



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

Affiliated To The Board of Control for Cricket in India
(Registered Under Society Act 1860)

Ref. 1880/CAU/GL-18/22-23

Date: 14/03/23

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CRICKET ASSOCIATION OF UTTARAKHAND HELD ON TUESDAY, 10TH JANUARY 2023 AT 11:30 A.M AT HOTEL SAROVAR PREMIER, ISBT, DEHRADUN.

PRESENT MEMBERS	
MR. A.K. PRODHYOT	MR. PRITHVI SINGH NEGI
MR. AJAY PANDEY	MR. RAJEEV DUTTA
MR. AMIT KAPOOR	MR. RAJIV JINDAL
DR. ANSHUMAN DOGRA	MR. ROHIT CHAUHAN
MR. ARJUN NEGI	MR. S.K. GAIROLA
MR. ARUN NEGI	MR. SANDEEP RAWAT
MR. AVNISH VERMA	MR. SANJAY GUSAIN
DR. B.C. RAMOLA	MR. SANJAY RAWAT
MR. B.M. GOYAL	MR. SHARAD CHAND SHARMA
MR. DEEPAK MEHRA	MR. TAJENDER RAWAT
MR. DHIRAJ BHANDARI	MR. VIRENDER DIWAN
DR. GIRISH GOYAL	MR. ARUN TIWARI
MR. GURCHARAN SINGH	MR. AJAY KUMAR TIWARI
MR. HIRA SINGH BISHT	MR. DHIRAJ KHARE
MR. JOT SINGH GUNSOLA	MR. DINESH MEHRA
MR. KABIR SHELLY	MR. HARSH GOEL
MR. KUMAR THAPA	MR. INDRA MOHAN BARTHWAL
MR. M.C. SHAH	MR. JASBEER SINGH
MR. MADAN KOHLI	MR. NARENDRA SHAH
MR. MAHIM VERMA	MR. NEERAJ VERMA
MR. MANAS MENGWAL	MR. NINU SEHGAL
MR. MUKESH DOBHAL	MR. RAJVEER BHANDARI
MR. O.P. SUDI	MR. SURESH SONIYAL
MR. P.C. KOTHARI	MR. UMESH CHANDRA JOSHI
MR. PREM CHAND VERMA	
ABSENT	
MR. SIDDHARTH BISHT	MR. VIVEK VERMA

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Mr. Jot Singh Gunsola - President occupied the chair and on ensuring that the quorum was present, the meeting was called to order.

The President extended warm welcome to all the Members to the Annual General Meeting of Cricket Association of Uttarakhand and requested Hon. Secretary to start the proceedings by taking agenda items one by one.

The Hon. Secretary welcomed all the members thereafter, the agenda items were taken up for discussions and decisions.

ITEM NO. (A): TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED: 26TH FEBRUARY 2022 AND SPECIAL GENERAL MEETING, DATED: 03RD DECEMBER 2022.

The Hon. Secretary informed the house that the minutes of the last AGM dated: 26.02.2022 and Special General Meeting dated 03.12.2022 were circulated to the members.

"RESOLVED THAT the house unanimously confirmed the Minutes of Last AGM, dated: 26.02.2022 and Special General Meeting, dated: 03.12.2022."

ITEM NO. (B): ELECTION FOR THE FOLLOWING POST OF CAU: -

- **PRESIDENT**
- **VICE PRESIDENT**
- **HON. SECRETARY**
- **JOINT SECRETARY**
- **HON. TREASURER**
- **COUNCILLOR**
- **TWO (2) MEMBERS OF THE GOVERNING COUNCIL FOR UTTARAKHAND T20 LEAGUE.**

The Hon. Secretary requested the house to start the election proceedings under the supervision of the Electoral Officer (Mr. Noor Mohammad).

