



IOA/AGM/109/2018/2601

22/11/2018

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

Sub: Meeting Notice – Annual General Meeting of the Indian Olympic Association to be held on 22 December 2018 at 11.30 am, at Olympic Bhawan, B-29, Qutub Institutional Area, 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 22 December, 2018 at 11.30 am. at Olympic Bhawan, B-29, Qutub Institutional Area,, New Delhi and the agenda of the meeting is as below:

AGENDA:

1. Confirmation of the minutes of the Annual General Meeting held on 14 December 2017.
2. Consideration and adoption of the Annual Report of the Secretary General, IOA.
3. Consideration and passing of audited Statement of Accounts for the financial year 2017-2018 and budget for the year 2019 – 2020.
4. Chef de the Mission's Report of XXII Olympic Winter Games, PyeongChang 2018.
5. Chef de the Mission's Report of XXI Commonwealth Games, Gold Coast 2018.
6. Chef de the Mission's Report of 18th Asian Games, Jakarta Palembang 2018.
7. Chef de the Mission's Report of 3rd Summer Youth Olympic Games, Buenos Aires 2018.
8. Participation of Sporting Delegation and athletes in International sports events – principle of autonomy and non-discrimination – IOC Letter 19 November, 2018
9. Election for the positions of one Senior Vice-President and one Vice-President in the Executive Council of the IOA. IOA Constitution amended on 10 August 2018 and generic election guidelines in the IOA Election-Bye Laws shall apply. In case of variance, the rules in IOA Constitution shall have precedence. Name and Contact details of Returning Officer will be intimated separately.
10. Appointment of Auditors and fixing their remuneration for the financial year 2019 – 2020.

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INDIAN OLYMPIC ASSOCIATION

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11. IOA Document/ Policies:

- a. Amendment of IOA Arbitration Rules
- b. Document Retention Policy

12. Approval of decisions regarding issues/dispute/ matters, etc. concerning National Sports Federation, State or UT Olympic Associations.

13. Status and progress on conduct on National Games in Goa, Chhattisgarh, Uttarakhand & Meghalaya.

14. IOA - Office renovation, Auction of Old Cars, etc.

15. Any other item with permission of the Chair.

All are requested to please make it convenient to attend the meeting.

Sincerely,


Rajeev Mehta
Secretary General

Encl.:

1. Minutes of the Annual General Meeting held on 14 December 2017
2. IOA Election Bye-Laws
3. IOC Letter November 19, 2018
4. Annual Report (Mailed as separate attachment)
5. Audited Statement of Accounts for the financial year 2017-2018 and Budget for the year 2019-2020 (Mailed as separate attachments)
6. Amendment of IOA Arbitration Rules (Mailed as separate attachment)
7. Document Retention Policy (Mailed as separate attachment)

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