



# YACHTING

## ASSOCIATION OF INDIA

Affiliated to

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

YAI/AGM/23

Room No. 403, IVth Floor  
Chanakya Bhawan  
Chanakya Puri  
New Delhi-110021

26 Jun 23

The Presidents / Secretaries  
Affiliated State Yachting Associations  
Affiliated Class Associations  
Affiliated Sailing Clubs

### **NOTICE FOR 54<sup>th</sup> GENERAL BODY MEETING OF THE YACHTING ASSOCIATION OF INDIA**

1. Notice is hereby given that the 54<sup>th</sup> 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 2021 - already circulated.

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

4. To receive, consider and adopt the Profit and Loss Account for the financial years ended on 31 March 2022, 31 March 2023 and the Balance Sheets 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.

Contd...2/.

## 7. Programme:

- (a) **Opening of the Meeting** - Opening Remarks by President YAI.
- (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 have 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, [www.yai.org.in](http://www.yai.org.in) 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 as listed below are attached:-

- |                                               |              |
|-----------------------------------------------|--------------|
| (a) List of Affiliated Member Units           | Annexure I   |
| (b) Authorised Representative Nomination form | Annexure II  |
| (c) Audited Statement of Accounts for 2021-22 | Annexure III |
| (d) Audited Statement of Accounts for 2022-23 | Annexure IV  |

9. Notice of any resolution/nomination to be proposed at this meeting shall be sent to the Honorary Secretary General not later than 21 days before the meeting or by **11 Jul 23**.

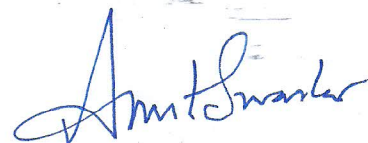
10. All Member Units wishing to attend the Annual General Meeting of the Association must appoint in writing a delegate or representative to attend on its behalf and to exercise all its rights to vote. A true copy of any such appointment shall be emailed / delivered to the Honorary Secretary General prior to the opening of the meeting. Any two representatives of a Member Unit who may be the President/ Vice President/ Secretary General / Commodore / Vice Commodore shall be entitled to attend. However, only the delegate so appointed, shall be entitled to vote. The nomination of an authorized representative shall be signed both by the President and Secretary General or the Commodore and Vice Commodore of the concerned Member Unit. Any nomination which is not signed by both the President and Secretary General or the Commodore and Vice Commodore of the member concerned, shall not be accepted. The right of exercising the vote shall vest only in the authorized representative of the Member Unit.

Contd...3/.



11. Each affiliated Member Unit is therefore requested to intimate the name of its representative **latest by 11 Jul 23**. This intimation must be addressed to the Hon Secretary General on the letter head of the Member Unit duly signed by the President or Secretary of the affiliated State Association, President or Vice President of the affiliated Class Association and Commodore or the Vice Commodore of the affiliated Sailing Unit. Any change in the name of any authorised representative after **11 Jul 23** or any intimation received thereafter shall only be permitted with the approval of the President YAI.

12. It is hereby brought to everyone's notice that "Member Units", whose annual subscription dues remain outstanding as on 15 Jul 23, are not permitted to attend the AGM. Link for the meeting and future correspondence will not be shared with such members.



