

President
ANAND JAISWAL



Hon. Secretary
PARIMAL VAIDYA

VIDARBHA CRICKET ASSOCIATION

CIVIL LINES, NAGPUR – 440001.

NOTICE

No.VCA/SECY/2021-22/E21

Date: 10.11.2021

To,
The Members,
Vidarbha Cricket Association,
Nagpur - 440 001.

Dear Member,

Notice is hereby given to all the Members & Affiliated Clubs of Vidarbha Cricket Association that the 87th Annual General Meeting of Vidarbha Cricket Association will be held on Saturday 4th December, 2021 and Sunday 5th December 2021 at Billimoria Hall, VCA Civil Lines, Nagpur – 440 001 to transact the following agenda.

On Saturday 4th & Sunday 5th December 2021 respectively, the meeting will commence at 10:30 am.

AGENDA

4th December 2021.

1. To confirm Minutes of the 86th Annual General Meeting held on 6th December 2020.
2. To discuss matters arising out of the above dated minutes.
3. To adopt Report of the Hon.Secretary for the period December 2020 to November 2021.
4. To adopt Audited Statement of Accounts for the financial year 2020-21 & the Auditors' Report thereon.
5. To appoint Auditors to audit the accounts of the Association as per Article-10 of the Constitution & fix their remuneration.
6. To approve amendment to Article-12 of the Association's Constitution as amended by the Executive Committee (explanatory note enclosed).
7. To appoint Ombudsman cum Ethics Officer for the period December 2021 to November 2022.
8. To fix and approve remuneration of Selectors.
9. To appoint Association's representative to the BCCI.
10. To transact any other business with the permission of the Chair.

VIDARBHA CRICKET ASSOCIATION

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

Civil Lines, Nagpur 440 001. Tel.: 2541908, 2527467. Fax : (0712) 2524006. email : admin@vca.co.in

5th December 2021.

1. Election of Officer Bearers, Members of the Executive Committee and Panel of Selectors for the three year term 2021 to 2024.
2. Declaration of election results by the Chairman / President.

Election Programme

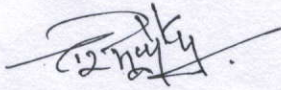
Publication and posting of Notice

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| | Date: 10.11.2021 |
| 1. Publication of Draft Electoral Roll | Date: 15.11.2021 |
| 2. Last date for submission of written Authorities of Affiliated Clubs' nominees | Date: 15.11.2021
(Till 6:00 pm at VCA Office) |
| 3. Last date of submission of objections to 1 & 2 above | Date: 17.11.2021
(Till 6:00 pm at VCA Office) |
| 4. Scrutiny of authorities of Affiliated Clubs & deciding objections to Electoral Roll and publishing of final Electoral Roll | Date: 18.11.2021
(At 2:00 pm at VCA Office) |
| 5. First date of submission of nomination forms | Date: 19.11.2021
(Till 5:00 pm at VCA Office) |
| 6. Last date of submission of nomination forms | Date: 21.11.2021
(Till 5:00 pm at VCA Office) |
| 7. Scrutiny & acceptance of nomination forms | Date: 22.11.2021
(At 5:00 pm at VCA Office) |
| 8. Last date of withdrawal of nomination forms and publication of list of contesting candidates | Date: 23.11.2021
(Till 2:00 pm at VCA Office) |
| 9. Voting (if necessary) | Date: 05.12.2021
(From 10:30 am to 5:00 pm) |

NOTE:

1. Mr.J.S.Saharia, former State Election Commissioner, is appointed as the Election Officer and under whose supervision the election process will be conducted.
2. In case of any dispute the Election Officer can be contacted at jssaharia@gmail.com.
3. Nomination forms will be available at VCA Office from 10th to 21st November, 2021 from 11:00 am to 5:00 pm every day.

4. As per the decision of the General Body in its Meeting dated 6th August, 2006, any member desirous of contesting for the post of an Office Bearer, Executive Committee Member or Selector shall deposit an amount of Rs.5000/- along with the nomination form by way of security deposit. Any candidate securing less than 20% of valid votes polled shall lose the security deposit and the same would be forfeited.
5. Copies of Election Rules are available at the VCA office.
6. Copy of Amended Constitution has been uploaded on the VCA website.



Parimal Vaidya
Hon. Secretary, VCA.

Date: 10.11.2021
Place: Nagpur.