The process of election was carried out under the supervision of the Electoral Officer, and after the voting was over and counting was completed Mr. Noor Mohammad – electoral officer announced the election results which were as under:

President	Jot Singh Gunsola	27 Votes	Winner
	Rajiv Jindal	22 Votes	Lost
Vice President	Dhiraj Bhandari	30 Votes	Winner

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	Tejendra Singh Rawat	19 Votes	Lost
Secretary	Mahim Verma	32 Votes	Winner
	Sanjay Gusain	17 Votes	Lost
Joint Secretary	Avnish Verma	17 Votes	Lost
	Suresh Singh Soniyal	32 Votes	Winner
Treasurer	Manas Mengwal	38 Votes	Winner
	Sanjay Rawat	11 Votes	Lost
Councillor	Rohit Chouhan	17 Votes	Lost
	Santosh Kumar Gairola	32 Votes	Winner
Member of Governing Council - 2 Post	Indra Mohan Barthwal	31 Votes	Winner
	Jasbeer Singh	14 Votes	Lost
	Om Prakash Sudi	18 Votes	Lost
	Umesh Chandra Joshi	28 Votes	Winner

After the declaration of results, the house thanked the efforts of electoral officer Dr. Noor Mohammad and his team for conducting fair and transparent elections.

ITEM NO. (C): ADOPTION OF THE REPORT OF THE SECRETARY FOR THE YEAR 2021-2022 UNDER REVIEW: -

The Hon. Secretary stated that the report of the Hon. Secretary for the year 2021-22 was circulated to all the members and briefed the members on the activities and achievements in the previous season and urged the house to approve the same.

"RESOLVED THAT the house unanimously approved and adopted the Secretary's Report for the year 2021-2022 as circulated."

ITEM NO. (D): ADOPTION OF THE TREASURER'S REPORT AND THE AUDITED ACCOUNTS FOR THE FY 2021-2022.

The Treasurer informed the members of the audited accounts for FY 2021-22 and other related documents and the report of the treasurer, he requested the house to approve the same.

"RESOLVED THAT the house unanimously approved and adopted Treasurer Report and the audited accounts for FY 2021-22."

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ITEM NO. (E): ADOPTION OF THE ANNUAL BUDGET FOR THE FY 2022-2023.

The proposed Annual Budget for FY 2022-23 was circulated to all members. Hon. Secretary briefed the house about the proposed annual budget of CAU for the financial year 2022-2023.

"RESOLVED THAT the house after discussion unanimously approved and adopted Annual Budget for the FY 2022 - 2023 as circulated."

ITEM NO. (F): APPOINTMENT OF AUDITOR OR AUDITORS FOR THE YEAR 2022-2023 AND FIX THEIR REMUNERATION.

Hon. Secretary informed the house that appointment of Auditor for the year 2022-2023 is due and has to be appointed by the general body. Some members suggested that the Apex Council shall be authorized to take a decision on this and appoint a suitable auditor for the year 2022-23 and also fix their remuneration.

"RESOLVED THAT the house unanimously approved to authorize the Apex Council to appoint a suitable auditor for the year 2022-23 and also fix their remuneration and take a decision on this."

ITEM NO. (G): APPOINTMENT OF OMBUDSMAN & ETHIC OFFICER.

Hon. Secretary informed the house that, that the constitution of CAU restricts any Ombudsman and Ethics officer to have a further term beyond 3 years. The term of the present Ombudsman & Ethic Officer will be over in few months and, then a new Ombudsman and Ethics officer will have to be appointed, therefore he suggested that the house should authorize the Apex Council to appoint the Ombudsman and Ethics Officer and any vacancy thereof.

"RESOLVED THAT the house unanimously approved to authorize the Apex Council to appoint the Ombudsman and Ethics Officer and consider any filling any vacancy thereof."

ITEM NO. (H): APPOINTMENT OF THE CRICKET COMMITTEES AND STANDING COMMITTEES AS MENTIONED IN RULES 26 AND 25 RESPECTIVELY.

The Hon. Secretary informed the members of the cricket committees and standing committees as per the constitution and their process of appointments. He also informed the members of the current members of the CAC and other selection committees.

"RESOLVED THAT the house unanimously resolved to authorize the Apex Council to appoint any such suitable individuals for the any of the committees namely Cricket Committees and Standing Committees as mentioned in Rules 26 and 25 of the CAU Constitution or fill any such vacancy thereof."

