

Special General Body Meeting held on 15th August at 9:30 a.m at Hotel Woodland - Margoa.

Agenda is as follows.

1. Reading & approval of minutes held at special AGM on 27th January 2024
2. Rectification of Amendments 2024
3. Calendar of activities of clubs & District
4. Discussion of West zone performance in the Sub-Junior Boys & girls at Surat & the Junior Men & women at Rajarajmangalam Chhattoogash.
5. Elections to the post of President of Goan Hockey.

Following were the authorised representatives

- ① Goa Hockey Promoters
Beny Viegas (IA) *[Signature]*
Shabana Alikhete (IB) *[Signature]*
- ② Star Sports and Cultural club
Laxman Prabhudessai (2A)
Deepali Prabhudessai (2B) *[Signature]*
- ③ Hockey South Goa
Abhay Bhamekar (3A) *[Signature]*
Nelly Rodrigues (3B) *[Signature]*
- ④ Innovation Socio-cultural sports club
Elvis Gracias (4A) *[Signature]*
Faivel Furtado e Gracias (4B) *[Signature]*
- ⑤ Maina Hockey club
Inacio Fernandes (5A) *[Signature]*
Juliana Fernandes (5B) *[Signature]*



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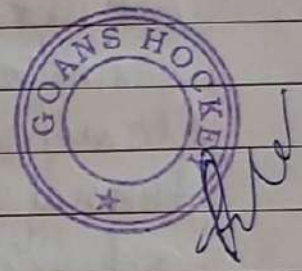
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- 6. Hockey North Goa.
Warren Dias (6A)
Candida Fernandes (6B) Fernandes
- 7. Goa Maverick's sports club.
Atul Pai Kane (7A)
Orlene D'Souza (7B)
- 8. Integrated Goa Welfare Development Trust
Sanjeev Naik (8A) Benkye
Somaya Benkipur (8B)
- 9. Don Bosco Oratory sports & Cultural Youth club.
Keegan Cleyon Bast (9A) Keegan
Pearl D'Souza (9B) Pearl

Executive members present.



Carl de Souza
 Angulo F. Fernandes Fernandes
 Moysius D'Souza D'Souza
 in the

MINUTES OF THE SPECIAL ANNUAL GENERAL BODY MEETING HELD ON
15TH AUGUST 2024 AT 9.30 AT WOODLAND HOTEL -MARGAO

The meeting commenced at 10.a.m . The Secretary requested Carl D'Souza the Vice President to take the chair in the absence of the President. Later the Secretary welcomed the meeting and the meeting began with the reading of the previous Annual Body Meeting and were proposed by Nelly Rodrigues and seconded by Anjulo Fernandes.

The Amendments were discussed. Clause membership/affiliation fee regarding clubs who are seeking affiliation to Goans Hockey will be admitted as members with no voting rights until 1.They conduct a hockey tournament and/or participate in the State Hockey Championship. The word "And "was deleted. It was proposed by Candida Fernandez and seconded by Carl D'Souza.

In the clause Executive Body/Managing Committee Aloysius pointed out that No 4. Treasurer was omitted so it was proposed by Aloysius D'Souza and seconded by Nelly Rodrigues. Since the returning officer arrived it was decided to have the discussion post lunch and begin the process of the elections.

The charge was given to the Returning Officer Advocate Mildred Mendoza and Hockey India observer Harsha Vardhana and Goa Olympic Association Observer Conceicao Fernandes. Anjulo Fernande the treasurer of South Goa District took over the compering and handling and assisting the Election process .

The Returning Officer observed that Sports Authority of Goa observer had not yet come and noted it down,. He inquired from the Secretary if an intimation as sent and the Secretary showed him the correspondence to SAG Executive Director. After that the Returning Officer read aloud all the Rules that had to be followed. He took the note of the Clubs that were present and qualified to



Anjulo

vote as per the Bye laws. The Returning Officer delayed the conduct of the elections as Warren Dias , Atul Pai Kane , Orlene D'Souza , Laxman Prabhudessai and Deepali Prabhudessai had still not arrived. After that Candida Fernandes stated that she had received a Message from Atul Pai Kane saying he was not coming. Candida also stated that Warren was unable to come. Nelly Rodrigues stated that since Atul Pai Kane had not come ,there was no need of an election to be conducted . But the Returning officer insisted on conducting the election as the process had started and the other two observers agreed. The ballot box was brought by Anjulo Fernandes, opened, checked and shown to the audience. The Returning officer stated that he was beginning the process as read the choice and noted it as per Form 1 that is the Electoral College.

