

YACHTING

ASSOCIATION OF INDIA

Affiliated to

- International Sailing Federation
- Asian Sailing Federation
- Indian Olympic Association

Room No. 403, IVth Floor

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YAI/AGM/Mem/23/01

26 Jun 23

YAI Long Term Members

YAI Annual Associate Members

NOTICE FOR 54th GENERAL BODY MEETING OF THE YACHTING ASSOCIATION OF INDIA

1. Notice is hereby given that the 54th General Body Meeting of the Members of the Yachting Association of India is scheduled at 1100 hrs on **Monday, 31 Jul 23** to transact the businesses mentioned in succeeding paragraphs. The meeting will be held online at Webex Portal and link for the same will be shared separately.

2. To approve and confirm the minutes of the Annual General Meeting of 31 Dec 2022- already circulated.

3. Consideration and adoption of Annual report of Hon Secretary General, YAI.

4. To receive, consider and adopt the Profit and Loss Accounts for the financial years ended on 31 March 2022 & on 31 March 2023 and the Balance Sheet as on these dates and the report of Auditors' thereon.

5. To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution:

“RESOLVED THAT subject to the provisions of sub section(2) of section 16 and other applicable provisions, if any, of the West Bengal Societies Registration Act 1961, M/s. Sanjay Pathak & Associates, Chartered Accountants, are hereby appointed as Auditors of the Association to hold office from the conclusion of this General Body Meeting upto the conclusion of the next General Body Meeting, to audit the accounts of the Association for the financial year 2023-24 at a remuneration to be fixed by the General Body on the recommendation of the Council.”

6. Any other points with the permission of the chair.

7. Programme:

(a) **Opening of the Meeting - Opening Remarks by President YAI**

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(b) **Minutes of the Previous Annual General Meeting** - To approve and confirm the minutes of the Annual General Meeting of 31 Dec 2021, New Delhi. Minutes of the AGM held on 31 Dec 2021 has already been circulated amongst all affiliated units. Copy of the minutes of the AGM held on 31 Dec 2021 is also available on YAI Website and may be downloaded, if required.

(c) **Reports** - To receive:

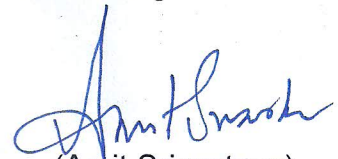
(i) Honorary Secretary General's Report

(ii) Treasurer's Report

(d) Any Other Business.

8. Supporting papers can be downloaded from the YAI Website www.yai.org.in. Supporting papers have also been forwarded to your respective Member Unit and if required you may obtain copies from the management of your Member Unit.

9. You are requested to make it convenient to attend the above meeting.



(Amit Srivastava)
Commodore
Hony Secy Gen