

Extra-ordinary General Body Meeting along
13th Annual General Body Meeting held
Manohar Parnikar Stadium Conference Hall
Navelim on 8th September 2022.

The Agenda was as follows.

- (1) welcome address
- (2) Reading of the Minutes
- (3) Report Activity
- (4) Reading & approval of Audited Statement of Account
- (5) Discussion of Sub-Junior Nationals.
- (6) Discussion of Affiliation of New clubs.
- (7) Payment of dues.
- (8) Amendment to the Constitution as per H-I Guidelines.
- (9) AOB. Elections of New body of Goant
- (10) AOB.

The following Members were present
along with the officials from Hockey
India - Mr. Vivek Kale, the representative
from Goa Olympic Association Rupesh Mahat
and representative from SAG Louceira.

Members present

Adv. Mildred Anthony Mendonca

Vivek Kale

Rupesh R. Mahatme - G.O.A. -

Mildred
Vivek
Rupesh

Club	Name	Signature
<u>Majorda Hockey club</u>	1. Gilberto Fernandes	<i>Gilberto</i>
<u>Majorda</u>	2. Hazel Coutinho	<i>Hazel</i>
	3. Orlando Fernandes	<i>Orlando</i>
<u>Maina Curlerun</u>	4. Ronaldo fernand	<i>Ronaldo</i>
	5. Ronel Almeida	<i>Ronel</i>
<u>Sanguem Sports club</u>	6. Fouziya Sheikh	<i>Fouziya</i>
<u>Don Bosco ORATORY</u>	7. Gareth Vaz	<i>Gareth</i>
<u>PANJIM</u>	8. Paul D'Souza	<i>Paul</i>
<u>stars of Lattain</u>	9. Cecil S. N. Da Costa	<i>Cecil</i>
<u>Young Sports</u>	10. Anthony May sinus A. D'Souza	<i>Anthony</i>
<u>Integrated Goa Welfare Development Trust</u>		
11. <u>Angulo p fernand</u>		<i>Angulo</i>
12. <u>Carl de Souza</u>		<i>Carl</i>
13. <u>Xavier Marquis</u>		<i>Xavier</i>
14. <u>Mahesh G. Rivanikos</u>		<i>Mahesh</i>
15. <u>Satish Keriolkar Hockey NORTHODA</u>		<i>Satish</i>
16. <u>U. C. Dr. J. Sam Joseph Braganza</u>		<i>Sam</i>
17. <u>Valanka G. D'Souza</u>		<i>Valanka</i>
<u>Bambina Recreation Club</u>		
18. <u>Alwyn Fernandes</u>		<i>Alwyn</i>
<u>Innovation</u>		
19. <u>Fantel Lufadr</u>		<i>Fantel</i>

20. LIFE MEMBER BENY VIEGAS
21. LIFE MEMBER - ELVIS BRACIAS
LIFE MEMBER
22. Maria Hockey club Anur Bhattar
23. Mauritius Hockey club Michael Dias
24. Integrated for Welfare Nelly Rodrigues.
Dev. Trust.
- Aquem Baixo Socio Dev. Association
25. Ablishuk Toppo
26. Basu Poofan

The Meeting commenced at 4.45. pm on 8th September 2022.

The President Mr. Xavier Marques welcomed the gathering and appealed to the club to restart activities after the slack period due to the pandemic. The President applauded the club for their Co-operation and acknowledge the hard work which gave Goa a recognition as the best unit of Hockey India.

The Minutes of the Previous Annual Body Meeting was read by the Secretary Mr. Beny Viegas which included details of the State championships and Hockey India National Championships.

State Championships 2021-2022.

Senior Men - 20-11-21 - 5.12.2021. Winning:

Senior Women - 20-11-21 - 5.12.2021.

N. crozon H.
S. Marjorda H.
N. St. Antonio
S. Navelim H.C

The Minutes were proposed by Sam and seconded by Anujlo.

Junior Men State Championship held from 20/11/21 - 23/11/21
Winners were Young Sports Hockey Club and Navelim Hockey Club.

Junior Women : from 20/11/21 - 23/11/21 Young Sports Hockey Club and Innovation.

Sub-Junior was conducted from 21/2/22 to 24/2/2022 winners were Damodar English School.

Sub-Junior Woman from 21/2/2022 - 24/2/2022 St. Anthony's Duler and Perpetual Convent won.

