

THE GUJARAT CRICKET ASSOCIATION

(Registered Under Societies Act. 1860)

MEMORANDUM AND RULES AND REGULATIONS

**(AS AMENDED ON 22ND JULY, 2007)
(AS AMENDED ON 27TH JANUARY, 2010)**

THE GUJARAT CRICKET ASSOCIATION

MEMORANDUM OF ASSOCIATION

1. **Name:**

The name of the Association shall be "THE GUJARAT CRICKET ASSOCIATION" (hereinafter referred to as the Association.)

2. **Head-Quarters:**

The Office of the Association shall be situated in Ahmedabad.

3. **Area :**

Area under the jurisdiction of the Association shall extend over the districts of Ahmedabad City, Ahmedabad, Kaira, Gandhinagar, Dang, Panchmahal, Banaskantha, Bharooch, Sabarkantha, Surat, Anand, Bulsar and Dadra Nagar Haveli and such other district as may hereinafter be divided and also such area or areas that may hereinafter be included with the approval of the Board of Control for Cricket in India.

4. **Objects :**

1. To control, supervise, regulate or encourage, promote and develop the game of cricket in the area under the jurisdiction of the Association, The Association can also undertake any other and all activities which may be beneficial to the Association.
2. To create, foster and maintain friendly and cordial relationship through sports tournaments and competitions connected therewith and to create a healthy spirit through the medium of sports in general and cricket in particular.
3. To instil the spirit of sportsmanship in students attending schools, colleges and members of other institutions and other citizens and to foster the spirit of sportsmanship and instil the ideal of cricket and educate them in the same.
4. To maintain a panel of approved Umpires who qualify themselves by passing the prescribed tests for purpose of officiating as such in the matches conducted by the Association.
5. To select teams to represent the Association in any tournaments, championship or fixture local or otherwise.

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6. To arrange, supervise, hold, encourage and finance visits of teams.
 7. To arrange, and/or manage among other things league and/or any other tournaments.
 8. To promote and hold either alone or jointly with any other Association. Club or persons, sports, meetings, competitions and matches and to offer, give or distribute towards prizes, medals and awards.
 9. To make provision for coaching deserving persons in the various departments of the game in general and cricket in particular.
 10. To impart physical education through the medium of Cricket and take all steps to assist to the citizens to develop their physique.
 11. To organise matches in aid of public charities and Relief Funds.
 12. To lay out such ground or grounds for playing the game and for other purposes and to provide pavilion, stadiums, other conveniences and amenities in connection therewith.
 13. To introduce a Scheme of professionalism and to implement the same.
 14. To start and maintain a journal devoted to sports in general and cricket in particular.
 15. To maintain a library of books, periodicals and other literature on sports in general and cricket in particular and to start journal or journals on sports in general and/or cricket in particular.
 16. To engage person or persons and professional cricketers, coaches, umpires, groundsmen and to pay remuneration or honorarium to them.
 17. To start, sponsor and/or to subscribe to any fund for the benefit of players, umpires, coaches, groundsmen, employees or their families.
 18. To collect funds for the purpose of the Association and to utilise such funds in such a manner as the Managing Committee of the Association may consider desirable for the fulfilment of the objects of the Association.
 19. To hold and maintain the Laws of Cricket and The Rules and Regulations of the Board of Control for Cricket in India.
 20. To take such action as may be necessary to co-ordinate the activities of affiliated district Cricket Association institutions and their members in relation to the Association and amongst themselves.
 21. To stage or sponsor and/or to subscribe funds to stage a match for the benefit of the Cricketers or persons who may have rendered services to the game of cricket or for their families or to denote towards the development or promotion of the game.

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22. To appoint representative or representatives on the Cricket conference and other conferences, seminars, talent events, symposiums connected with the game of cricket.
 23. To invest moneys and funds of the Association in such a manner as may be decided upon by the Managing Committee of the Association capable of being conveniently carried on in connection with objects of the Association.
 24. To carry on any other activity which may seem to the Association capable of being conveniently carried on in connection with objects of the Association.
 25. To carry on any other activity for promoting the objects of the Association which are calculated directly or indirectly to protect and/ or to enhance the value of its properties or its rights and is conducive to the objects of the Association.
 26. To acquire movable and immovable property and to apply both the capital and income thereof and the proceeds of the sale or mortgage thereof, for or towards, all or any of the objects of the Board.
 27. To start, assist, encourage or promote for training Cricketers and to provide for such amenities and facilities, usually provided in boarding schools.
 28. To appoint Committee or Committees from time to time to organise matches for the achievement of the objects of the association and to utilise the net proceeds thereof towards the implementation of these objects.
 29. To purchase, repair, make, supply, take on lease, hire or otherwise acquire any movable and/or immovable property, rights or privileges necessary or convenient for the purpose of carrying out the objects of the Association on such terms and conditions as the Managing Committee may at its discretion deem fit.
 30. To sell, mortgage, exchange, lease, dispose of or otherwise deal with, all or any part of the property or funds of the Association it may at its discretion deem fit.
 31. To borrow, whenever necessary by any mode with or without security, with or without interest and to purchase, redeem or pay off any such securities.
 32. To employ, appoint executive secretaries and assistant secretaries, clerks, managers, coaches, professional cricketers, umpires, scorers, statisticians, groundsmen, peons, servants and other service personnel and staff and to pay to them and other persons in return for their services to the Association