The Returning Officer Stated and instructed all to remain silent and as he called the name the voter should come forward sign in his presence , take the ballot paper , go to the voting compartment , take the pen provided by him and tick a V sign against the choice of the candidate in the space provided. The entire election process was completed by 12.05 . He gave time to check if the representatives who were absent were coming and then he closed the election process by 12.08. The Counting of ballot began and it was solely handled by the Returning officer and the Observers. The Returning Officer picked up the ballot paper, opened it showed it as a valid or invalid vote and noted the choice. After the total count of vote the Returning Officer announced the results. Out of 18 voters 5 were absent out of 18 votes 2 were invalid so total valid votes were 11 , out of which Abhay Bhamaikar got 10 votes and Atul Pai Kane got 1 vote and the Returning officer declared the winner Abhay Bhamaikar as the new President elected by the members. The Returning Officer took the signatures of the Observers. On Form 14 and the election process ended and they went for lunch



Atul

The Meeting continued , with the Body welcoming Abhay Bhamaikar who took his seat as President . He then spoke that he would need the support of all members to take Goan Hockey forward. He stated that he would promote taluka level clubs and plan a list of activities. He stated that his priority was the Ground at South Goa and getting the funds from SAG. The Amendments, discussed and passed in January were pending and again discussed and approved proposed by Anjulo Fernandes and seconded by Nelly Rodrigues.

The Secretary explained the results of the 2nd West zone Championships. Carl D'Souza stated that the reasons for poor performance was 1. No bench strength 2. No fitness .

Farrel secretary stated that Committees had to be formed and . He stated that Goans Hockey getting goals at the fourth and third session testifies the lack of stamina and we needed to focus on the stamina aspect and building fitness. The President requested Carl to give his suggestions in writing.

Farrel suggested that Committees had to be formed as some of the old members had to be replaced . Carl suggested to bring it before the Executive Body first and that we needed to strengthen our selection committee. Carl also suggested that the Selection trials were held haphazardly .Carl gave a good suggestion stating that when the District tournaments are held The Districts should appoint selectors keep a note of such good players, meet them, give incentives and get them for daily practice than only we will be able to compete with teams who have academies and practice every day. He stated that since they play league tournaments his responsibility of choosing players had to be given to the Districts instead of selection committee as a whole. Farrel suggested that the new resident would have to think of making arrangements for the South players to go to Peddem at least 10 days in advance to play as a combined team. She suggested that South Players should get separate training and on daily basis.,

Farrel



Amendments were passed at the meeting and proposed by Nelly Rodrigues and seconded by Anjulo Fernandes. Amendments were enclosed .

Aloysius stated that the New President should work on getting the funds that were pending from 2023 that amounts to 24 lakhs . He stated that he had paid all the railway bills that were pending. and kit bills that was supplied by Benny Viegas of 2023 and that only the players had to be cleared . He stated that total 8 teams were sent in 2023 and it was a tedious task. Farrel stated that this year 2024 , we had sent the Senior women team to Pune, the Sub Junior Teams boys and girls for the 2nd West Zone at Surat, the Junior Men and Women at Rajanandgoan Chhattisgarh , the Junior men at Jalandhar and the Sub Junior Men at Chandigarh. She stated that we would participate in the Senior Men championship . The Secretary appealed to members to give 30,000 to help to book tickets and she suggested that the Senior women kit was brought from Me and Mum and he would be supplying and she appealed if someone gets a better person to give the kit could do so. She thanked Nelly for giving an advance of 40,000/- for the case filed against Goans Hockey by Atul Pai Kane representing Goa Maverick's ad she stated that every hearing before the High court would cost Rs5000/- It was decided not to send the Junior women team to Assam as it was risky and far.

