



CRICKET ASSOCIATION OF UTTARAKHAND

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref. 3840/CAN/GC-18/25-26

Date: 23/08/25

MINUTES OF THE MEETING OF THE SPECIAL APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON FRIDAY, 15TH AUGUST, 2025.

ATTENDANCE OF MEMBERS

Name	Designation	Present/Absent
Dr. Girish Goyal	Hon. President	Present
Mr. Ajay Pandey	Hon. Vice President	Present
Mr. Mahim Verma	Hon. Secretary	Present
Mr. Suresh Singh Soniyal	Hon. Jt. Secretary	Present (Video Con.)
Mr. Manas Mengwal	Hon. Treasurer	Present
Mr. Santosh Gairola	Counselor	Present
Mr. Shantanu Sugwekar	ICA Nominee (Male)	Absent
Mr. Mukesh Kumar	CAG Nominee	Absent
Mr. Mohit Dobhal	CEO	Present

Hon. President welcomed all the members of the Apex Council and confirmed from Hon. Secretary that the required quorum was completed called the meeting in order and requested the Hon. Secretary to commence the meeting as per agenda.

Hon. Secretary welcomed all the members of the Apex Council and started the meeting.

Agenda No. 1: To confirm the minutes of previous Apex Council Meeting dated 30.07.2025.

The Hon. Secretary informed the house that draft minutes of previous Apex Council Meeting had been circulated to all the members and requested to confirm the minutes.

"RESOLVED THAT, the Apex Council unanimously resolved to confirm the Minutes of the previous Apex Council Meeting dated 30.07.2025 as circulated.

Messera *Goyal*

Agenda No. 2: To discuss about Annual General Meeting (AGM) of CAU.

The Hon. Secretary informed the House that the Association is in the process of organizing its upcoming Annual General Meeting (AGM), and all necessary preparations have been completed. The Association's Annual Budget, Balance Sheet, Auditor's Report, Secretary's Report, Treasurer's Report, CEO's Report, Ombudsman Report and Governing Council's Report have all been presented to the Apex Council members for their review. The Secretary requested all Apex Council members to share their views and feedback on the aforementioned reports, so that the date for the AGM may be finalized and the relevant documents can be circulated to all members of the Association in a timely manner. The Secretary also briefed the House about the Secretary's report and the Governing Council.

The Hon. Treasurer informed the House that the Chartered Accountant's report has been presented for consideration. The report contains no adverse observations, which is a positive reflection on the Association's financial management. It indicates that the Association has maintained its accounts in an accurate and satisfactory manner.

The Hon. Secretary also informed the House that the Association's primary objective is to secure increased grants from BCCI, with the aim of eliminating all outstanding liabilities and achieving a financially stable position.

"RESOLVED THAT The Apex Council unanimously approved all the reports to be presented at the Annual General Meeting (AGM) and authorized the Hon. Secretary to finalize the date and venue of the upcoming AGM. The Council further directed the CEO to circulate the Notice of the AGM, along with the Agenda and all relevant reports, to all members of CAU and the District Representatives within the stipulated timeframe, in accordance with the provisions of the Constitution.

Agenda No. 3: Any other matter with the permission of chair.

The Hon. Secretary informed the house that as per the intimation submitted by the Mr. Mohit Dobhal CEO, CAU and inform the Apex Council that time and again districts have been pushed to submit the above annual updates, but some districts for the reasons best known to them do not follow this constitutional requirement. It is submitted that amongst all the 13 districts, Dehradun District Cricket Association, Dehradun and Cricket Association of Champawat have not submitted the required annual updates for this year. It is submitted that the Apex Council reserves the right to disallow the representative of the district from voting at GM and the district

M. S. Chauhan

G. G. Goyal