National championships were conducted as follows:

Sub-Junior Men - Goa from 4th May to 15th May 2022

Sub-Junior - Women.

Senior Men - at Kavilpatti T.N. 16th to 25th Dec 2021.

Junior Women - Sindga Shankhand. 20th to 29th Oct 2021.

Senior Men at Bhopal 6th April - 17th April 2022.

Senior Women " 6th May to 17th May 2022.

District level and Zone level and local

tournaments held were discussed.

It was also decided that Clubs which do not participate in State Championships nor conduct a tournament would be reduced to Associate

Members with no voting rights.

Aloysious inquired as to why some clubs were not given an opportunity to represent to which Secretary Beny replied that Pink Panthers, Carvalho Brothers, Arjan Sports Club were sent notices to pay dues and conduct activities which they did not.

Aloysious also inquired as to Dattesh who represented Carvalho Brothers was put as a co-opted member, to which Dattesh replied that since Carvalho Brothers ceased to exist and due to his passion for the game he

Continued to help through the approval of the President and Committee.

Carl inquired as to how many clubs were existing at Present to which Beny replied: 11 clubs existed in the South that is

Aquem Beixo Innovation, Navelim H-Club, Maina Hockey Club, Majorda H-Club, Integrated Goa Welfare Dev Trust Bambina recreational club, Guddi Sports club, Sangnem sports club and Association de Majorda, Navelim Hockey Promoters to which A+A de Majorda backed off.

In North Goa: Crozan society, St. Anthony's warrior, Star of Saffron, Yanaq sports club.

Don Bosco Oratory existed out of which. Carvalho mo, Pink Panther, Aryan sports club were relegated to Associate members.

Xavier President insisted that we should get in more clubs to strengthen the Association and together work for the promotion of Hockey.

The Audited Statement of Account were read by Beny Vegas and presented by Valanka Almeida Treasurer to which many queries were raised by Aloysius and Carl which were clarified and some had to be reached. Aloysius demanded that Comparative statement of last three financial years was to be presented.

Carl inquired whether the Association still owes anyone to which Beny replied that 1 lakh was borrowed from Xavier.

Beny stated that grant of Sub-Junior Nationals from

S.A.G. to the tune of has to be recovered as well as the allowances to players of the three teams that participated at H.I. was due to be received from S.A.G.

Cecil Da Costa inquired about deduction of TDR and requested that it should be claimed.

It was unanimously decided that the new Treasurer Aloysius Drouza would open the Bank Account and operate the same. He also stated that membership fees should be shown separately and reserved for future. The Audited Statement 2021-22 was passed and proposed by Farrel and Seconded by Amjulo Fernandez.

Beny Viegas presented the Sub-Turner National Turkey Championship Accounts and applauded Xavier for his massive contribution in getting sponsorships and accounts were passed unanimously. Xavier applauded the entire Committee specially Beny, Inacio, Amjulo, Valanka, Amar, Nelly, Farrel, Earl for their contribution. The statement of Accounts were approved and proposed by Inacio and seconded by Farrel Ruskade.

Affiliation of Two Clubs were approved that is Joa Maverick's sports club and Alto-Porvorim S.C. club. They were associate member at present and after conducting activities they would be co-opted as Permanent Members.

The Amendment to the Constitution was proposed as per H.I. Guideline and Constitution as shown in the next page

(P.T.O.)

The following below mentioned is hereby resolved unanimously by the quorum of the members present.
 Amendment to the Constitution at the Extra ordinary General Body Meeting held on 8th Sept-2022 at the Memohar Pavikar indoor stadium Navelim.

Present

Membership/Affiliation Fee

Membership/Affiliation fee from the members will be payable under different categories as under

Affiliation fee: Rs 1000/- for club

Annual fees Rs 1000/-

Renewal fees Rs 1000/-

Amended

Membership/Affiliation fee from the Members will be payable under different categories as under

Life Members: 6.

Life Member will be Honorary Members of the Annual General Body and also the Executive Committee without any voting rights.

Affiliation fee Rs 1000/- for club.

Annual fees: Rs 1000/-

Renewal fees Rs 1000/-

Associate Member: Rs 1000/-

Clubs who are seeking affiliation to Goans Hockey will be admitted as Associate Members. To be granted Permanent Membership the club will have to conduct Hockey Tournaments or participate in State championships. And the existing clubs who have not participated in the State championships or who have not held their elections will be downgraded to Associate Member.