The Committee gave power to the Treasurer to sanction an amount of Rs20,000/- without Executive Committee's approval but it had to be put for the next Executive meeting for ratification. The Expenses of the Special AGM was put for approval. For the Returning Officer Rs10,000/- Rs 7111/- was booking charges for Hockey India observer. Rs 3000/- taxi fare for hockey india observer.13,125/ lunch bills for 23 members including conference hall. 4300/- paid to Beny for Sub Junior bills of Surat 2024. It was stated that Nelly's



Anjulo

money paid to Advocate Byron would be reimbursed when funds come to Goans Hockey.

The President requested Aloysius to start preparing the Audited Statement of Accounts, to be presented at the AGM.

Nelly stated that we needed to call a Press conference to address the allegations made , without asking a clarification Aloysius stated that Goans Hockey received a grant of 25 lakhs for equipment out of which Goans hockey used 21.33 lakhs and 3,67 was returned to SAG. Residential camp 50.16 was sanctioned 40,12,800/ was used and we returned 10,34,136/- She stated that Goan Hockey was the only association that returned money to SAG. Aloysius stated that clarification was needed and a Press Conference be called. Nelly was put in charge.

Farrel Furtado E gracias Congratulated the new President and stated that all differences would be solved and all should work selflessly to promote the game without egos and stubbornness. It was decided that a resolution would be passed to change the Bank Details as the new president's name had to be included and the old President Xavier Marquis had to be deleted and any two signatures would be compulsory in case the treasurer is not available, and it had to be brought to the notice of the treasurer in cse of any withdrawals. All bills had to be approved by the Executive Body and proper bills be given specially from those going as Managers and Coaches. Aloysius stated that he would prepare a format to be filled by all accompanying the teams as resident..

Since the staff were requesting u to leave the conference hall as there was another program booked we wound the meeting and dispersed with a vote of thanks proposed by Anjulo Fernandez.

FARREL FURTADO e GRACIAS

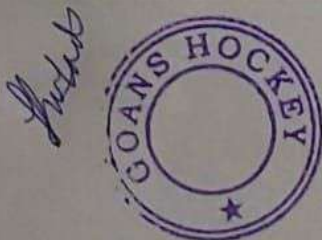


THE PROPOSED AMENDMENTS TO RULES AND REGULATIONS OF GOANS HOCKEY
CONSTITUTION ON 27/12/2023

EXISTING AMENDEMENTS	PROPOSED AMENDMENTS
<p>C)Membership/Affiliation fee from the members will be payable under different categories as under: Life Members 100000/- (Life members will be Honorary Members of the Annual General Body and also the Executive Board without any voting Rights). Affiliation fee: Rs 1000/- for clubs Annual Fee Rs 1000/- Renewal fee Rs 1000/- Associate Members Rs.1000/- Affiliation fee. 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 the State Championships. And the existing clubs who have not participated in the State Championship or who have not held their elections will be downgraded to Associate Member.</p>	<p>C)Membership/Affiliation fee from the members will be payable under different categories as under: Life Members: Maximum 20 Fee payable :10,000.00 3(three) of the life members can contest the elections for the Executive Board Life Members will be members of the Executive body and General Body with voting Rights. Affiliation fee: Rs 2000/- for clubs (one Time) Annual Fee Rs 2000/-(Annually) Associate Members : Affiliation fee: Rs.2000/- Annual fee:Rs.2000/-</p> <p>2.Clubs /Associations who are seeking affiliation to Goans Hockey have to submit the proposal to the five member affiliation committee that comprises of the President as chairman, Secretary as member secretary, Secretaries of the North and South Districts, and a nominee to be appointed by the President.</p> <p>3.Existing Affiliated Clubs that have not conducted a Hockey Tournament or participated in the State Championships of that year and not held their club /Association Elections as per their Constitution , or have failed to renew their Registration with the District Registrar will be downgraded to Associate Member until the above is completed. .</p>
<p>3b)Executive Board /Managing Committee: The Executive Board of Goans Hockey will consists of 3 Office Bearers and 6 other Members. 2.It shall be mandatory that out of 9 members minimum 3 members of the Executive board shall be males/Females. b) OFFICE BEARERS: 1.PRESIDENT (1)</p>	<p>3b)Executive Board /Managing Committee: The Executive Board of Goans Hockey will consists of 3 Office Bearers and 9 other Members. 2.It shall be mandatory that out of 12 members 5 members of the Executive board shall be males/females. b) OFFICE BEARERS: 1.PRESIDENT (1)</p>