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- salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payments and/or provident funds, other funds and to remove or dismiss such employees.
33. To promote such benevolent or other funds and to donate such sum or sums for -
1. such causes as would be deemed fit by the Association conducive to the promotion of the game of cricket;
 2. the benefit of a Cricketer or his widow or children as the Association may deem fit;
 3. any other person who has served cricket or his widow or his children as the Association considers fit.
34. Generally to do all such other acts and things as may seem to the Association to be convenient and/or conducive to the carrying out of the objects of the Association.
5. The income, funds or properties of the Association howsoever, acquired shall be utilised and applied solely for the promotion of the objects of the Association as set forth above to aid and assist financially or otherwise and to promote, encourage, advance and develop and generally to assist game of cricket and that no portion of income, funds or properties of the association shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or otherwise howsoever to the members of the Association.
6. The Association shall not be dissolved unless the dissolution is decided upto by a resolution passed at a General Meeting of the Association convened for the purpose by a majority of 3/4 of the Members present and entitled to vote. The quorum for such meeting shall be 2/3rd of the members who have a right to vote. In the case of dissolution of the Association if there shall remain after satisfaction of all debts and liabilities, any property whatsoever, it shall be given or transferred to some other Institution or Institutions having objects similar to those of the Association and not running for profit.
7. We, the several persons whose name and addresses are given below, having associated ourselves for the purpose described in the Memorandum of Association of the Society, do hereby subscribe our names to this memorandum and set our several hands hereunto and-form ourselves into a society under the Societies Registration Act. 1860 (Act No. XXI of 1860.)

This _____ day of _____ 1984.

Name	Address	Occupation of Members	Signature of Members
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RULES AND REGULATIONS

1. INTERPRETATION :

Every reference in these Rules and Regulations to the singular shall include the plural. Marginal notes shall not effect the construction of any rules.

- (a) "THE ASSOCIATION" means "THE GUJARAT CRICKET ASSOCIATION".
- (b) "The Board" means The Board of Control for Cricket In India".
- (c) "MEMBER" means any District Cricket Association affiliated as a member of the Association, and includes its representative on the Association, and not more than two Members Co-opted by general body every three years.
- (d) "Associate Member" means an Association admitted as associate member under clause 6 of the rules and regulations and include it's representative.
- (e) "YEAR" means the Financial year commencing from the 1 st day of April and ending on the 31st March of the following year.
- (f) "PLAYER" means a Cricketer, playing Cricket tournament sponsored, organised or supported by the Association.
- (g) "PRESIDENT" means the President and Vice President means "VICE PRESIDENT" of the Association.
- (h) "HONORARY TREASURER" means the Honorary Treasurer of the Association.
- (i) "HONORARY SECRETARY" means the Honorary Secretary and Hon. Joint Secretary, if any of the Association.
- (j) "EXECUTIVE COMMITTEE" means the Executive Committee to whom is entrusted by these rules, the Management of the affairs of the Association.
- (k) "REPRESENTATIVE" means who is duly nominated as such by Member of the Association.
- (i) "OFFICE BEARER" means the President, Vice-President, Hon. Secretary, Hon. Joint Secretary and Hon. Treasurer of the Association.
- (m) "DONOR MEMBER" means a donor who is enrolled as such on the payment of necessary amount in lump sum as decided by the Executive Committee from time to time. This includes a donor enrolled as such by the Association from its inception. However, a donor member has no right to receive notice, or attend and vote at any general meeting.

(n) "STADIUM MEMBER" means a person who is enrolled as "Stadium Member" on payment of such amount and on such terms and conditions as may be prescribed by the Executive Committee from time to time. However, Stadium Member has no right to receive notice and to attend and vote at any general meeting.

(o) "HONORARY MEMBER" means a person who is enrolled as such on the payment of on donating a sum of Rs. 5 Lacs in lump sum. The Honorary Member shall not have a right to receive notice and to attend and vote at any Annual General Meeting or Special General Meeting of the Association except in the manner and Method stated hereafter. The Honorary Member will be a separate category of Members who among themselves nominate/elect five representatives who shall have a right to receive notice and to attend and vote at the Annual General Meeting or Special General Meeting of the Association.

