



IOA/EC/108/2019/3225

8<sup>th</sup> November, 2019

To  
The Office Bearers & Executive Council Members  
Indian Olympic Association

Sub: Meeting Notice - 4<sup>th</sup> Executive Council Meeting of the Indian Olympic Association

Dear Colleagues,

The 4<sup>th</sup> Meeting of the Executive Council of the Indian Olympic Association will be held on Saturday, 23<sup>rd</sup> November, 2019 at 11.00 a.m. at Olympic Bhawan, B-29, Qutub Institutional Area, New Delhi-110016.

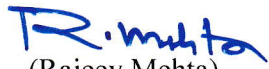
Agenda of the meeting is as below: -

- (1) Confirmation of the minutes of the Executive Council Meeting held on 27/03/2019.
- (2) Consideration and passing of the Audited Statement of Accounts for the financial year 2018-2019 – ratification of non-budgeted expenditure during f/y 2018-2019 and budget for the year 2019-2020 & 2020-2021.
- (3) Appointment of Auditor and fixing their remuneration for the financial year 2020-2021.
- (4) Bid to host IOC Session 2023 in India.
- (5) 13<sup>th</sup> South Asian Games to be held in Kathmandu, Nepal
- (6) 36<sup>th</sup> National Games to be held in Goa.
- (7) 22<sup>nd</sup> Commonwealth Games 2022 Birmingham.
- (8) Ratification of Appointments.
- (9) National Code for Good Governance in Sports, 2017 (draft) proposed by the Ministry of Youth Affairs & Sports.
- (10) Any other item with the permission of the Chair.

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

Thanking you,

Yours sincerely,

  
(Rajeev Mehta)  
Secretary General

Encl.: Copy of the minutes of the Executive Council Meeting held on 27/03/2019.

**INDIAN OLYMPIC ASSOCIATION**

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