

12TH A.G.B.M held on 28TH Decemr
2021 at Fatorda Stadium, Fatorda
Goa.
The Agenda was as follows

- 1) Welcome address.
- 2) Reading of Minutes of the AGM held on 1ST Dec. 2020
- 3) Approval of minutes of Audited Accounts
- 4) Appointment of Auditors
- 5) Report on State Championships
- 6) Report on National Championships participation - 20
- 7) Report of State Championships
- 8) Report of National Championships 2021
- 9) Report on Local Tournaments
- 10) Formation of various Committees
- 11) Activities for the year 2022
- 12) Registration of New Club
- 13) Reading dues
- 14) Fund Collection Drive
- 15) A.O.B.

Following members were present

- 1) Mr. XAVIER MARQUES - President
- 2) Ms. Farrel Gracia - SV. President
- 3) Mr. Anjulo Fernandes - V. President
- 4) Mr. Beny Viegas - Secretary
- 5) Ms. Valanka D'Souza - Treasurer
- 6) Mr. San D'Souza -
- 7) Mr. Melchior Almeida

1. Mr. Isaac Fernandes E.
2. Mr. Amar Bahadur.

A.A de Majorda - Utorda - Calata

1. Liberata Fernandes
2. Anjulo Fernandes

Hern
Abernades

Gudi - sport club

1. Venkatesh Geji
2. Chissie Rosario

Guff
Rosario

Sanguen sports & cultural club.

1. Romaldo Fernunch
2. Fouziya Shaikh

RF
Shaikh

Young Sports Hockey Club

1. Peter Fernandes
2. Sam J. Braganza

Pernandes
Sam

CoA Hockey Promoters

1. Clifford Fernandes
2. SHABANA Alkette

Cliff
Shabana

MAJORDA Hockey club

1. Isvo Fernander
2.

Fernandes

MIANA Hockey club

1. SHAMITA M.
2.

Shamita

CARVALHO BROS HOCKEY CLUB, TIVIM

1) Dattesh Priolkar

after

2) ~~Aquem paxem~~

2 Aquem paxem

1 Ronaldo Almeida

Almeida

2 Mandar Desai

Desai

1 Hazel Coutinho

Coutinho

2 Meeta Gracias

Gracias

Innovation

1)

2)

NAVELIM HOCKEY CLUB

1) Clancy Noronha

after

The Annual General Body meeting commenced at 4.30 PM. Ms. Farrel Furtado e Gracias welcomed the gathering and Mr. Xavier Marquis, President presided over the meeting.

Mr. Benny Viegas, General Secretary read the minutes of the last Annual General Body meeting held on 1st Dec 2020. Ms. Nelly Rodrigues proposed the passing of the minutes & Ms. Liberada Fernandes seconded. Which was ~~unanimously~~ unanimously passed by the house.

The General Secretary presented the Activity report by Power Point presentation which was compiled by Ms. Farrel Furtado e

Gracious Senior Vice President.

The Secretary reported on the four teams 1) Junior women 2) Senior Women 3) Senior men 4) Junior men that participated in the 11th Hockey India Championships.

The Secretary also reported the Conduct of State Championships

- 1) Junior men
- 2) Junior Women
- 3) Senior Women
- 4) Senior men.

It was proposed to conduct the Sub-Junior state championships in January 2021. Mr. Vafai Mulla, informed the House that schools in Goa are to be closed anytime in January, so not to announce the dates. The House was unanimous in shifting the dates of the state championships to March-April 2021.

The Secretary informed the House that the Khelo India Centre in Peddem will start shortly and the selection process will be announced shortly. He informed the House that under Khelo India scheme a coach can be appointed.

Mrs. Farrel Furtado & Gracious, Mr. Venkatesh Gaggi, Mr. Clifford Fernandes inquired about the hockey ground at Fatorda. The Secretary informed that the file pertaining to

hockey project, has gone missing, and informed that he has requested the Executive Director, Mr. V. M. Prabhudessai to help in the matter.

Mr. Mulla that he will also help in the finding of the file and with the help of the President, Mr. Marquis will try to get the ground work started.

Mr. Nelly Rodrigues, Ms. Clancy Noronha appreciated the initiative of Mr. Mulla.

Formation of Various Committees

1) CODE OF CONDUCT

- 1) Mr. XAVIER MARQUIS (Chairman)
- 2) Ms. Farrel Furtado e Gracian (V. chairman)
- 3) Mr. SAM BRAGANZA (Member)
- 4) Mr. BENY VIEGAS (Member)

proposed by Dattesh Briolkar seconded by Ronali Almeida.

2) SEXUAL HARASSMENT Comm.

- 1) Ms. FARREL FURTADO e Gracian (Chairman)
- 2) Ms. VAZANKE D'SOUZA (V. chairman)
- 3) Mr. Anjulo Fernandes (Member)

3) AGE FLAUS Committee

- 1) Mr. ANJULO FERNANDES (Chairman)
- 2) Mr. Sam Braganza (Member)
- 3) Mr. Inacio Fernandes (Member)

4) Anti Doping Committee

- 1) Ms. NELLY RODRIGUES (Chairman)
- 2) Mr. ANJULO FERNANDES (Member)
- 3) Mr. Beny Viegas (Member)

5) ANTI-CORRUPTION COMMITTEES

- 1) Mr. XAVIER MARQUIS (CHAIRMAN)
- 2) Mrs. FARREL FURTADO E GRACIA (V. CHAIRMAN)
- 3) Ms. VALANKA D'SOUZA (MEMBER)
- 4) Mr. BENY VIEGAS (MEMBER)

6) SELECTION COMMITTEE

- 1) Ms. FARREL FURTADO E GRACIA (CHAIRMAN)
- 2) Mr. SAM BRAGANZA (MEMBER)
- 3) Mr. INACIO FERNANDES (MEMBER)
- 4) Mr. BENY VIEGAS (M. Chairman)
- 5) COACH OF THE TEAM MEMBER

All the Committees were proposed by Mr. Amar Bahadur and unanimously passed by the House.

The Annual Audited were presented by Mr. Beny Viegas (Secretary) as the Treasurer was out of station.

The Accounts were approved by the House. Mr. The Secretary suggested that the same Auditor (Mr. M. Pabli) be continued as was agreed by the House.

Mr. XAVIER MARQUIS, President informed the House that he would like to select 30 boys + 30 girls, (under 14 years) + train them through out the year. That Olympian Baldev Singh, who runs a couple of Academies and someone who is associated with the improvement of The Women's Hockey in India. (Kari Ramphal is a product of his academy plus many more) will help in

training of these players by sending coaches. Mr. Farrel requested the clubs to conduct at least one tournament per year.

The Secretary informed the house that there were a few clubs that are dormant. The house suggested that a letter be sent to these clubs to revive the club. It was suggested that the constitution be amended so that the term provisional membership be included and also to include Associate members for those clubs which are dormant and should not have voting rights.

Clubs were requested to pay their dues.

Mr. Dattatraya Priolkar (Hockey North Goa) was inducted as a ~~executive~~ member. It was decided to subsidize travel of South District participants in the State Championships.

The meeting concluded with a vote of thanks from Mr. Angulo Fernandes Vice President of the Association.

Bery
Bery Viegas
General Secretary
28/12/2021

