

11th Annual General Body Meeting

The Annual General Meeting was held on 1st December 2020 at A.A de Matorda Hall keeping social distancing and wearing of masks.

The following was the Agenda

- ① Welcome
- ② Reading & Approval of Minutes.
- ③ Report of Activities
- ④ Presentation of Audited Annual Statement
- ⑤ Appointment of Auditors.
- ⑥ Formation of Code of Conduct Committee, Fraud Committee / Sexual Harassment Committee, Anti-doping Committee and Corruption Committee, Selection Committee.
- ⑦ Payment of Annual dues
- ⑧ Raising of funds
- ⑨ Disbursement of National Games
- ⑩ Matters pending with SAG.
- ⑪ Discussion of Ground-fabrication of MOP
- ⑫ Club activities
- ⑬ Felicitation of those who passed H.I. Test.

Following Members were present:

- ① Goa Hockey Promoters:
Michael Dias (M)
Jenisha D'Costa (F)
- ② Hockey Navellim
Melchior Almeida (M)
Jessica Alfonso (F)

- ③ A.A. de Matorda
 ① Amílido Fernandes (M) Alexander
 ② Liberata Fernandes (F) Heins

- ④ Integrated Goa Welfare Dev Trust:
 Nelly Rodrigues (F)
 Clitus Graças (M) gr

- ⑤ Aquem - Baixo Socio-Cultural Club
 ① Abishek Toppu (M) Toppu
 ② Ronald Coutinho (F) Coutinho

- ⑥ Innovation Social Cultural Club
 ① Zeno Almeida (M)
 ② Hazel Coutinho (F) Coutinho

- ⑦ Naina Hockey Club
 Nandha Dessai
 Marko A.R. Gracias Dessai

- ⑧ Matorda Hockey Club
 Inacio Fernandes
 Bagari Achari Achari

- ⑨ Guddi Sports Club
 Isacio Fernandes
 Sweeny/Bernad Rodrigues
Jack Simon Fds Is

- ⑩ Sanguem Hockey Club
 ① Rymaldo
 ② Joaquina Mascarenhas Jo

- ⑪ Bambra Recreational Club
(1) Valanka Dsouza. U Souza
(2)

(12) Life Members

- (a) Benny Viegas
(b) Farel Futado Futado
(c) Elvis Gracias

- (13) Corvallis Bros Hockey Club
(a) Doreen Reiole after

- (14) Young Sports Mapusa
@ Lt. Sam Braganza for

The AGM meeting commenced at 4:30pm at A.A de Mayorda Hall at Mayorda. Mr. Anjulo Fernandes - Vice President welcomed the gathering and started the Meeting the absence was granted to Mr. Xavier Marques President of Goans Hockey, who could not attend the meeting as he had to attend a funeral. Ms. Farel Futado e Gracias presided the meeting.

Mr. Benny Viegas General secretary read the report of the last general body meeting held in 9th Nov 2019. Ms. Nelly Rodrigues proposed the passing of the minutes and seconded by Jenisa D'Costa which was unanimously passed by the house

General Secretary Mr. Beny Viegas presented the activity report by power point presentation which was compiled by Ms. Farrel Furtado e Gracías which was unanimously passed by the house.

Ms. Valanka D'souza, Treasurer presented the audited statement of Account 2019-20, the same after discussion was passed by the house.

Mr. Beny Viegas proposed that the same auditor, Mr. Manickrao Patil should be appointed for a period of 1 year. Mr. Inacio Fernandes seconded it and unanimously passed by the House.

Various committees under sports policy.

1. Sexual harassment:-

1. Ms. Nelly Rodriguez. Chairperson.
2. Ms. Liberata Fernandes. Member
3. Ms. Joaquina Mascarenhas Member

Age Fraud Committee

1. Mr. Anjulo Fernandes Chairman
2. Ms. Joaquina Mascarenhas Member.
3. Mr. Beny Viegas Member.

Code of Conduct

1. Mr. Xavier Marquis Chairman
2. Ms. Farrel Furtado e Gracías Member

Antidoping.

1. Ms. Farrel Furtado Chairperson.
2. Mr. Melchior Alemas Member
3. Mr. Sam Braganza Member.

Anti Corruption

1. Mr. Xavier Marquis Chairman
2. Ms. Farrel Furtado e Gracías Member

3. Mr. Beny Viegas - Member.
Selection Committee
1. Mr. Beny Viegas - Chairman.
2. Ms. Farrel Furtado e Gracías - Member.
3. Mr. Sam Braganza - Member.

All clubs were requested to pay their fees before the beginning of the State Championship, it was decided that if we get the AstroTurf before the end of December, we should have the Senior Men & Senior Women, Junior Men & Junior Women Hockey Tournaments. The regular State Championship for Senior Men/Women & Junior Men/Women should be held on a knockout basis this year, keeping the covid-19 pandemic in mind the house confirmed the proposal put by the General Secretary.

Matters pending with SAG will be taken up by the General Secretary with the concerned dept.

Raising of funds for the organisation of State Championship. Ms. Farrel Furtado e Gracías informed the house that the President Mr. Xavier Marquis will work on the raising of funds.

The house proposed the discussion ~~the~~ of National Games should be decided by the executed by Executive Board of Goans Hockey, same was proposed by Mr. Micheal Dias and seconded by Mr. Marco Gracías.

Ms. Farrel Furtado e Gracias informed the house that the launch of the website was proposed by Mr. Churchill Alemas as he had to attend the meeting with the Chief Minister, she also informed that she would try to fix a meeting the Sport Minister Mr. Babu Asjgaonkar to launch the website and also to discuss the laying of AstroTurf at Fatorda.

During the course of the meeting the General Secretary got a call from the Executive Director of Sports Authority of Goa - Mr. V.M. Prabhudessai, informing about the inspection of Peddem Mapusa on 2nd December 2020 at 10:30 am. Mr. Dattesh Priolkar was requested to be present on the ground for the said inspection on behalf of Goans Hockey.

Amendments to the constitution was confirmed by the house. Ms. Farrel Furtado e Gracias proposed the names of Mr. Sam Braganza & Mr. Melchior Alemas as Joint Secretaries. Ms. Nelly Rodrigues reported about Hockey India AGM as per the guidelines of HI that we should create association in North & South Goa to help organise tournament in District level. It was proposed to name the unit as Hockey North Goa & Hockey South Goa. The same was proposed by Ms. Valanka D'souza. ~~The~~ The General Secretary requested Mr. Dattesh Priolkar to form Hockey North Goa & Ms. Nelly Rodrigues to form Hockey South Goa, the same to be formed by 15th December 2020 and get it registered by Registrar of Society.

The following were felicitated for passing the
Hockey India coaching
Hockey India Level 1. ✓

Ms. Joaquina Mascarenhas.
Mr. Melchior Alemar.

Hockey India Level 2.

Mr. Aviraj Madgaonkar.
Mr. Inacio Fernandes.

Online Test for Technical
Mr. Inacio Fernandes

Online Umpiring Test.

Mr. Aviraj Madgaonkar

Mr. Ayaz Khan.

Mr. Gaurav Kumar Singh

The all we felicitated in hand of. Ms. Farrel Furtado e
Gracias, Ms. Nelly Rodrigues, Mr. Anjulo Fernandes &
Mr. Sam Braganza.

The meeting ended with a vote of thanks with
Mr. Anjulo Fernandes.



GENERAL SECRETARY



[Signature]
11/12/202

BENY VIEGAS