Provided however that the number of Honorary members shall not exceed 25 at any point of time.

2. HEAD QUARTERS :

The Headquarters of the Association shall be located at Ahmedabad.

3. MEMBERSHIP :

(a) (i) Membership of the Association shall be confined to the territory of Gujarat Cricket Association and shall be of following classes.

- (a) Full Members
- (b) Associate Members
- (c) Donor Members
- (d) Stadium Members
- (e) Co-opted Members
- (f) Honorary Members

(ii) Full Members :

The Following Existing members shall be the full members :

- (1) Central Board of Cricket, Ahmedabad.
- (2) Bular District Cricket Association.
- (3) Surat District Cricket Association.
- (4) Kaira District Cricket Association.

There shall be no direct affiliation to the Association as a Full Member. However an associate may be promoted as full member as per the rules and regulations

as may be prescribed by Executive Committee and thereafter may be called a full member.

(iii) Associate Member:

Any District Association within the jurisdiction of the Association may be affiliated as Associate Member of the Association as per the rules and regulations as may be prescribed by Executive Committee.

(b) JURISDICTION :

The Territorial Jurisdiction of a Member or an Associate Member classified under 3 (a) (ii) and (iii) shall ordinarily mean the administrative area of the appropriate District in the State of Gujarat.

4. ADMISSION FEE AND SUBSCRIPTION :

- (i) Every Full Member shall pay a subscription of Rs. 200/- per annum.
- (ii) Every Associate Member shall pay an admission fee of Rs. 500/- upon election and a subscription of Rs. 100/- per annum.
- (iii) As Associate Member on promotion ps a Pull Member shall pay an additional sum of Rs. 500/- as admission fee and pay a subscription of Rs. 200/-per annum thereafter.

- 5. (i) Every Full Member shall have proportional voting power as prescribed in rule 7(2). As Associate Member shall be eligible to attend and participate in the meetings of the Association but shall have no right to vote, nor shall he be eligible to be elected as a member of the Executive Committee or as an Office-bearer.
- (ii) The annual subscription shall be payable on or before 1st May each year. Other as appearing in the books of Accounts of the Association shall also, be payable before 1st may each year. No member shall have the right to vote at the Annual or Special General Meeting of The Association or to be elected to a Committee unless his subscription for the year and other dues as referred to herein above have been received by the Association 15 days prior to the Annual General Meeting providing that a notice has been given to such member before 31st July to pay the Annual subscription and the other dues.
- (iii) A Member or an Associate Member required under the Rules of the tournament or under the resolution or decision of the Association or Executive Committee failing to submit the audited accounts or the statements connected with accounts of any tournament, match or otherwise within the period stipulated thereunder shall not be entitled to vote at a meeting provided

that a notice in writing for submission of such accounts and statements has been given before 31st July of that year and such accounts and statements are not submitted within 15 days after the receipt of the notice.

- (iv) A Member or an Associate Member who has failed to pay the Annual Subscription, other dues or has failed to submit accounts or statements required respectively under Rules 5 (ii) and (iii) even on the date of the Annual or Special General Meeting shall be given a notice in writing calling upon such Member/Associate Member to pay such amount within three months. If after the said period of the three months are over and the member/ Associate member fails to pay the amount of Annual Subscription and/or other dues or fails to submit accounts and statements, such a Member or Associate Member shall cease to be a Member or Associate Member forthwith. The Association shall have a right to recover the amount from such Member or Associate Member notwithstanding termination of such Membership.
- (v) Notwithstanding anything contained in Rules 5(ii) and (iii) above nothing shall prevent the General Body from permitting a Member to vote at the Annual or Special General Meeting or extending time for payments of dues or submission of accounts and statements beyond the period referred to in clause 5 (iv) above.

6. PROCEDURE FOR AFFILIATION AS AN ASSOCIATE MEMBER :

UNDER CLAUSE 3 (a) (iii)

- (i) The Central Controlling Body for cricket in any District classified under clause 3(a) being a body registered under the Society's Registration Act or body corporate or an association desirous of being admitted as an Associate Member shall submit an application to The Secretary for affiliation alongwith a copy of its rules and regulations, its list of members mentioning the areas or regions over which it exercises jurisdiction. The district association desiring affiliation must be conducting cricket tournaments continuously including School Tournaments during previous two years from the date of application and at least ten clubs must participate in such tournaments in its own jurisdiction. Such application shall be considered by the Association at a General Meeting and the applicant shall be admitted as an Associate Member if a two third majority of the Association present at a General Meeting and entitled to vote so decides. The Association may reject any application for membership without assigning any reason whatsoever.