Present Membership of Executive Board / Managing Committee

1. The Executive Board will consist of 3 office bearers and 6 other Members.

2. It is mandatory that out of Nine Members, minimum 3 members of the Executive Board shall be male/female.

b) office-bearers

1. President.

2. Vice-President (2) one male & one female.

3. General Secretary

4. Joint Secretary (2) one male & one female

5. 5 Executive Members.

The EC will be empowered to nominate two members to the Executive Board.

Amended

Executive / Board / Managing Committee

1. The Executive Board of Goa Hockey will consist of 3 office bearers and 9 other members.

2. It is mandatory that out of 12 Members, minimum 5 members of the Executive Board will be males / Females.

b) Office-bearers

1. President

2. Vice-President (2) one male & one female.

3. General Secretary

4. Treasurer

5. Joint Secretary (2) one male & one female

6. 5 Executive Members.

7. Life Member will be Honary Member of the Executive Board without Voting Rights

Minimum of 5 former Hockey Players (3 Men & 2 women) who have represented Goa at the Hockey Nationals to be

Co-opted in the Executive Board with

full Voting Rights

The Executive Board will be

empowered to nominate two members to the Executive Board.

Present

3. Tenure

The President can hold office for a maximum 12 years.

(Three terms of 4 years)

The General Secretary & the Treasurer can hold office for two

consecutive terms of four years each.

After which a minimum off period of 4 years

of cooling period from the office bearers post will apply

only three office Bearer will retire at the age of 70 years

Amended

Tenure

President can hold office for a maximum period of 12 years. (Three terms of 4 years)

The General Secretary and the Treasurer can hold office for two consecutive term of four years each.

After which a minimum cooling (off) period of 4 years of cooling period from office bearer post will apply.

only three office Bearers will retire at the age of 70 years.

Present
Electoral College
Each Affiliated
member club will
be eligible for one
vote at the General
Body meetings and
those clubs who
have organised
hockey tournaments
and those clubs
who have participated
in both Men & Women
Tournaments Organised
by Goans Hockey
will be eligible to
send two
representative (one
female) & one (male)
to the General
Body.

Amended :
The two District Associations and
each affiliated member club.
will be eligible for two votes
(1 female & 1 male) to vote
at the General Body Meeting.
Clubs who have not participated
in the State Hockey championship
or not paid their Annual
fees or have not held
Elections will be relegated to
Associate Member will be
upgraded on the club
Completing all the requirements.
Associate Member will be
not have Voting Rights but can
attend the Annual General
Body Meeting.

The Amendment were proposed by Beny viega & seconded by Xavier Marquis.
The President introduced the Returning officer
Adv Mildred Mendoca in the presence of Mr. Vivek
Kale H.I. observer and Mr. Rupesh Mahatme
Goa Olympic Association observer and Mr. Gama
Fernandes Sports Authority of Goa observer.

The Returning officer announced the elections
that were held unanimously with no contestants.
The following Members were elected
unanimously, as declared by the Returning officer.

- | | |
|-----------------------|--------------------------------|
| 1. President | Mr. xavier Marquis. |
| 2. Vice-President | Mrs. Valanka D'Souza |
| 3. Vice-President | Mr. Carl Desouza. |
| 4. Secretary | Mrs. Jamel Furkade e Graças. |
| 5. Treasurer | Mr. Anthony Aloysious D'Souza. |
| 6. Joint-Secretary | Mrs. Nelly Rodrigues |
| 7. Joint-Secretary. | Mr. Mahesh Kivonkar |
| 8. Executive Members: | Mr. Inacio Fernandes |
| | Mr. Anpule Fernandes |
| | Mr. Anwar Bahadur. |
| | Mrs. Fouziya shakih. |

After that the following Members were co-opted as the number of E-C Members one was less to which Beny Vieira was co-opted. As per sports Code former Goa hockey Players who represented Goa at the Nationals were co-opted as per the amendment.

1. Mr. Jaffesh Priolka
2. Mr. Sam Braganza
3. Mr. Danrette Vaz
4. Mr. Roger Ray D'Souza vito.

The Managing Committee was authorised to fill up the post left vacant for a former Goa state Hockey Player. The E.C. was also authorised to co-opt two additional members who have contributed to hockey in Goa.

As there was nothing to discuss the new Committee was applauded and it ended with a vote of thank from Jamel Furkade e Graças.

Gen Secretary.