



IOA/AGM/109/2016/1616

November 24, 2016

To

- The IOC Member in India
- The Life President of IOA
- The Presidents and Secretaries of  
National Sports Federations / State Olympic Associations.  
Union Territory Olympic Association/Services Sports Control Board

Sub: Meeting Notice – Annual General Meeting of the Indian Olympic Association to be held on 27<sup>th</sup> December, 2016 at 10.00 a.m. at Hotel Taj Coromandel, 37, Mahatma Gandhi Road, Chennai

Dear Colleagues,

The Annual General Meeting of the Indian Olympic Association will be held on 27<sup>th</sup> December, 2016 at 10.00 a.m. at 37, Mahatma Gandhi Road, Taj Coromandel, Chennai.

Agenda of the meeting is as below: -

- | <u>Item Nos.</u> | <u>Agenda</u>  |
|------------------|--|
| (1)              | Confirmation of the minutes of the Annual General Meeting held on December 23, 2015.   |
| (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 2015-2016 and budget for the financial year 2017-2018. |
| (4)              | Appointment of Auditors and fixing their remuneration for the financial year 2016-2017.  |
| (5)              | Chef de Mission's Report of the 31 <sup>st</sup> Olympic Games, Rio 2016, Brazil.  |
| (6)              | Chef de Mission's Report of the 5 <sup>th</sup> Asia Beach Games, Da-Nang 2016, Vietnam.   |
| (7)              | Office for Olympic Council of Asia in New Delhi.   |

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- (8) Status of conduct of National Games allotted to Goa, Chhattisgarh & Uttarakhand and proposals received for allotment of National Games from Meghalaya & Andhra Pradesh.
- (9) Hosting of 6<sup>th</sup> Asian Beach Games in India.
- (10) Recognition - Boxing Federation of India
- (11) Disputes in National Sports Federations of Basketball, Boxing & Gymnastics.
- (12) Any other points with permission of the Chair.

You are requested to attend the Annual General Meeting.

Thanking you,

Yours sincerely,

  
(N. Ramachandran)  
President

  
(Rajeev Mehta)  
Secretary General