



GOANS HOCKEY

(Registered under the Societies Registration Act 1860)

-188/GOA/2009

Affiliated to Hockey India & Goa Olympic Association

Recognised by Sports Authority of Goa

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Mr Dattesh Priolkar

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Mr Sam Braganza

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Ms Danrette Vaz

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To

The President /Secretary

Clubs affiliated to Goans Hockey

1/12/2023

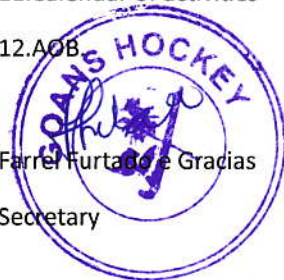
This is to bring to your notice that the Annual General Body Meeting of the Goans Hockey will be held at Woodland Hotel at 11.00 a.m on 27th December 2023

The Clubs affiliated to Goans Hockey must send two representatives one male and one female to attend the meeting and the names must be sent to the Secretary by 15th December 2023. The agenda is as follows<

1. Apointment to the Chair in the absence of President
2. Reading and approval of minutes
3. Approval of two District Clubs and incorporating into the executive Committee
4. Report of Activities
5. Approval and passing of the Annual Financial Statement of Accounts and Report
6. Approval of new Auditors
7. Approval of Two Associate Clubs Goa Maverick's sports club and Alto de Porvorim Sports Club and recognition of Star sports and Cultural Club
8. Discussion of Clubs who are affiliated and failed to submit registration details /Pan card and account no
9. Payment of dues to Goans Hockey
10. Amendment to the Constitytion of Goans Hockey
11. Calendar of activities
12. AOB

Farrel Furtado e Gracias

Secretary



Annual General Body Meeting held on 27th December 2023 at Hotel Woodland at 10.30 a.m.:

Agenda discussed.

1. Reading and approval of Previous AGM Minutes
2. Report of Activities 2022-2023.
3. Passing of Audited Statement of Account-22-23
4. Approval of New Auditor for 2023-2024.
5. Amendment to Constitution
6. Approval of two clubs given provisional Registration & affiliation Goa Mavericks Sports Club and Alto de Porvorim Sports Club and affiliation of two more clubs to South Hockey District for provisional Registration.
7. Discussion to strengthen District clubs, activities one atleast for club.
8. Payment of Affiliated fees to be discussed.
9. Discussion of Sub-Junior & District Calendar.
10. AOB.

Following clubs Attended:

1. Alto de Porvorim.
 - A)
 - B)
2. Goa Mavericks Sports Club.
 - A) ANSLEM GABRIEL *Alto de*
 - B) Camelia fernandes *fernandes*
3. Young Sports club.
 - A) Supriya Hoble *Supriya*
 - B) Anwar Khan *Anwar*

(4) Star of Satan
 A) Absent
 B) "

(5) Crozen Society
 A) ~~Quili~~ Warren Dias
 B) ~~Andree~~ Andree Sequeira

6) San Antonio Warrior
 A) Absent
 B) Absent

7) Don Bosco Oratory
 A) ~~Garrett~~ Garrett Drouge
 B) Absent

8) Coa Hockey Promoter
 A) Orlando Fernandes @hus
 B) Almunda Ronali Almada

(9) Innovation Socio-Cultural Sports Club
 A) Carl Drouge
 B) Pereira Viola Pereira

10) Integrated Welfare Trust
 A) Anjelo P. Fernandes - ~~Hernandez~~
 B) ~~Mrs Viola Pereira~~ Nelly Rodrigues NKodnpu

11) Mayorda Hockey Club
 A) Pereira Gipsine Pereira
 B) ~~Luis~~ Lawrence Pereira

12) Mauna Hockey Club
 1) Amar Bahadur
 2) Absent

(4) Navehim Hockey Club
 1) ~~Bouren~~ Bourenoffe Pufarve
 2) ~~Shoutons~~ Hazel Conkh

(5) Guddi Sports Club
 1) Absent
 2) "

16) Sangam Sports Club.

A) Acuras des Juliana Fernandes, Treasurer.

B) Ayyaz Khan. B.