PROMOTION OF AN ASSOCIATE MEMBER AS A FULL MEMBER :

- (II) As Associate Member may be promoted as a Full Member on fulfilment of the following conditions :
- (a) An Associate Member has been a Member for a continuous period of 3 years.
 - (b) Such a member satisfies the Association that the game in its jurisdiction has reached standard justifying its participation in the inter-district tournaments. The Association on receipt of an application from an Associate Member for being promoted to Full Membership, shall appoint at its Annual General Meeting a Special Committee which will go into the merits of the case and make recommendations to the Association, which the Association shall consider at its next General Meeting. The recommendations of the Special Committee of the Promotion shall be accepted if it is passed by 2/3rd majority of Members present and entitled to vote. The Association may reject any application for promotion without assigning any reason whatsoever.

7. COMPOSITION :

- (1) The Association shall be comprised of:
- (a) President
 - (b) Not more than Four Vice Presidents
 - (c) Honorary Secretary
 - (d) Not more than three Joint Honorary Secretaries
 - (e) Honorary Treasurer
- (2) Affiliated District Cricket Association shall be entitled to nominate representative against their names as shown below :

<u>Name of the District Association.</u>	<u>No. of Representatives Which can be Nominated.</u>
Valsad	4
Surat	4
Kheda	4
Gandhinagar	2
Ahmedabad	11

The District Cricket Association shall send the names of their representatives to the

Association 7 days prior to the date fixed for the AGM meeting each year and such representatives alone shall be entitled to attend and vote at Annual General Meeting or Special General Meeting of the Association.

(3) FIVE REPRESENTATIVES NOMINATED/ ELECTED BY HONORARY MEMBERS. The Honorary members shall on or 7days prior to the date fixed for AGM each year, nominate or elect five representatives and send to the Association the names and addresses of such nominated / elected representatives. Their representatives only shall be entitled to receive notice and attend and vote at Annual General Meeting or special General Meeting.

8. The Association may invite, in its discretion, distinguished persons to be Patron-in-Chief or Patrons of the Association.

9. **POWER OF THE ASSOCIATION :**

If furtherance of and without prejudice to the general powers conferred by or implied in these Rules and Regulations and the Memorandum of Association, the Association shall exercise powers and perform the following duties :

- (a) To lay down conditions under which Association players shall take part in tour to any foreign country and by which such players shall be governed and deemed subject to including terms of payments if any of to such players.
- (b) To lay down conditions under which Association players shall take part in Cricket Matches organised by the Association or by a Member under the authority of the Association in the course of a visit of a foreign cricket team or any tournament exhibition, festival or charity match or matches in the course of a tour organised or authorised by the Association of its Team among the various Member organisations, conditions to be laid down shall include conditions of travel, accommodation and allowances, and all players shall be governed by and deemed subject to such conditions.
- (c) To arrange, control and make rules, regulations of bye-laws for staging THE RANJI TROPHY matches of the Association or University or other Tournaments or for any exhibition matches between member and Members and/or between the several Universities within the Jurisdiction of the Association, including rules, regulations and bye-laws in respect of travel, accommodation, allowance to be paid to players participating in such matches.
- (d) To permit any visit by a team under conditions laid down by the Association with the Board of Control for Cricket in India or refuse to permit any visit by

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- a team of players sponsored by any private individual to a foreign country or to India.
- (e) To make bye-laws generally for the management of the affairs of the Association.
 - (f) To purchase, sell, lease, manage and/or mortgage, exchange and/or otherwise dispose of movable or immovable property wheresoever situated in order to promote the object of the Association.
 - (g) To collect funds and wherever necessary borrow with or without security for purpose of the Association and to raise loans with or without security and in particular by issue of debentures or debenture-stocks, perpetual or otherwise charged upon all or any of the Association's property both present and future and to purchase, redeem or pay off such a security.
 - (h) To start or sponsor and/or to subscribe to funds or stage match for the benefit of Cricketers or persons who may have rendered service to the game of cricket or for their families or to donate for a sporting cause or institution.
 - (i) To appoint Association's Representative on Board of Control of Cricket in India.
 - (j) To appoint Managers, Clerks, Typist, Accountants, Coaches, Groundmen, Peons and other employees and to fix their remuneration, to remove or dismiss such employees and or to make rules and regulations governing such employment.
 - (k) To arbitrate on disputes between the members of the Association.
 - (l) To take disciplinary action against a Member of the Association or a player within its jurisdiction.
 - (m) To delegate to one or more Committees, and all or any of the powers enumerated in (b), (c), (d), (e), (i).
 - (n) To grant affiliations, as provided in the rules or to disaffiliate members provided that in case a member is to be disaffiliated 3/4th of the members present and voting at a General Meeting with this specific item on agenda and vote for such disaffiliation.
 - (o) Generally to do all such other acts and things as may appear to the Association to be expedient, convenient and/or conducive to the carrying out or the objects of the Association.

