



THE CRICKET ASSOCIATION OF BENGAL

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

NOTICE

The 94th Annual General Meeting of The Cricket Association of Bengal will be held on Monday, the 22nd September, 2025 at 6-00 p.m. at Bengal State Room, ITC Royal Bengal, 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 and all other documents as per Rule 33 of the Rules of this Association, and the directions of the Electoral Officer, CAB.

NARESH OJHA
HONY. SECRETARY

Dated : 29th August, 2025

AGENDA

1. Confirmation of the Minutes of the 93rd Annual General Meeting held on 30th September, 2024.
2. Confirmation of the Minutes of the Special General Meeting held on 2nd March, 2025.
3. To consider and adopt the Report of the Hony. Secretary for the year 2024-2025 under review.
4. To consider and adopt the Hony. Treasurer's Report and the audited accounts for the year 2024-2025 under review.
5. To consider and adopt the Annual Budget for the year 2025-2026.
6. To appoint the Auditor or Auditors for the year 2025-2026 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, 2025.



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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 five (5) Office Bearers of this Association in accordance with the provision of Rule 22 (1) of the Constitution.
b) To elect eleven (11) Councillors in accordance with the provisions of Rule 34(2) (a) of the Constitution.
c) To appoint one male and one female, to be nominated by the Cricket Players' Association from amongst those of its members, who hail from West Bengal
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 14th September, 2025 by 6-00 p.m. positively.
- (d) The Representation & Nomination Form will be received by the Office of the Association between 1 p.m. and 6-00 p.m. on all working days on or before 14th September, 2025.
- (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.