



HOCKEY UTTARAKHAND

Affiliated to Hockey India & Uttarakhand Olympic Association

Dr. Raghu Bir Singh Rawat
President

Kishore Singh Bafila
Secretary

Date: 30/07/2022

Reference Number: UHC/EC/Y22-04

General Body Meeting Minutes

Meeting Date: 30th of July 2022

Meeting Time: 14:00 Hrs.

Meeting Venue: Hotel Sonia, Rudrapur.

Chaired by: Sh. Raghu Bir Singh Rawat

Co-chairperson: Smt. Neeraj Singh

2nd Co-Chairperson: Mr. Yogesh Joshi

Quorum Requirement: Obtained and Affirmative (Attendance Sheet Recorded by General Secretary Sh. Kishore Singh Bafila)

Resolved:

1) **Agenda 1: Date to hold the Annual General Meeting**

It was proposed by Mr. Yogesh Joshi that based on the calendar availability of the **Venue: Hotel Sonia, Rudrapur**, and in terms of the Memorandum of Rules & Regulations, **8th of September 2022 at 11 AM** shall be suitable. The proposal was seconded by Sh. Kishore Singh Bafila and was unanimously approved by the members.

2) **Agenda 2: Nomination by District Bodies over the representatives for the AGM Election 2022**

It was informed by General Secretary, Sh. Kishore Singh Bafila that he shall immediately circulate the Form to the District Bodies to mention the two representatives from their respective Executive Bodies to be the part of AGM as a part of Electoral College. Smt. Neeraj Singh further emphasised that it's imperative to prepare the final list to be submitted to the to-be appointed Returning Officer at the earliest. It was undertaken by the members that they shall formally submit the names within two working days' time to Sh. Kishore Singh Bafila on record and won't delay the submission deadline. It was further emphasised that the representatives shall adhere to **F.No. 11013/1/2016-Estt.A-III notification by DoPT dated 27th of February 2020 (Sanction for holding an elective office under Rule 15(1)(c) of CCS (Conduct) Rules , 1964-reg)**

3) **Agenda 3: Appointment of Returning Officer**

It was proposed by Sh. Raghu Bir Singh Rawat that Mr. D.K Nainwal (Retd. District Judge, Rudrapur, Uttarakhand) be appointed as Returning Officer and Advocate Siddharth Nayak, Managing Partner, Atharva Legal LLP be appointed as assistant to the Returning Officer to ensure smooth functioning of Returning Officer's office. The members are in agreement for the proposal. It was requested of General Secretary to immediately issue Request for Consent letters to Shri D.K



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Nainwal and Advocate Siddharth Nayak immediately. It was categorically emphasized by Sh. Kishore Singh Bafila that once the consent has been obtained and the Electoral College List is submitted by him to the Returning Officer, the Executive Body shall cease to exist till the AGM Elections have been held and the new body has been elected and approved by the Returning Officer. The members are in agreement of the proposal.

4) Financial Audit Statements for the year 2021-2022

The CA-approved audited statements were presented by treasurer Sh. Narender Singh, treasurer to the General Body. The statements were discussed and approved to be submitted without any objections.

Meeting Concludes

CC:

- 1) U.S Nagar Hockey Association.
- 2) Almora Hockey Association
- 3) Pithoragarh Hockey Association
- 4) Bageshwar Hockey Association
- 5) Haridwar Hockey Association
- 6) Dehradun Hockey Association
- 7) Champawat Hockey Association
- 8) Tehri Hockey Association
- 9) Uttarkashi Hockey Association
- 10) Nainital Hockey Association

Dr. Raghubir Singh Rawat
President, Hockey Uttarakhand

Sh. Kishor Singh Bafila,
Secretary, Hockey Uttarakhand