

10th Annual General Body meeting - 2019
Held at Fatorda stadium conference hall at
5:00 pm on 9th November 2019

The Agenda as follows

1. Welcome by the President Mr. Xavier Marquis
2. Reading the minutes of the last general body meeting
3. Report of the general secretary
4. Passing of the audited accounts
5. Appointment of auditor for the financial years 2019-2022
7. Discussion of the 10th Hockey India National Championship
6. Discussion of the state championship 2019
8. Future Tournaments
9. Payment of Annual dues by member clubs
10. Discussion on National games being held in Goa. Preparation and appointment of coaches for the same
11. Amendment to constitution
12. A. O. B.

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| 1. | Xavier Marquis | President | |
| 2. | Beny Uiegal | G. Secretary | |
| 3. | Nelly Rodrigues | Executive Member | |
| 4. | Farrel Furtado e Gracias | Life Member | |
| 5. | Amal P. Fernandes | U.P. | Hernandes |
| 6. | Valanka D'souza | Treasurer | Absent |
| 7. | Melchior Alemas | Member | Alemas |
| 8. | Inacio Fernandes | Member | |
| 9. | Amar Bahadur | Member | Absent |

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| 10 | Ms. Sanisa Costa | Goa Hockey Board | Notes |
| 11 | Elvis Gracias | Life member | Notes |
| 12 | Ronali Almeida | Aquem Baixo | Notes |
| 13 | Shane Gracias | " " | Notes |
| 14 | Zeno Almeida | Innovation | Notes |
| 15 | Clancy Noronha | " " | Notes |
| 16 | Pearl Fernandes | Cuncolim Hockey | - Absent |
| 17 | Denzil Axta | " " | Notes |
| 18 | Liberata Fernandes | A.A. de Majorda | Notes |
| 19 | Sanjiv Naik | Integrated | Notes |
| 20 | Rumald Fernandes | Sanguem | - Absent |
| 21 | Chrissie Resario | Innovation | Notes |
| 22 | Peter Cardozo | Navelim Hockey Club | Notes |

The meeting commenced at 5.20 pm with the Mr. Anand Fernandes - Vice President welcomed the gathering and started the meeting. The absence was granted to Mr. Xavier Marques, President of Goa Hockey, who could not attend the meeting due to some urgent work.

The minutes of the 9th AGM was read by Joint-Secretary Mr. Melchor Almeida. Since there were no corrections it was proposed by Mrs. Laila Furtado & Gracia and seconded by Mr. Inacio Fernandes.

The Report of 2018-19 was read by Secretary Mr. Benny Viegas who briefed about the local tournaments, state championship, National Hockey Championship, Olympic Day and preparation of National Games. Also

Benny briefed about the Camps held and the clubs that held the 5-A side Hockey tournament. Nelly Rodrigues pointed out that most of the prizes are won by the North, to which Benny Viegas replied that all the coaches were concentrating on training the North players although there are only 4-5 teams whereas the South has far more teams.

It was proposed by Mrs. Laila Furtado & Gracia and Benny Viegas to recognize the services rendered by Mr. Alexander Remedios who retired from Directorate of Sports and Youth Affairs. Mr. Melchor Almeida was instructed to send an appreciation letter to Mr. Alexander Remedios. It was also decided to ask his advice when and then required.

Benny briefed about the State championship-2019 which began with the Senior Men & Women and finals were on 1st Nov 2019 at Belavandur Ground. The Senior Men & Women would be starting and finals would be somewhere on Nov 2nd 2019. The Sub-Senior Men and Women would be starting later by mid January 2020.

Benny also briefed about the Hockey India National championship where Senior Men would be held at Lucknow from 17th January 2020. Senior Women would be held at Kalam, Kerala by 24th Jan and Selection Camp would be called by Dec mid. Senior boys would be held from April - 6-20 at Chennai and Senior Girls at

Ranchi from 10-20 April & 20. Sub-Summer ~~Men~~ girls would be held at Haryana Hissar from 13-24 April and Sub-Summer boys at Imphal. It was decided not to participate in the Sub-Summer boys Imphal due to security and travel restrictions.

