



HOCKEY UTTARAKHAND

Affiliated to Hockey India & Uttarakhand Olympic Association

Dr. Raghu Bir Singh Rawat
President

Kishore Singh Bafila
Secretary

Date: **10/07/2022**

Reference Number: **UHC/EC/Y22-02**

Subject: Minutes of The Executive Body Meeting

Date: 10/07/2022

Venue: Hotel Raddison, Rudrapur

Time: 14: 00 Hrs

Quorum Attendance: (Executive Body, Hockey Uttarakhand)

1. Dr. Raghubir Singh Rawat: Present
2. Sh. Kishore Singh Bafila: Present
3. Smt. Neeraj Singh: Present
4. Mr. Yogesh Joshi: Present
5. Smt. Sunita Sah: Present
6. Shri Narendar Singh: Present
7. Mr. Chetan Balutia: Present
8. Smt. Rupa Sharma: Present

Resolved:

1. Agenda 1: General Body Meeting Schedule:

All the members unanimously decided that the General Body Meeting Should be held with 15 prior notices to all the members and consent for the same should be obtained from the members. Mr. Kishore Bafila proposed the meeting to be held at Hotel Sonia, Rudrapur on 30th of July 2022 at 14:00 Hrs. Other members are in agreement of the same. In consonance with Article 10 of the Memorandum of Rules & Regulations of Hockey, Uttarakhand, it is requested of General Secretary Sh. Kishore Singh Bafila to do the needful and notify all the members about the proposed General Body Meeting to all the members.

2. Agenda 2: Annual Calender 2022-2023

Unanimously decided amongst the members of the Executive Board that since elections are due to be conducted over Annual General Meeting, the incumbent agenda should be left at the disposal of the newly elected body.

3. Agenda 3: Agenda for General Body Meeting

The following are decided amongst the members of the Executive Body to be considered as the agenda for the proposed **General Body Meeting on the 30th of July 2022:**

- Date to hold the Annual General Meeting
- Proposal for appointment of Returning Officer
- Venue for the Annual General Meeting



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4. **Agenda 4: Representations to Hockey India, Uttaranchal Olympic Association & Department of Sports, Uttarakhand to appoint observers for the Annual General Meeting**

The members of the Executive Body decided to leave the onus for the agenda to be executed according to the due process and the dates decided for Annual General Meeting with General Secretary, Sh. Kishor Singh Bafila. Sh Kishore Singh Bafila undertakes to adhere to the same dutifully.

5. **Agenda 5: Setting up Athlete's Grievance Redressal Mechanism.**

Unanimously decided amongst the members of the Executive Board that since elections are due to be conducted over Annual General Meeting, the incumbent agenda should be left at the disposal of the newly elected body.

6. **Agenda 6: Banking Mandates & Financial Audit**

The Executive Body requests and directs the treasurer Shri Narender Singh and General Secretary to ensure that the bank statements are updated and audited promptly to be submitted at the Annual General Meeting to the newly elected body and the forms from the bank along with banking resolution drafts are kept ready for the newly elected to ensure a smooth transition of signatory authorities with the bank for the to be elected new body.

- Further resolved that the attendance sheet of the incumbent meeting be kept with the General Secretary for record and reference and appropriate notification for the General Body Meeting be dispatched to the members by the General Secretary.
- Meeting Concludes

Dr. Raghubir Singh Rawat
President, Hockey Uttarakhand

Sh. Kishor Singh Bafila,
Secretary, Hockey Uttarakhand