



IOA/AGM –109/ 2019/ 3301

29/11/2019

To

- The IOC Members in India
- The Life Presidents of IOA
- The Presidents & Secretaries of member National Sports Federation/ State and UT Olympic Associations/ Services Sport Control Board
- Member representatives of the Athletes Commission to the IOA General Body

**Meeting Notice – Annual General Meeting of the Indian Olympic Association  
to be held on 30 December 2019 (Monday) at the Olympic Bhawan, New Delhi**

Dear Colleagues,

As confirmed by the President of IOA, I inform that the Annual General Meeting of the Indian Olympic Association would be held on 30 December 2019 (Monday) at 11.30 am, at the Olympic Bhawan, B-29, Qutub Institutional Area, New Delhi – 110 016. All members are requested to please make it convenient to attend the meeting. Agenda of the meeting is as follows:

**AGENDA:**

1. Confirmation of the minutes of the Annual General Meeting held on 22 December 2018.
2. Consideration and adoption of the 2019 Annual Report of the Secretary General, IOA.
3. Consideration and passing of audited Statement of Accounts for the financial year 2018-2019, ratification of non-budgeted expenditure during 2018 – 2019 and budget for the year 2019 – 2020 and 2020 – 2021.
4. Appointment of Auditors and fixing their remuneration for the financial year 2020 – 2021.
5. Chef de the Mission's Report of XIII South Asian Games, Kathmandu-Pokhara 2019.
6. National Code for Good Governance in Sports, 2017 (draft) proposed by the Ministry of Youth Affairs.
7. Approval of decisions regarding issues/dispute/ matters, etc. concerning National Sports Federation, State or UT Olympic Associations.
8. Ratification of appointments.
9. 36<sup>th</sup> National Games to be held in Goa.

---

**INDIAN OLYMPIC ASSOCIATION**

Olympic Bhawan, B-29, Qutub Institutional Area, New Delhi-110 016 (INDIA) T: +91 11 2685 2479-84  
E: ioa@olympic.ind.in W: www.olympic.ind.in

10. Bid to host the 2026 Commonwealth Games in India.
11. Bid to host the 2023 IOC Session in India.
12. Olympic Games Tokyo 2020.
13. 22<sup>nd</sup> Commonwealth Games Birmingham 2022.
14. Report from Chairman or Chairperson of Commission/ Committees.
15. Any other item with permission of the Chair.

Members are requested to confirm their participation and member units are requested to inform about nominees representing their units in advance. The information on attending the Annual General Meeting of IOA may be send to staff co-ordinating this meeting; Ms. Neha Maheshwari – [neha@olympic.ind.in](mailto:neha@olympic.ind.in) (+91-8861470365), on or before 21 December 2019.

Sincerely,



**Rajeev Mehta**  
Secretary General

Encl:

1. Minutes of the Annual General Meeting held on 22 December 2018.
2. Audited Statement of Accounts for the financial year 2018-2019 and budget for the year 2019 – 2020 and 2020 – 2021.