The Annual General Body Meeting of Hockey India would be held on Nov 30th 2019 and it was decided to send Mr Beny Viegas Secretary as male representative and Mrs Nelly Rodrigues as female representative.

The Annual Statement of Accounts-2018-19 was unanimously passed and proposed by Nelly Rodrigues and seconded by Amilton Fernandes. It was also unanimously decided to retain CA Patil Mayrickyao as our Chartered Accountant for the following year.

AA de Maporda and Innovation Socio-Cultural Association decided to have 5 aside local tournament in mid December.

Regarding National Games discussion it was mandatory to appoint a female coach. Since Goa had no female coaches it was decided to take the services of Vivenda Costa - who was based in Pune and was an NIS Coach. Also Beny Viegas informed that he had asked

for total 24 players in Men & Women sectors for the National Games and would try to increase it to 30 player trainees.

Beny Viegas also informed that Astro-Turf at Peddum would be ready by January 2020 and thanked the Government. Also the Committee thanked Mr. Xavier Marques, Beny Viegas and Samuel Furtado e Graça for their efforts in getting a Hockey ground next to the wedding Hall at Samrat and work would be started soon. It was decided to take an appointment with Babu Aggarwal Sports Minister to discuss about appointment of preliminary coaches and the ground work at Fatorda Margoa.

Amendment to the Constitution was approved whereby 2 Joint Secretaries would be included in the Committee along with a chairman for Goans Hockey. It was decided to amend the Constitution and put it before the Register of Societies. It was unanimously passed. It was proposed by Beny Viegas and seconded by Inacio Fernandes.

Regarding AOB:

Mrs. Liberata our lady manager who accompanied the team to Hissar at Haryana. Voiced her opinion about the lack of facilities given to the players with no hot water for bath plus dirty rooms where players who

were tired had to clean the rooms on arrival. Mr. Inacio Fernandes manager do complained about the facilities at Chennai and Mr. Melchor Almeida manager complained about the facilities at Bhubaneswar where bathrooms were clogged and food was horrible. It was decided to bring it to the notice of Hockey India about the standard being deteriorating and worsening where tournaments were conducted by Hockey India. It was decided that our representatives Mr. Beny Viegas and Nelly Rodrigues would speak out at the Annual Meeting of Hockey India on 30 Nov 2019.

Mr. Liberata also explained about the harsh attitude of our organisers at Tissa Haryana where a player was injured and taken by ambulance and told to make arrangements to get back to the camp.

Mr. Inacio Fernandes pointed out that we were lucky to get reservations but the players move out of their seats and room. This is specially with the sub-junior teams.

The members also unanimously decided that if the waiting hours at the station is more than the Association would pay for arrangements of a nearby lodge for players to rest in case the railway waiting room or dormitories are not available.

Mr. Beny Viegas proposed the names of two clubs to be affiliated with Goans Hockey

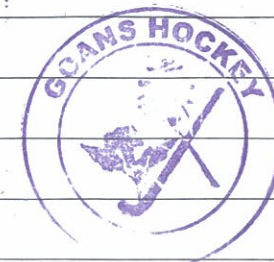
namely ① Antinous past Pupils Association and ② St. Joseph Old Boys Association Calangute. The Committee welcomed the members of the clubs.

It was also decided to remove Pearl Fernandes as Executive member as she did not attend a single meeting including Executive meeting and replace it with Liberata Fernandes from A.A de Majorda.

Mrs. Nelly Rodrigues suggested that we need to expand our base and include more Committee members who will work dedicatedly for the Association. It was also decided to issue a warning to Valanka Pereira for not taking interest as a treasurer and participating in meetings or activities.

The Committee appreciated the hard work put in by Beny Viegas, Inacio Fernandes and Melchor Almeida and Aviraj in organising the games.

As there was nothing more to discuss the meeting wound up at 7 p.m with a vote of thanks from the Hon. Secretary Mr. Beny Viegas who called the Committee for the Junior State Championship finals on 15th Nov 2019 at Secauly along with the Executive meeting to be held after the tournament.



BENY VIEGAS
GEN. SECRETARY