<p>2.VICE PRESIDENT (2) (ONE Female and one Male) 3.General Secretary (1) 4.Treasurer (1) 5.Joint Secretaries 2(One female and one Male) 5.5Executive Members. 6.Life Members will be Honorary Members of the Executive Board without voting powers). Minimum of 5 former Hockey players (3 Men and 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.</p>	<p>2.VICE PRESIDENT (2) (ONE Female and one Male) 3.General Secretary (1) 4.Treasurer (1) 5.Joint Secretaries 2(One female and one Male) 6.5 Executive Members 7..Life Members will be Honorary Members of the Executive Board with voting powers in The EC as well as AGM . Minimum of 5 Hockey players (3 Men and 2 Women) who have represented Goa at the Hockey India National Championship 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 in the Executive meeting. The President and Secretary of the Districts will be coopted into the Executive Board with full voting Rights at the Executive Board as well as AGM.</p>
<p>Defaulters and Disqualifications: Any Member /Member unit will be considered as defaulter in case it is a) Not depositing the requisite Affiliation/membership/renewal fee in time. b) Working against the aims and objects of Goans Hockey causing harm to the game of Hockey. c) Not conducting their Tournaments activity in the territory for which they owned their responsibility. d) Not sending, the teams in the scheduled hockey championship being organized by Goans Hockey. e) Encouraging doping or not having checks and controls over doping in the territory. f) Any member covered under any clause mentioned above in clause 4(a) to 4(b) will be considered a defaulter and would be liable for dis-affiliation.</p>	<p>Defaulters and Disqualifications: Any Member unit/Club association will be considered a defaulter in case it is a) Not depositing the requisite affiliation/membership/renewal fee in time. b) Working against the aims and goals of Goans Hockey and causes harm to the game of hockey. c)Not conducting their activities for which they owned their responsibility d) Not sending their teams in the Scheduled hockey championship being organized by Goans Hockey. e) Encouraging doping or not having checks and controls over doping in the territory. F)If any Executive Member of the Executive Board does not attend three consecutive Meetings without informing with valid reasons or does not assist in organizing or assisting continuously in activities of Goans Hockey will be disqualified without notice. The verdict of the President and Executive Body will be final. g)Any members covered under any clause mentioned above in clause 4(a) to 4(f) would be considered a defaulter and be liable for disqualification.</p> <p>DISTRICT AMENDMENTS</p>



- 1.The formation of Districts is compulsory as per the Constitution and guidelines of Hockey India.
- 2.The Districts were formed in 2022 in North Goa and South Goa.
- 3.Districts will function and be affiliated to Goans Hockey.
4. The District will have to renew the Registration with the Registrar of Societies (1860) and also conduct elections after every four years and the elections will be conducted after informing Goans Hockey and under the observation of an observer deputed by Goans Hockey. The Renewed Certificate, The new committee and the Financial and audited statement of accounts will have to be submitted to the Goans Hockey every year.
5. In case any Vacancy arises before the term among the Office Bearers or Executive Members , The District will have to inform Goans Hockey and Goans Hockey will intimate Hockey India and after getting the approval from Hockey India the Goans Hockey will depute their observer for the meeting .
- 6.In case any Club seeks to get affiliated to Goans Hockey
 - a) the proposal will come before the affiliation committee.
 - b)The affiliation committee will admit the clubs as Associate Members with no voting rights until they conduct a 11 a side Hockey Tournament and pay the fees .
The Affiliation Committee in association with the Executive Body thereafter will have full powers to grant permanent Membership to the applicant clubs (s) /Association(s) which will be rectified at the following Annual General Body Meet.
 - c)After this process the Goans Hockey will intimate the District and the club will be affiliated to the District , who will abide by terms and conditions of Goans Hockey.
 - d)The District and all affiliated clubs will have to take permission of Goans Hockey before conducting any activity or tournament in the District regarding promotion of Hockey , failing which the District / Club will be relegated.



Signature

	<p>e) The affiliated club will have to abide by the District rules and work under the District guidelines and pay the requisite fees to the district from time to time.</p> <p>f) In case of a dispute the Goans Hockey Constitution will supersede the District Associations and will have to amend the Constitution accordingly.</p>
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DATE

SIGN

Fulal

NAME

Faivel Furtado

President/Secretary=



Fulal