



BADMINTON ASSOCIATION OF INDIA

(Affiliated to the Badminton World Federation and Badminton Asia Confederation)

PRESIDENT

DR. AKHILESH DAS GUPTA

Member of Parliament

Email : drakhileshdasgupta@gmail.com

VICE PRESIDENT (ADMN.)

T P S PURI

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HONY. TREASURER

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HONY. GENERAL SECRETARY

DR. VIJAI SINHA

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Dated :

Date: 02.01.2014

ANNUAL GENERAL MEETING OF THE COUNCIL OF THE BADMINTON ASSOCIATION OF INDIA (BAI) – JANUARY 25TH, 2014 AT LUCKNOW

As per the resolution passed in the Executive Committee meeting dated 31.08.2013 held at Mumbai, notice is hereby issued that **the Annual General Meeting of the BAI will be held at 12:00 Noon on 25th January, 2014 (Saturday) at Hotel Vivanta by Taj, Gomti Nagar, Lucknow (U.P.)** to discuss the following agenda and take appropriate decisions on each of the item raised therein:-

- (1) Confirmation of the Minutes of the last Annual General Meeting held at Mumbai on 31.08.2013;
- (2) Adoption of the Annual Report for 2013-2014;
- (3) Consider and approve the Audited accounts and financial statements of the Association for the Financial Year 2011-12 (Year ended 31.03.2012) and Financial Year 2012-13 (Year ended 31.03.2013);
- (4) Appointment of Auditors;
- (5) To fix up the venue and dates of the Inter-State and National Badminton Championships;
- (6) To confirm the yearly calendar of the BAI for the year 2014-15;
- (7) The Election of the Office Bearers and Members of Executive Committee, BAI for the tenure of next four years (2014 to 2018) commencing from June 2014;
- (8) Any other matter with the permission of the Chair.

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Passion For Excellence

Head Office : BBD UP Badminton Academy, Vipin Khand, Gomti Nagar, Lucknow-226 010, Telefax : 0522-2615924

Camp Office : 383 - 384, Double Storey, New Rajinder Nagar, New Delhi - 110 060

Telephone : +91 11 41450524, Fax : +91 11 41450525 Email : info@badmintonindia.org Website : badmintonindia.org



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In addition to above, the detailed programme for the election of the Office Bearers and Members of Executive Committee, BAI shall be advised separately as soon as the same is declared by Hon'ble Mr. Justice A. N. Gupta, a retired High Court Judge, who has been appointed as the Returning Officer in accordance with the Model Election Guidelines issued by the Department of Sports, Ministry of Youth Affairs and Sports, Government of India and also as per the resolution passed in the Executive Committee meeting dated 31.08.2013. In order to ensure the best possible standard of fairness and transparency during the election process Mr. S. K. Bhatt, a retired District Judge has also been appointed as the Assistant Returning Officer for the said elections. Observers from the Ministry of Youth Affairs and Sports, Government of India and Indian Olympic Association would also be invited to observe the said elections.

NOTE: Since the last election of the Office Bearers and Members of the Executive Committee, BAI was held on 13th June, 2010 at Chennai hence as per the provisions of the Memorandum of the BAI the term of the existing office bearers and members of the Executive Committee is valid till 12th of June 2014. However, in view of the fact that in between March 2014 and June 2014 the General Elections of the Lok Sabha of the country would also be held, some members of the BAI, who are actively involved in the Lok Sabha elections in different capacities had brought a proposal during the last EXCO meeting at Mumbai that the AGM of BAI in which the election of office bearers and EXCO Members has to take place may be convened in between January 2014 to March 2014. The said proposal was unanimously approved and resolved in the said EXCO meeting at Mumbai and accordingly this notice for convening the AGM on 25th January 2014 is being issued. However, it was further resolved in the same EXCO meeting at Mumbai that the newly elected Office Bearers and Executive Committee members shall only take charge in June 2014.

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Hence, it may be noted that though the process for election of Office Bearers and Executive Committee Members, BAI shall be completed in January 2014 but the present Committee of Office Bearers and Executive Committee Members shall continue to work till 12th of June 2014 and thereafter only the newly elected committee of office bearers and Executive Committee members, BAI shall take over the charge in June 2014.

With regards.

Yours sincerely,

(Dr. Vijai Sinha)

Hony. General Secretary

To,

1. All office bearers of BAI
2. All Members, Executive Committee, BAI
3. All affiliated units, associates of BAI for their respective representatives.

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