



COUNTRY  
CRICKET  
CLUB

Ref. No.: CCC/66/2022-23/0126

Date: 03/09/2022

CIN: U92410JH2012NPL000254

**NOTICE**

NOTICE IS HEREBY GIVEN that the 10<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) of the COUNTRY CRICKET CLUB will be held on Sunday, 25<sup>th</sup> September 2022, at 4:00 PM at the JSCA INTERNATIONAL STADIUM COMPLEX, HEC, DHURWA, RANCHI- 834004 (JHARKHAND) to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Annual Report for the FY 2021-22, Audited Balance Sheet as on March 31, 2022 and the Income & Expenditure Account for the year ending on that date along with the Auditors Reports thereon.
2. To receive and adopt the report of the Governing Committee of the club on the working and management of the Club for the year ended as on 31.03.2022.
3. To appoint/re-appoint statutory auditors for the Financial Year 2021-22.
4. To transact such other business as may be brought by notice to be given to the Hony. Secretary on or before at least 10 days prior to the Annual General Meeting i.e. before 15<sup>th</sup> September 2022.
5. To elect one President and 12 (twelve) members of the Governing Committee for the next term

**Note**

- (a) Nominations for the single post of the President and 12 (twelve) members of the Governing Committee can be filed from 05<sup>th</sup> September 2022 (Monday) to 10<sup>th</sup> September 2022 (Saturday) up to 05:00 P.M. only. Nomination paper should be filed either with the Hony. Secretary or the Office-in-Charge, in the club office, where register will be maintained for noting down the date and time of receipt of the nomination paper.
- (b) The Election officer, appointed by the Governing Committee in its meeting held on 03.09.2022 Shri Amit Das alternatively Shri Chandrajit Mukherjee (in absence of Shri Amit Das) will scrutinize the nominations for balloting on 10.09.2022 after 05:00 PM. A list of valid nomination will be put up on the club notice board on 11.09.2022.
- (c) Last date for withdrawal of nominations will be 17<sup>th</sup> September, 2022 up to 05:00 P.M. The final list of contesting candidates will be published by putting up on the club notice board on 18<sup>th</sup> September, 2022.
- (d) Only Life members of club shall be eligible for being elected as the President.
- e) Out of the elected members of the Governing Committee only life members of the Club shall be eligible to be nominated as the Hony. Secretary and Treasurer.
- (e) Six (6) out of Twelve (12) elective members of the Governing Committee shall be elected from only amongst the Life Members of the club and 6 (Six) shall be elected from amongst all the Life and Permanent members of the club.
- (f) All outstanding dues of the club have to be cleared by a member prior to the date of filling nomination/ acting as a proposer or a seconder. No members shall be entitled to vote until he clears all his dues to the club prior to voting.
- (g) The Election Officer Shri Amit Das (Appointed by the Executive committee in its meeting held on 03.09.2022) alternatively Shri Chandrajit Mukherjee (in absence of Shri Amit Das) will conduct the election, if any required, on 25/09/2022 (Sunday) co-opting any one or more members to assist him.
- (h) Merely tendering a cheque shall not entitle a member to propose, second or stand for election or to vote, unless the cheque so tendered is found to have been cleared before the date of nomination or voting as the case may be.

Date: 03/09/2022

Place: Ranchi

FOR AND ON BEHALF OF  
COUNTRY CRICKET CLUB

Ajay Nath Shah Deo  
(Hony. Secretary)

J.S.C.A. International Stadium Complex, Dhurwa, Ranchi - 834 004

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