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10. The Association shall have jurisdiction and control over any player within the territorial jurisdiction of a Member, and any player playing cricket under the aegis of Member and/or submitting to the jurisdiction of a Member shall be deemed if so fact to submit to the Jurisdiction of the Association.
 11. The Association shall have the power to call into question the conduct of any player within its jurisdiction and may take such disciplinary action against the player as the Association may deem fit. In such cases Association's decision shall be final.
 12. In the event of the Association inquiring into the conduct of the player, the Association shall proceed in the manner hereinafter prescribed.

13. EXECUTIVE COMMITTEE :

(1) The affairs of the Association shall be managed by an Executive Committee consisting of not more than sixteen members and shall comprise of the following:

(a) Office - Bearers:

President

Not more than Four Vice Presidents

Hon. Secretary

Not more than three Joint. Hon. Secretaries.

Hon. Treasurer

(b) Other Members :

(i) Five (5) Representatives elected from members of District Association.

(ii) One Representative elected from five representatives of the Honorary Members.

(iii) The Executive Committee shall have all the powers of the Association and shall have powers and authority to do all acts and things except such acts as by these rules or statute expressly directed or required to be done by a general meeting of the Association but exercise of such powers, authorities and discretion shall be subject to the control and regulation of any General Meeting specially convened for the purpose provided that no such regulation shall invalidate any prior act of the Executive Committee which would have been valid, if such regulation has not been made.

(2) For the purpose of the societies Registration Act, 1860, the governing body

of the Association shall be Executive Committee.

- (3) The Executive Committee shall meet at such time and place and shall conduct proceedings in such manner as the President may from time to time determine.
- (4) A Special meeting of the Executive Committee may be convened at any time by the President or shall be convened on a requisition to that effect being made in writing by not less than five members of the Committee. Any such requisition shall express the object of the meeting proposed to be called and shall be sent to the Hon. Secretary.
- (5) Seven (7) clear days notice of the Meeting of the Executive Committee together with the Agenda shall be given to the Members of the Executive Committee.
- (6) Until otherwise determined five (5) members present shall form a quorum. The President or in his absence a Senior Vice-President or in absence of both or if they are unwilling to Act any member elected by those present at the Meeting shall be the Chairman. In the event of the equality of votes, the Chairman shall have a second or casting vote.
- (7) A Resolution in writing signed and agreed to by all Members of the Executive Committee shall be valid and effective as if it had been passed at a Meeting of the Executive Committee and such a Resolution passed as circular resolution shall be rectified at the Meeting of the next Committee.
- (8) The Hon. Secretary shall keep the Minutes of every Meeting in a book signed by the Chairman when approved. Notice of the Meeting of the Executive Committee will be sent to all subscribing District Associations who may submit their opinions in writing immediately in respect of any business to be transacted at the meeting.
- (9) Subject to the Conditions laid down by the Board of Control for Cricket in India, the Executive Committee may permit or refuse to permit a visit by a term sponsored by an individual or affiliated Members to a foreign country or to India.
- (10) The Executive Committee shall have power and discretion to institute or defend any legal action or actions for or against the Association.
- (11) The Executive Committee shall have power to control, expand and regulate the Finance of the Association.
- (12) The Executive Committee shall have power to arbitrate and decide disputes between Members and all matters referred to it by a member.

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- (13) The Executive Committee shall have power and fill in the casual vacancy of Auditor or Auditors forthwith, wherever it occurs.
- (14) The Executive Committee shall have power generally to do all acts and things necessary and expedient to carry out the objects of the Association and not herein expressly specified
- (15) The Executive Committee shall have powers to appoint Committees and/or sub committees to conduct various activities including appointment of Members of Selection Committee who shall be selected in appropriate meeting of Executive Committee, which shall be held in the month of April-March in each calendar year.
- (i) The President shall preside over at all Meetings of the Association and of the Executive Committee. The President shall exercise the Superintendence over the Office-bearers in the discharge of their duties in accordance with any general or special discretion of the Association or the Executive Committee. The President shall also exercise such functions and duties as may be enjoyed on him personally by the Association or by the Executive Committee.
 - (ii) In the event of vacancy occurring of Office bearer by reason of death or by his being adjudged insolvent or by his being convicted of a criminal offense involving moral turpitude or by his resignation or by any other reason, President shall fill-up such a vacancy and the person so appointed shall hold the respective office till the next Annual General Meeting.
 - (iii) In the event of there being a vacancy in the office of the President, the Hon. Secretary shall within fifteen days convene a special General Meeting to elect the President.
 - (iv) In case the Hon. Secretary or the Hon. Treasurer is temporarily absent from India for a period of more than 3 months, the President shall nominate a successor to hold office during the period of absence from India of the Permanent incumbent.
 - (v) In case the President is temporarily absent from India for a period of more than two weeks or is either sick or is not available for 2 weeks the Vice President shall act as President during his absence.
 - (vi) The President shall have powers to invest the funds of the Association, not immediately required by giving necessary directions to the Hon. Treasurer.

