

### **MAJOR DECISIONS TAKEN AT BOARD MEETING OF DECEMBER 4th, 2023**

1. The Board meeting started with the presence of ICA President Mr Aunshuman Gaekwad, ICA Secretary Mr Hitesh Majumdar (Joined through Zoom video call), ICA Treasurer Mr V Krishnaswamy, ICA Member Rep Ms Shantha Rangaswamy, ICA Member Rep Mr Yajurvindra Singh Bilkha, ICA Rep to BCCI Apex Council Ms Shubhangi Kulkarni and newly elected IPL GC Representative Mr V Chamundeswaranath.
2. All Directors were present. Among the invitees all were present except the ICA Rep to BCCI Apex Council Mr. Dilip Balwant Vengsarkar. Mr. Dilip Balwant Vengsarkar was granted leave of absence, as prior intimation was received from him.
3. The ICA Board took note of the minutes of the previous meeting held on 16<sup>th</sup> August 2023 and the Chairperson signed the same
4. The ICA Board approved the eligible applications applied in the month of October - 5 new members were onboarded as new members of ICA.
5. The ICA Board nominated Mr. M Senthilnathan as the ICA Representative Nominee to the Governing Council for chapter TNCA.
6. The ICA Board agreed to consider the request of Ms. Harshvardhini Buty and give an amount of Rs.100,000 as a onetime financial Assistance.
7. The ICA Board members further deliberated on various ideas on conducting event. It was decided that Ms Ankita and Mr Sameer to come up with probable dates, venues and tournament specifics.
8. The Board discussed the renewal of group insurance currently provided to its members through ICICI Lombard. It was decided to consider a new quote from other insurance agencies with an increased sum assured and see what best could be considered to renew the same.
9. The Board has taken into consideration the possibility to introduce a free of cost annual full body medical check up to every class A member as a part of welfare measure.