17) Bambine Sports Club

A) Valanth Drouge

(Absent)

B) Alwyn

(Absent)

~~Individual~~ Members.

Samel Furtado e Graças

life member

Shubod

Elvis Graças

Life member.

Greg

BENY VIEGAS

Sam Joseph Braganza.

Shreyas

The meeting began with a welcome address by the Secretary Mrs. Samel Furtado e Graças at 11 a.m. on 27th Dec 2023.

Since the President Xavier Marques tendered his resignation Mr. Carl Drouge the Vice-President was appointed to the chair in the absence of President. The previous minutes were read and approved. They were proposed by Nelly Rodrigues and seconded by Sam Braganza.

After that the Report of Activities undertaken by Goans Hockey was read and appreciated. The Activities were presented in power point presentation. The members appreciated.

The two District Associations North and South District were approved. Beny Viegas stated that at present they would be special invitees at Ex meetings and after making the amendment in the constitution that two District Associations would be incorporated into the Executive Committee Body. The President and Secretary or any person nominated by them

- would be sent to represent at the E.C. Meeting the Annual Financial Statement and Audited Report was presented by the treasurer Mr. Aloysius Drouga and it was unanimously approved by Angelo Fernandes. Queries were raised about the payments made regarding chairmanship.
- The Statement was prepared by David Fernandes and seconded by Nelly Rodrigues.
- The two Auditors, Paul & Associates would continue to be retained as the Chartered Accountant and would prepare the reports for 2024-2025.
- The two clubs Goa Navench's Sports Club and Alto Porvorim & Star Sports and cultural club were approved as permanent members. It was proposed by Angelo Fernandes and seconded by Gavette de Pereira.
- Clubs who had not been registered like Navelm Hockey Club, Sampurn Sports Club, Bambra Sports Club, Gudi's Sports Club, Maposde Hockey Club were asked to complete their registration within 7 days. If not they would be de-recognized.
- Anselm inquired as to the procedure of Carvalho mentioned which he was asked that any club could register provided they fulfill the conditions required by the Statutes Act of 1860.
- Dues of all clubs were pending and had to be cleared before Jan 30th 2024.
- Aloysius stated that from henceforth clubs would face any problems if they did not give their bank details.

He stated that he would make all payments through cheques.

Amendment of the Constitution would be first sorted out at the E.C meeting on 9th Jan 2024 and a special AGM would be called to approve the Amendment.

The Calendar of activities was prepared and given to the Clubs. The Calendar of Activity is attached. Member stated to check the DYSA Calendar, University Calendar and Plan to which the Secretary stated that this Calendar was planned accordingly as Hockey India stated that all state championships should be completed by August/Sept 2024. The Secretary stated that state championships would be conducted as per Feb 10 sub-Junior, April 23rd - 29th Junior and Seniors would be in August or Sept depending on rains.

Mr. Angelo inquired about the web-site details.

Also Anshu stated that age flexibility and Category flexibility should be encouraged for another 3 years till we get a sufficient pool of players. He also stated that South Goa needs coaches and turf grounds to come to the standard. He also stated that some players complained about the travel arrangements to the national championships to which Bony replied that group bookings and concessions were waived by Railways and also players are selected last minute and fixtures also are cancelled by Hockey India at times to which the Secretary replied that the selection Committee would know atleast 9 to 10 probable and their names could be given so that there would be

Some reserved tickets.

Candida stated that the secretary should send an email to clubs to give their tentative dates of event so that it could not clash and be evenly distributed. They also suggested that a fun raising committee should be formed for promotion of Hockey. Abhay Bharmake, South Goa District President stated that the Goans Hockey could tie up with some companies to help through their Corporate Social Responsibility Tax emption fund.

Arslan suggested that he could invite some Olympians for fund raising activities.

The Selection Committee also needed to be set up to select players for national events.

A five member Committee under Chairman of Secretary be formed.

It was decided that Executive Committee would meet on 9th Jan at Peddem to chalk out Amendments and then a Special General Body meeting be called to put forth the Amendment.

As there was nothing to discuss the meeting ended with a vote of thanks proposed by Angelo Fernandes.

Arslan
Secretary
Farruk Sultana
Moderator