15. THE HON. SECRETARY

The Hon. Secretary shall -

- (i) Keep and maintain the minutes of Annual General Meetings, Special General Meetings, Meeting of the Executive Committee or other Committees appointed by the Association in appropriate books and shall cause them to be properly and correctly recorded and confirmed.
- (ii) Carry on all correspondence in the name of the Association save as otherwise directed by the President or other Executive Committee.
- (iii) Be in-charge of all correspondence and records of the Association including that of all the committees and of such properties as may be entrusted to his care by the Association.
- (iv) With the concurrence of the President, convene the Annual General Meeting, the Special General Meeting and Meetings of the Executive Committee.
- (v) Be an official Member of all the Committees except the selection committee.
- (vi) Convene and attend the Meetings of the selection Committee. He shall not be entitled to take part in deliberations of the Selection Committee nor shall be entitled to vote.
- (viii) Exercise general control over all matters relating to the Association subject to any general or Special Directors of the Association or the Executive Committee.

16. THE HON. TREASURER :

The Hon. Treasurer shall -

- (i) Keep account of all monies received and expended by the Association, in respect of all assets and liabilities and receipts and payments of the Association.
- (ii) Prepare statement of annual accounts. (iii) Place duly audited :
 - (a) Annual Balance Sheet.
 - (b) Statement of Accounts of the Association.
- (iv) Investment and/or disburse, the funds of the Association in accordance with any general, special direction of Association or the Executive or the Executive Committee.

17. ADMINISTRATION :

- (i) Ahmedabad shall be the administrative headquarters where office of the Association shall be situated.
- (ii) The Affairs of the Association shall be conducted by the Executive Committee and in the name of the Association, All day to day management shall be conducted by the Office-bearers, subject to any general and/or special directions of the either executive committee or general body.
- (iii) The Bankers to the Association shall be appointed by the Executive Committee and may be changed from time to time as the Association may deem expedient. The bank account of the association shall be operated jointly by the Hon. Treasurer with the Hon. Secretary and Hon. Jt. Secretary or the President or the Vice-President.

18. ELECTION OF OFFICE BEARERS :

- (a) All the office bearers of the Association shall hold their office for a period of three years from the month and the year of election of such office bearers. "PROVIDED that in the event of an election being held later than the period of expiry of the office they shall hold office till the new office bearers are elected."
- (b) The words (i) 'President' (ii) 'Vice President' (iii) 'Honorary Secretary' (iv) 'Joint Honorary Secretary, if any' and (v) 'Honorary Treasurer' be deleted appearing in clause (e) of subrule (22) of rule 19 and items at numbers (vi), (vii) and (viii) be renumbered as items (i), (ii) and (iii).

19. MEETING :

There shall be two types of meetings :

- (1) Annual General Meeting
 - (2) Special General Meeting
- (i) The Annual General Meeting of the Association shall be held every year, not later than 30th September each year at such day, date and place and time as the President may fix.
 - (ii) The following business shall be transacted at the Annual General Meeting.
 - (a) Confirmation of the minutes of the previous General Meeting.
 - (b) Adoption of the Report of the Executive Committee for the year.
 - (c) Adoption of audited accounts for the year.
 - (d) Co-option of not more than two person only recommended by the full members (District Associations) and confirmed by the General Body either in A.G.M. or Special G.M.

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- (e) Election of :
- (i) Five Members of Executive Committee
 - (ii) Representative of the Honorary Members
- (f) Appointment of Auditors for the year and fix their remuneration.
- (g) Consideration of any motion, notice, whereof is given by a Member to the Hon. Secretary, as provided in C. I. 27 hereof.
- (h) Consideration of any report of recommendations of a Committee or Sub-Committee.
- (i) To elect Association's representative on Board of Control for Cricket in India.
- (j) Transaction of any other business of an informal character as may be permitted by the chairman.
20. The Record of proceedings of the Annual General Meeting and also Special General Meeting shall after its approval of the Chairman of the Meeting to be Members and then entered in the minute book. The Minutes shall be duly confirmed after correction, if any, and signed by the Chairman at the subsequent Annual General Meeting.
21. The Hon. Secretary shall atleast 15 days prior to the date fixed for the Annual General Meeting give notice thereof to all office-bearers and members setting out the agenda of business for the Meeting. The Hon. Secretary shall be atleast 7 (Seven) days prior to the date fixed for the Annual General Meeting forward to each member, copy of the Audited Statement of accounts to be adopted and passed at the Annual General Meeting.
- 22. SPECIAL GENERAL MEETINGS :**
- Business other than that could be transacted at the Annual General Meeting, shall be transacted at the Special General Meeting, which shall be convened by Special Hon. Secretary (a) on a directive of the President, (b) on a resolution, on the Executive Committee, or (c) on the requisition signed by not less than seven members of the Association specially stating the business to be transacted at such meeting.
23. In the event of the Hon. Secretary failing to convene a special General Meeting within 30 days of the receipt of a requisition, the requisitionists may themselves convene a Meeting for the purpose specified in the requisition at such place and time as may be determined by the requisitionists.
24. In the event of the Hon. Secretary failing to convene a Special General Meeting at

