

9th Annual General Body Meeting - 2018.
held on 23rd September 2018 at the Conference hall
at 11 am at Jawaharlal Nehru stadium Fatorda.

Agenda is as follows.

- ① Welcome by the Vice-President Mrs-Nelly Rodrigues
- ② Reading & approval of Previous A.G.M-2017.
- ③ Report of activities.
- ④ Presentation and adoption and approval of Audited Accounts. 2017-2018.
- ⑤ Elections to Office Bearers for 2018-2022.
by Returning officer
- tea Break
- ⑥ Declaration of Results by Returning officer.
- ⑦ Appointment of Auditors - 2018-19.
- ⑧ Formation of National Games Committee
- ⑨ Address by newly elected President
- ⑩ Address by Mr-Manoj Bore Hockey India observer.
- ⑪ AOB

The following members were Present.

1. Mr-Manoj Bore Hockey India observer.
2. Mr-Gokuldas Shirodkar Goa Olympic Association
3. Mr-Mahesh Rivonkar SAG observer.
4. Mr-Xavier Marquis President
5. Mr-Farrel Furtado & Graças Rec
6. Mr-Beney Viegas Junior V.P.
7. Mr-Elvis Graças Life-Member.
8. Sean Graças Aquem Bairro S.C. Association
9. Hazel Continho " "
10. Anjulo Fernandes Associação Academica de Mafalda
11. Liberata Fernandes " " "

Mrs

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| 12. Amar Sahadur Goa Hockey Promoters. | |
| 13. Cindrella Dias " " " | |
| 14. Bambina Andrade Navelim Hockey club | B Andrade. |
| 15. Ryan Costa Bambina Recreational club | |
| 16. Valanka Pereira " " " | |
| 17. Anshay Cardozo Hockey club Lunelom | |
| 18. Pearl Fernandes " " " | |
| 19. Venkatesh Guji Guddi sport club | |
| 20. Pramila Khet Dessai " " " | |
| 21. Basu Rajari Innovation SC Association | B Rajari |
| 22. Renali Almeida " " " | |
| 23. Sanjeer Naik Integrated Goa w Trust | |
| 24. Nelly Rodriguez " " " | |
| 25. Inacio Dias ^{Fernandes} Majorda Hockey club | |
| 26. Raehael Lima " " " | |
| 27. Ronaldo Fernandes Santhem cultural sports club | |
| 28. Fouziya L. Shaikh " " " | |
| 29. Sam Braganza Yang sports club | |
| 30. Anita Pednekar " " " | |
| 31. Melchior Alemas Navelim Hockey club | |

The meeting began at 11-30 am. Mrs. Cindrella Dias was the compere. The welcome address was given by Mr. Farel Rutado & Gracias who welcomed Mr. Manoj Bore Hockey-India observer, Mr. Gokuldas Shirodkar Goa Olympic Association observer, Mr. Mahesh Rvanka SHG observer came later as he had gone for the table-tennis Association elections. Mr. Farel Rutado also welcomed Rtd Judge Crisanto Fernandes (Returning officer for the elections 2018-2022).

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AGM held on 25th November 2017. Mr. Manoj Bore told to cancel some parts which should not be mentioned. The minutes were approved by all the members proposed by Mr. Angelo Fernandes and seconded by Mrs. Valanka Pereira.

The Report of the activities held from 2018 was shown in a power point presentation by Mrs. Farrel Rufado e Graças. It contained information on

- A) State championships - 2017-2018.
- B) 8th Hockey India National Championship - 2018.
- C) local tournaments
- D) Olympic Day Celebration
- E) National Sports Day Celebration
- F) Summer Camps.
- G) On going training camps.

The Audited Report of 2017-2018 was distributed to the members and was read out by Senior Vice-President Mr. Benny Viegas.

The Returning officer took charge of the elections in the presence of Mr. Manoj Bore (H-I observer) Mr. Gokuldas Shirodkar (GoA observer). The Returning officer Mr. Judge Crisanto Fernandes then announced the list of the Goan Hockey Executive Committee and office Bearers from 2018-2022.

The following members were elected unopposed.

1. Mr. Costan Xavier Marquis	President
2. Mrs. Farrel Rufado e Graças	Senior Vice-President
3. Mr. Angelo Fernandes.	Vice-President

4. Mr. Beny Viegas Secretary
5. Mr. Valanka Pereira Treasurer.
6. Ms. Pearl Fernandes Executive member
7. Mr. Inacio Fernandes " "
8. Mr. Melchior Almeida " "
9. Mr. Sam Braganza " "

- Mr. Beny Viegas moved a Resolution to retain Patel & Associates as the auditors for the year 2018-2019. It was proposed by Mrs. Ronald Almeida and seconded by Mrs. Bambino Andrade.

- Mr. Beny Viegas was asked to form the National games Committee along with Mr. Angelo Fernandes. Mr. Sam Braganza inquired as to the ratio of players and the coaching.

- Mr. Xavier Marquis the President Conspiculated the new team and promised to see that she would do an astro-turf provided he gets the allocated land free of charge. He said that the clubs should be more vibrant and organize tournaments often. He sought the cooperation of all the members. He suggested that we should work hard as we had an open chance to prove ourselves at the National Games in Goa. He promised all the support and help.

- Mr. Manoj Bore Hockey India observer too Conspiculated the new team and suggested that Goa is doing well in hockey and participation is all-round.

all assistance to the Goan players if they desire to come for training to Pune. He also assured that Hockey India would provide all the assistance required for the promotion of the game. From the report presented he felt that Goans who were known for their Hockey talents were getting empowered. He suggested to opt clearance as an Advisory Committee member.

Mr. Gokuldas Shirodkar Goa Olympic Association Observer congratulated the newly elected team and said to work hard for the National games. He suggested that Goans Hockey was progressing and doing well as per the report presented.

In the A-O-B: A resolution was taken to amend the constitution and include 2 Joint Secretaries one male and one female. It was also suggested to have an advisory Committee for Goans Hockey.

The Secretary also got the approval of three clubs to be affiliated to Goans Hockey. Sayram Sports and Cultural Club.

Mauna Hockey Club

Maproda Hockey Club.

Mrs. Farrel Lurda suggested that every club should have atleast one tournament in 2 years. It was also decided to change the bank signatures. As the Committee had changed. Xavier Marquis, Benny Nepas & Valanka Pereira. As there was nothing to discuss the meeting ended with a Vote of Thanks proposed by Mrs. Valanka Pereira. The newly appointed Treasurer.

F. Lurda (Secretary)

M. Valanka Pereira (Treasurer)