



U. P. Athletics Association

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

NOTICE

By Email

REF.No.: AGM / 04(R1) / 2023

DATED : 30th April 2023

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 14.00 hrs. on 21st May 2023 in Kanpur. (C/O Athletics Kanpur * President - **Shri Rakesh Singh** & Secretary - **Dr. Devesh Dubey** * Venue: **The Sportz Hub**, Arya Nagar, Kanpur)

Following is the Agenda

1. The confirmation of Minutes of the previous Meetings. Any matter arising out of the minutes of the previous Meeting.
2. Confirmation and adoption of the decision taken by the “Executive Committee” & ‘General Council’, during previous Meeting.
3. To consider and adopt the “ANNUAL ATHLETIC CALENDAR” for the year 2023.
4. To consider and adopt the “ANNUAL REPORT” for the year 2022.
5. To consider and adopt the “AUDITED STATEMENT of ACCOUNTS” for the year 2022.
6. To consider and adopt the “PROPOSED BUDGET” proposal for the year 2023.
7. To adopt the resolution with regard to finalization of period of functioning of UPAA.
8. To discuss, decide and adopt the issues raised by AFI in its previous Annual General Meeting & Executive Committee Meeting.
9. To Elect the Executive committee for the Term of next Four Years.
10. Any other matter with due permission of the Chair.

Kindly make it convenient to attend the Meeting.

Yours Sincerely

P.K.Srivastava
Secretary

Copy to: **The Secretary** – Athletics Federation of India
The Director – U.P. Sports Directorate, Lucknow.
The Registrar – Societies, Firms & Chits, Government of Uttar Pradesh, Lucknow.

Address: 133, Bima Vihar, Lakhanpur, **KANPUR** – 208024 * Mobile: 9313405647
email: uttarpradesh@indianathletics.in & athleticsup6@gmail.com * Website: www.upathletics.in



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Annual General Council Meeting (AGCM)

21st MAY 2023 (Sunday)

The SPORTZ HUB, Arya Nagar, KANPUR

ELECTION/NOMINATION of EXECUTIVE COMMITTEE

Returning Officer: **Shri Ram Kailash Ji**
D.J. (Retd.)
Mobile: 8009555817
Address: The Sportz Hub
Arya Nagar
Kanpur - 208002