



U. P. Athletics Association

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

NOTICE

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

To: **THE MEMBERS of EXECUTIVE COMMITTEE**
U. P. ATHLETICS ASSOCIATION

Dear Sir,

The next Meeting of “**EXECUTIVE COMMITTEE**” of U. P. Athletics Association shall be held at 09.30 hrs. on Sunday i.e. 31st August 2014 at C.S.I. Club (Raj Bhawan Colony) in Lucknow.

Following is the agenda:

1. The confirmation of Minutes of the previous meeting held on 29th June 2014.
2. Any matter arising out of the minutes.
3. To consider and adopt the “ANNUAL REPORT” for the year 2013-2014.
4. To consider and adopt the “AUDITED STATEMENT of ACCOUNTS” for the year 2013-2014.
5. Any other matter with due permission of the Chair.

Duly approved by the Chair:

- i. Consideration and adoption of fresh affiliation of District Athletics Associations.
- ii. 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