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ITEM NO. (I) (I): CONSIDERATION OF REPORT AND RECOMMENDATIONS OF APEX COUNCIL, THE CEO AND THE COMMITTEES AND TO PROPOSE POLICY DIRECTIONS TO THE APEX COUNCIL.

Hon. Secretary informed the house that the CEO's report for the year 2021-2022 and the minutes of the Apex Council meetings were circulated to all the members. He requested the members to approve the same.

"RESOLVED THAT the house unanimously approved the Report and Recommendations of Apex Council and the CEO's Report for the year 2021-2022 as circulated."

ITEM NO. (I) (II): CONSIDERATION OF REPORT AND RECOMMENDATIONS OF THE GOVERNING COUNCIL AND TO PROPOSE POLICY DIRECTIONS TO THE APEX COUNCIL.

The Hon Secretary informed the house that since the Governing Council has not been appointed, there is nothing to be done in this agenda item. Therefore, this agenda item was left aside.

ITEM NO. (I) (III): CONSIDERATION OF ANY AMENDMENTS TO THE RULES AND REGULATIONS OF THE CAU, PROVIDED NO AMENDMENT TO RULES AND REGULATIONS OF THE CAU PROPOSED BY AN ORDINARY MEMBER SHALL BE CONSIDERED UNLESS THE PROPOSALS FOR AMENDMENTS ARE RECEIVED BY THE SECRETARY.

The Hon. Secretary informed the house that, since no such proposals were received from any ordinary members. Therefore, this agenda item was left aside.

ITEM NO. (I) (IV): CONSIDERATION OF THE REPORTS OF THE OMBUDSMAN AND ETHIC OFFICER AND ANY RECOMMENDATIONS MADE THEREIN.

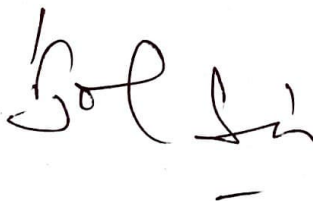
Hon. Secretary informed the house that the Report of the Ombudsman and Ethics Officer as provided to the association was circulated to the members. He requested the members to approve the same.

"RESOLVED THAT the house took note of the Report of the Ombudsman and Ethics Officer and unanimously approved the same."

ITEM NO. (J): CONSIDERATION OF ANY MOTION, NOTICE WHEREOF IS GIVEN BY AN ORDINARY MEMBER TO THE SECRETARY, TWENTY-ONE DAYS BEFORE THE MEETING.

The Hon Secretary informed the house that since no notice for any motion was received by him from any Member within the stipulated time, there is nothing in this agenda to be taken up.

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ITEM NO. (K): TO APPOINT THE CAU'S REPRESENTATIVE AT THE BCCI CONFERENCE OR A SIMILAR CONFERENCE.

Hon. Secretary informed the members that a representative is to be appointed to represent CAU at the BCCI meetings, conferences etc. Members proposed that Mr. Mahim Verma the Hon. Secretary of CAU and the former Vice President of BCCI should be appointed to represent the association.

"RESOLVED THAT The house unanimously resolved to appoint Shri Mahim Verma, Hon. Secretary of Cricket Association of Uttarakhand as the CAU's representative on BCCI Conference or similar conferences and to attend, discuss, opine and vote (if required) in BCCI meetings on behalf of Cricket association of Uttarakhand."

ITEM NO. (L) (I): CONSIDERATION OF ANY OTHER BUSINESS WHICH THE PRESIDENT MAY CONSIDER NECESSARY TO BE INCLUDED IN THE AGENDA.

The President asked the members if any other business has to be taken up, since none of the members expressed their interest to discuss anything, this agenda item was left aside.

ITEM NO. (L) (II): TRANSACTION OF ANY OTHER BUSINESS OF AN INFORMAL CHARACTER MAY BE PERMITTED BY THE CHAIRPERSON.

No other business of informal nature was discussed; therefore, the president left this agenda aside.

There being no other item left on the agenda to be discussed, the meeting concluded with a vote of thanks to the chair.


JOT SINGH GUNSOLA

PRESIDENT



MAHIM VERMA

HON. SECRETARY