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- the direction of the President or on a resolution of the Executive Committee within 30 days, the President may convene a meeting on his own.
25. Any office-bearer or Member desiring to raise any special business at the Annual General Meeting shall give at least seven days notice together with all relevant papers thereof to the Hon. Secretary. The Secretary shall circulate such notice to all office-bearers and Members before the date fixed for the meeting.
 26. (a) For any Special General Meeting the Hon. Secretary shall give 21 days notice to the Members, specifying the business to be transacted at the Meeting.
(b) The President may at his discretion in case of emergencies direct the Hon. Secretary to convene a Special General Meeting at shorter notice of not less than 10 days.
 27. Accidental omission to give notice of the Annual General or Special General Meeting or Meetings of Committee to any Members entitled thereto or the non-receipt thereof by him shall not invalidate the proceedings of such meetings.
 28. Seven Members present and entitled to vote shall be a quorum for an Annual or Special General Meeting. No business shall be transacted at the Annual or Special General Meeting unless the quorum is present at the commencement of the business of the meeting. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting shall stand adjourned to the same day of the following week at the 'same place and time. If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the persons present shall form a quorum. However, if the meeting is called by requisitionists and if no quorum is present within half an hour from the appointed for such meeting, the same shall stand cancelled,
 29. The President shall preside at an Annual General Meeting or the Special General Meeting of the Association and in his absence the Vice-President shall preside. In the event of both being absent unwilling to act the Meeting shall elect one of the members of Executive Committee as the Chairman of the Meeting.
 30. Save as provided otherwise by these Rules, questions arising at any meeting shall be decided either on show of hands or by ballot by the majority of votes and in the case of an equality of votes, the Chairman, shall have a second or casting vote. In the event of the Chairman of the Meeting desiring not to exercise his second or casting vote the issue shall be decided by drawing lots.

31. VOTING :

At every Annual General Meeting or Special General Meeting and Meeting of the Committee each representative Member shall have one vote. However, a representative of the associate member has no right of voting.

32. Save as otherwise provided by these Rules at the Annual General Meeting or Meeting of the Committee, the decision of the majority shall prevail.

33. POLL :

At any General Meeting unless a poll (before or on the declaration of the result of the show of hands) is demanded by either President or by atleast five members present and entitled to vote and unless a poll is so demanded, a declaration by the Chairman that the resolution has either on a show of hands or by ballot, been carried unanimously or by a particular majority or lost and an entry to that effect in the Minute Book shall be conclusive evidence of the fact of its having been passed or lost. If a poll is demanded it shall be taken in such a manner as the Chairman directs.

- 34 (a) The demand for a poll may be withdrawn. In case of any dispute as to the admission or rejection of a vote, the Chairman shall determine the same and such determination shall be final and conclusive.
- (b) The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll has been demanded. No poll shall be demanded on the election of a Chairman of meeting.

35 ACCOUNTS:

True Accounts of the state of affairs of the Association shall be kept by the Honorary treasurer of all moneys received and expended by the Association and the matters in respect of which such receipts and expenditures take place and of all the assets, credits and liabilities of the Association.

36. The accounts of the Association shall be made up by Hon. Treasurer on 31st March, every year unless Association at its General Meeting decides otherwise. The balance sheet together with in receipt and payments duly audited with the auditor's remarks shall be presented at the Annual General Meeting of the Association together with a report of Executive Committee as to it's working.

37. SELECTION COMMITTEE :

- (1) There shall be three Selection Committees consisting of five Members each for the following age group of players who shall be appointed by the Executive Committee:
 - (i) For Senior players for Ranji Trophy and Under-22 years or for any other senior tournament,
 - (ii) For Junior-A selection for players of the age group of under-13 and under-15; and
 - (iii) For Junior-B selection for players of the age group of under-17 and under-19.
- (2) Each Selection Committee shall comprise of a Chairman and four members. Selection Committee in first instance shall appoint a Captain, and the Captain shall be an ex-officio member of the Committee. The Captain however shall not be entitled to vote. In the event of there being an equality of vote for the appointment of a Captain, the Chairman shall have a casting vote. In the event of there being no majority agreement in the selection of a team, the Captain's wish in regard to the selection of a player shall prevail.
- (3) When an Association Team goes on a tour, the Manager of the team shall be appointed by the Executive Committee. The Manager, Captain and Vice Captain and Coach shall form "Tour Selection Committee". The Manager will be the Chairman of such Committee.

