



U. P. Athletics Association

Affiliated to U. P. Olympic Association & Athletics Federation of India

NOTICE

Through: Courier
Ref.No. AGM/ 03 /2014
Dated: 9th August 2014

To: **THE MEMBERS of GENERAL COUNCIL**
U. P. ATHLETICS ASSOCIATION

Dear Sir

The “**ANNUAL GENERAL COUNCIL MEETING**” of U. P. Athletics Association shall be held at 10.00 hrs. on Sunday i.e. 31st August 2014 at C.S.I. Club (Raj Bhawan Colony) in Lucknow.

Following is the agenda:

1. Any matter arising out of the previous minutes of the meeting.
2. Confirmation and adoption of the decision taken by the “Executive Committee”.
3. To consider and adopt the “ANNUAL ATHLETIC CALENDAR” for the year 2014.
4. To consider and adopt the “ANNUAL REPORT” for the year 2013-2014.
5. To consider and adopt the “AUDITED STATEMENT of ACCOUNTS” for the year 2013-2014.
6. To elect/nominate the Executive Committee and (Office-Bearers) for next term of four years.
7. To appoint the auditor for next term of four years.
8. To appoint an Arbitration Board for the next term of four years.
9. Any other matter with due permission of the Chair.

Duly approved by the Chair:

- a. Consideration and adoption of fresh affiliation of District Athletics Associations.
- b. Consideration and adoption of amendments in Constitution (Proposed by UPAA and District Athletics Associations)

Kindly make it convenient to attend the Meeting.

Yours Sincerely

P.K.Srivastava
Hony Secretary

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OBSERVERS & DELEGATES

Dated: 9th August 2014

THE MEETING of GENERAL COUNCIL **OF U. P. ATHLETICS ASSOCIATION**

OBSERVER * ATHLETICS FEDEARTION OF INDIA:	Sri MUMTAZ ALI <i>Senior Joint Secretary</i>
OBSERVER * U.P. OLYMPIC ASSOCIATION:	Sri ANIL AGARWAL <i>Vice President</i>
OBSERVER * U.P. SPORTS DIRECTORATE:	Sri R. P. SINGH <i>Joint Director</i>
OBSERVER * REGISTRAR FIRMS & SOCIETIES :	
RETURNING OFFICER:	Sri HARBHAJAN SINGH, IPS Mobile: 9415006845
LAST DATE OF NOMINATION: NOMINATION ON AFFILIATED UNITS LETTER HEAD.	27 th AUGUST 2014

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