

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/Mem/15

14 Oct 2015

YAI Life Associate Members
YAI Annual Associate Members

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

Notice is hereby given that the 47th General Body Meeting of the Members of the Yachting Association of India will be held on Wednesday, 18 Nov 2015 at 1600 hrs at Varunika, Nau Sena Bagh I, Chanakyapuri New Delhi to transact the following business:-

1. To approve and confirm the minutes of the Annual General Meeting of 09 Dec 2014.
2. 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.
3. 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."

4. 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.
- (c) **Reports** - To receive:
 - (i) Honorary Secretary General's Report
 - (ii) Treasurers Report
- (d) Adopt amendments to YAI General Rules.

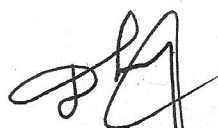
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(e) Presentation of YAI Awards for the year 2015.

(f) Any Other Business

5. Supporting papers can be downloaded from the YAI Website www.yai.org.in. Supporting papers have also been forwarded to your respective Sailing Clubs / Class Associations / State Associations and if required you may obtain copies from the management of your Sailing Club / Class Association / State Association.

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



(Dhiren Vig)
Rear Admiral
Hony Secy Gen