



YACHTING

ASSOCIATION OF INDIA

Affiliated to

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

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

YAI/AGM/14

14 Oct 2015

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

NOTICE FOR 47TH GENERAL BODY MEETING OF THE YACHTING ASSOCIATION OF INDIA

1. Notice is hereby given that the 47th General Body Meeting of the Members of the Yachting Association of India is scheduled on Wednesday, **18 November** at **1600 hrs** at Varunika, Nau Sena Bagh I, Chanakypuri New Delhi.

2. To approve and confirm the minutes of the Annual General Meeting of 09 Dec 2014.

3. To receive, consider and adopt the Profit and Loss Account for the financial year ended on 31 March 2015 and the Balance Sheet as on that date and the report of Auditors' thereon.

4. 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 2015-16 at a remuneration to be fixed by the General Body on the recommendation of the Council."

5. 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 09 Dec 2014, New Delhi. Minutes of the AGM held on 09 Dec 2014 have already been circulated amongst all affiliated units. Copy of the minutes of the AGM held on 09 Dec 2014 is also available on YAI Website and may be downloaded, if required.

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- (c) **Reports - To receive:**
 - (i) Honorary Secretary General's Report
 - (ii) Treasurers Report
- (d) Adopt amendments to YAI General Rules.
- (e) Presentation of YAI Awards for the year 2015.
- (f) Any Other Business

6. Supporting papers as listed below are attached:-

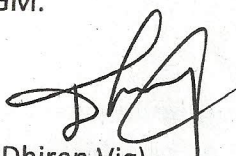
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| (a) Audited Statement of Accounts for 2014-15 | Annexure I |
| (b) Proposed amendments to YAI General Rules | Annexure II |
| (c) List of Affiliated member State Associations/
Class Associations/ Sailing Clubs | Annexure III |
| (d) Authorised Representative Nomination form | Annexure IV |

7. Notice of any resolution/nomination to be proposed at this meeting shall be sent to the Honorary Secretary General within **10 days** of the receipt of Notice calling for a General Body Meeting or by **28 Oct 2015 whichever is earlier**.

8. All Member Clubs 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 delivered to the Honorary Secretary General prior to the opening of the meeting. Any two representatives of a Member Club 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 Club. 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 Club.

9. Each affiliated Member Club is therefore requested to intimate the name of its representative **latest by 02 November 2015**. This intimation must be addressed to the Hon Secretary General on the letter head of the Member Club 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 Club. Any change in the name of any authorised representative after 02 November 2015 or any intimation received thereafter shall only be permitted with the approval of the President YAI.

10. It is hereby brought to everyone's notice that "Member Clubs", whose annual subscription dues remain outstanding as on **01 Nov 2015**, are not permitted to attend the AGM.


(Dhiren Vig)
Rear Admiral
Hony Secy Gen

Encl : As above