



U. P. Athletics Association

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

NOTICE

By Courier/Hand

Ref. No.: AGM / 05 / 2019

Dated: 21st January 2019

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 16th February 2019 (Saturday) in Lucknow (U.P.).

Following is the agenda:

1. The confirmation of Minutes of the previous Meetings (Minutes already sent). Any matter arising out of the minutes of the previous Meeting.
2. Confirmation and adoption of the decision taken by the “Executive Committee”.
3. To consider and adopt the “**ANNUAL ATHLETICS CALENDAR**” for the year **2019**.
4. To consider and adopt the “**ANNUAL REPORT**” for the year **2018**.
5. To consider and adopt the “**AUDITED STATEMENT of ACCOUNTS**” for the year 2018 ending on **31st December 2018**.
6. To take Final decision with regard to **defunct** affiliated **District Associations**.
7. To consider and adopt the application of **New Affiliation** from **District Athletics Associations**.
8. To elect/nominate the Executive Committee and (Office-Bearers) for next term of four years.
9. To appoint the auditor for next term of four years.
10. To appoint an Arbitration Board for the next term of four years.
11. To nominate the Chairman & Members of various Sub- Committees.
12. Any other matter with due permission of the Chair.

Kindly make it convenient to attend the Meeting.

Yours Sincerely

P.K.Srivastava

Hony Secretary

Copy:

1. The Hon'y Secretary - Athletics Federation of India
2. The Registrar - Registrar of Chits, Firms & Societies, Lucknow.
3. The Hon'y Secretary General – U.P. Olympic Association.
4. The Director – U.P. Sports Directorate.