



MADHYA PRADESH CRICKET ASSOCIATION

(Registration No. 4751)

Holkar Stadium, Race Course Road, INDORE-452 003 (M.P.) INDIA

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President

ABHILASH KHANDEKAR

Cell : 98265 46666

Hon. Secretary

SANJEEV RAO

Cell : 98260 49419

Date : 16th January 2021

MEETING NOTICE

Delivered through speed post, and through e-mail wherever practicable

The Annual General Body Meeting of the Madhya Pradesh Cricket Association will be held at 'The Grand Hall' Brilliant Convention Centre, Indore, on **7th February 2021 at 5.30 p.m.** to transact the following business -

A G E N D A

1. Confirmation of the minutes of the previous Annual General Body Meeting held on 2nd October 2019.
2. Adoption of the Annual Report for 2019-20.
3. Consideration and approval of the Audited Statement of Accounts and Audit Report for the year 2019-20.
4. Sanction the Annual Budget for the year 2020-21.
5. Appointment of Auditors for the year 2020-21.
6. Appointment of Ombudsmen cum Ethics Officer for MPCA for the term of one year i.e. 2020-21
7. Consideration of any motion, notice whereof is given by a Member to the Hon. Secretary twenty-one days before the meeting. Such a motion shall be circulated in advance to all members.
8. Any other matter brought before it with the prior permission of the Chair.


Sanjeev Rao
Hon. Secretary, MPCA

Notes :

1. Necessary papers for the agenda are appended to this notice.
2. If you desire to seek any information pertaining to the agenda, you are requested to write to the Hon. Secretary, latest by 30.1.2021 by 6.00 p.m. Kindly use the email id - secretary@mpcaonline.com
3. The quorum for meeting shall not be less than one third of the total membership. In the absence of the requisite quorum at the scheduled time, the meeting shall be adjourned for 15 minutes. The adjourned meeting shall be reconvened on the same day at the same venue. No quorum will be necessary for such adjourned meeting.
4. Members are requested to present MPCA identity card (pre-printed plastic card) for access to the meeting venue. For any requirement in this regard, kindly contact Mr. CS Shrivastava (Lalu) from MPCA office (Cell# 9826074097).
5. The meeting is arranged at a very spacious venue. The seating pattern shall comply with the distancing norms. The arrangements shall be sanitised as per safety protocols. Members may rest assured about the safety and hygiene standards and therefore attend the meeting comfortably. Members are also requested to carry their own face-mask and sanitiser for further safety.

Meeting shall be followed by Dinner