 - (a) The Report and recommendations 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 Association, provided no amendment to the Rules and Regulations of the Association proposed by an Affiliated Member shall be considered unless the proposals for amendments are received by the Secretary before 31st July, 2026.

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- (c) The Reports of the Ombudsman and Ethics Officer and any recommendations made therein.
9. Consideration of any motion, notice whereof is given by an Affiliated Member to the Hony. Secretary twenty-one days before the meeting.
10. To appoint the Men's Selection Committee; the Junior Cricket Committee; the Women's Selection Committee.
11. a) To elect the Hony. Secretary and Hony. Joint Secretary of this Association in accordance with the provision of Rule 22 (1) of the Constitution.
- b) To elect one Councillor in accordance with the provisions of Rule 34(2) (a) of the Constitution.
12. Consideration of any other business which the President may consider necessary to be included in the agenda.
13. Transaction of any other business of an informal character as may be permitted by the Chairperson.

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- N.B:** (a) Affiliated Members are to note that only one authorized representative is entitled to attend the Meeting.
- (b) Attention of all the affiliated members is hereby drawn to Rule 15 (a) (i) of the Association.
- (c) Representation & Nomination Form (Appendix-'A') is enclosed, which is to be submitted to the Office of the Association duly filled in on or before 16th September, 2026 by 5-00 p.m. positively.
- (d) The Representation & Nomination Form will be received by the Office of the Association between 1 p.m. and 5-00 p.m. on all working days on or before 16th September, 2026.
- (e) Rules of Procedure relating to conduct of elections for the posts of Office Bearers and Councillors framed by the Electoral Officer appointed by this Association, which would be intimated in due course on the website.