(Amit Srivastava)  
Commodore  
Hony Secy Gen

**Encls** : As above

**Annexure-I**

	<b><u>LIST OF AFFILIATED MEMBERS</u></b>
	<b>NAME OF STATE ASSOCIATION</b>
1	JHARKHAND STATE YACHTING ASSOCIATION
2	GOA YACHTING ASSOCIATION
3	TAMIL NADU SAILING ASSOCIATION
4	INDIAN NAVAL SAILING ASSOCIATION
5	DIRECTORATE GENERAL NCC
6	MADHYA PRADESH STATE YACHTING ASSOCIATION
7	YACHTING ASSOCIATION OF MAHARASHTRA
8	TELANGANA SAILING ASSOCIATION
9	YACHTING ASSOCIATION OF ANDHRA PRADESH
10	KERALA WATER SPORTS AND SAILING ORGANIZATION
11	ODISHA YACHTING ASSOCIATION
12	CHANDIGARH YACHTING ASSOCIATION
	<b>NAME OF THE CLASS ASSOCIATION</b>
1	NATIONAL BOARD SAILING ASSOCAITION
2	NATIONAL ENTERPRISE CLASS ASSOCIATION
3	NATIONAL OPTIMIST CLASS ASSOCIATION
4	NATIONAL LASER CLASS ASSOCIATION
5	NATIONAL 420 CLASS ASSOCIATION
6	NATIONAL 470 CLASS ASSOCIATION
7	NATIONAL J-24 CLASS ASSOCIATION
8	NATIONAL 9ER CLASS ASSOCIATION
	<b>NAME OF THE CLUBS</b>
1	BOMBAY SAILING ASSOCIATION
2	BOMBAY SAPPERS SAILING CLUB
3	COLABA SAILING CLUB, MUMBAI, MAHARASHTRA
4	CORPS OF ENGINEERS SAILING CLUB, PUNE
5	DEFENCE SERVICES SAILING CLUB, DELHI
6	EME SAILING ASSOCIATION BHOPAL
7	EME SAILING ASSOCIATION SECUNDERABAD
8	INWTC INS HAML, MUMBAI
9	INWTC MUMBAI
10	NDA SAILING CLUB, PUNE
11	INWTC PORT BLAIR
12	INWTC VISAKHAPATNAM
13	ROYAL BOMBAY YACHT CLUB, MUMBAI
14	ROYAL MADRAS YACHT CLUB, CHENNAI
15	SEA CADET – SAILING MUMBAI
16	SECUNDERABAD SAILING CLUB, SECUNDERABAD



17	INWTC MANDОВI, GOA
18	INWTC GOA.
19	INWTC LONAVALA, PUNE
20	INWTC KOCHI, KERALA
21	ARMY YACHTING NODE, MUMBAI
22	INWTC CHILKA, ORISSA
23	INWTC JAMNAGAR
24	MARVE SAILING CLUB, MUMBAI
25	THE PRANSUKHLAL MAFATLAL HINDU SWIMMING BATH & BOAT CLUB TRUST
26	NSS BHOPAL, UPPER LAKE BHOPAL
27	INLAND WINDSURFING & SAILING ACADEMY, PU NE
28	NAINITAL YACHT CLUB
29	TRISHNA SAILING CLUB
30	GOA BEACH SPORTS ACADEMY
31	CHENNAI SAILING ACADEMY
32	MUMBAI YACHT CLUB
33	YACHT CLUB OF HYDERABAD
34	OFFSHORE SAILING CLUB
35	BERCHA WATERMANSHIP TRAINING AREA, MHOW
36	INA WATERMANSHIP TRAINING AREA
37	NAVI MUMBAI YACHT CLUB, MUMBAI
38	INWTC KOLKATTA
39	INWTC KAVARATTI
40	INWTC KAMORATA
41	INWTC KARWAR
42	PONDICHERRY SAILING ASSOCIATION
43	NAVYUGA SAILING ACADEMY, HYDERABAD
44	INWTC OKHA GUJRAT
45	INWTC PORBANDER GUJRAT
46	INWTC KARANJA, NAVI MUMBAI
47	INWTC DRONACHARYA, KOCHI
48	INWTC ADYAR, CHENNAI
49	INWTC KALINGA, VISAKHAPATNAM
50	AMS SAILING FOUNDATION
51	BENGAL SAPPERS SAILING CLUB ROORKEE
52	MAHARASHTRA GUJARAT & GOA AREA SAILING CLUB, MUMBAI
53	CUSTOM SAILING CLUB, MUMBAI

**TO BE COMPLETED BY YAI AFFILIATED MEMBER UNIT**

**Authorisation to appoint an office bearer to exercise voting rights at the  
General Body Meeting scheduled online on 31 Jul 2023.**

The (insert name of the Member Unit) \_\_\_\_\_  
as an affiliated unit of the Yachting Association of India hereby appoint (name of the  
office bearer) \_\_\_\_\_, who is the  
President / Vice President/ Secretary General/ Commodore/ Vice Commodore (Strike  
out the designation which does not apply) as a delegate to vote on our behalf at the  
General Body Meeting of the Yachting Association of India and at any adjournment  
thereof.

***Signature of Appointers***

Name \_\_\_\_\_ Name \_\_\_\_\_  
Designation \_\_\_\_\_ Designation \_\_\_\_\_

Address \_\_\_\_\_ Address \_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_ Telephone : \_\_\_\_\_  
Fax: \_\_\_\_\_ Fax: \_\_\_\_\_  
Mobile: \_\_\_\_\_ Mobile: \_\_\_\_\_  
E-mail : \_\_\_\_\_ E-mail : \_\_\_\_\_

Place :

Date :