AUDITORS :

The Association shall at every Annual General Meeting appoint one or more auditors to hold office upto the conclusion of next Annual General Meeting and shall fix their remuneration.

40. Auditors of the Association shall have the right of access at all times of the Books of Accounts, Vouchers and any other documents relating to the affairs of the Association and shall be entitled to enquire from the office bearers such information and explanation as may be necessary in discharge of their duties.
41. The Report of the Auditors or Auditor shall be read at the Annual General Meeting.

42. MISCONDUCT :

- (i) The President shall take cognizance of any act of indiscipline or misconduct of any Player or official or other person representing the Association on any tour or in any Match, in India or elsewhere or in any match controlled and/ or played under the auspices of the Association and he shall act in the manner as hereinafter, specified.
- (ii) The President shall frame or direct the Hon. Secretary to frame charge or charges against the player or official or such person hereinafter refers to us offending person) who is guilty of indiscipline or misconduct, such charge or charges shall be communicated to such offending person concerned by the Hon. Secretary and the offending person shall be called upon to give in written such explanation as he may have to render. The president shall constitute Committee of three persons of whom the President shall be one. The explanation from the offending person shall be placed before such Committee. If after receipt of the explanation from the offending person, the Committee is satisfied that no steps are necessary to be taken, the Committee may not take an action. If Committee is of the opinion that the explanation rendered by the offending person is not satisfactory, a meeting of the Committee shall be convened by giving reasonable notice of the date, place and time of the meeting to the offending person and shall call upon the offending person to attend in person before the Committee with such evidence as he may lead or produce and thereafter take such action as the Committee may in its discretion deem fit. In conducting the enquiry against the offending person, the Committee shall follow the rules of Natural Justice. If an offending person refuses or neglects to render an explanation or fails to appear before the Committee after due notice to him, the Committee shall be entitled to proceed expert. At a meeting of the Committee, the offending person shall not be entitled to be represented by a lawyer. The decision of the Committee shall be final and binding on the offending person and the Association. The action, if any, taken by the Committee as a result of an enquiry shall not be called upon into question in any court of law. The Hon. Secretary shall at the next Annual General Meeting of the Association place before the Association the proceedings and decision of the Committee only for the purpose of its being recorded.
- (iii) (a) If any Member of the Association or any office bearer of the Association shall wilfully refuse or neglects to comply with any provisions of the rules or shall be guilty of such conduct as the Association may consider likely to endanger the harmony or effect the character, stability or interest of the Association,

such member or office-bearer shall be liable to expulsion by a resolution taken at a General Meeting of the Association, specially convened for the purpose, provided however that the resolution for expulsion is carried by a majority of 3/4th of the vote of the members present and voting.

- (b) A member or office-bearer expelled under these rules shall forfeit all rights privileges and benefits.
- (c) A member expelled under this rule may on application made two years after expulsion be readmitted by the Association, provided that at a General Meeting 3/4th of the Members present and voting for readmission of such Member.

43. NOTICE :

Any notice required to be served upon any Member of the Association shall be served personally or by post under certificate of post addressed to such Member at his registered address.

44. A notice sent through the post shall be deemed to have been served at the time when the letter containing the same is posted and in providing such service, it shall be sufficient to prove that the letter containing the notice was properly addressed and posted.

45. INDEMNITY:

Every Member of the Association, every other Officer, or a member of a Committee for the time being of the Association shall be indemnified out of the Association's funds against all losses and expenses incurred in the discharge of his duties, except such as shall happen through his own wilful act or default and if so each one shall be chargeable only for so much moneys or properties as he shall himself actually receive for or in the discharge or the business of the Association and each one shall be answerable only for his own acts, neglects or default and not for those of any other person.

46. ALTERATION OF RULES :

The execution committee either on its own or requisition received from not less than seven (7) members call a Special General Meeting at which any amendment, alteration, addition or repealment of the rules and regulations of the Association be considered and the same shall be effective only after the same is passed and adopted by not less than 2/3rd of the majority of the members present and entitled to vote at general meeting.

47. SUIT BY OR AGAINST THE BOARD :

The Board shall sue or be sued in the name of the Honorary Secretary.

48. We, the undersigned members of Managing Committee of Gujarat Cricket Association, Ahmedabad, hereby certify that the above is a correct copy of Rules and Regulations of the said Society.

This _____ Day of _____ 1984.

at Ahmedabad

Name, Address and
Occupation of Members
of Managing Committee

Signature
