



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/16

08 Sep 2016

The Presidents / Secretaries

Affiliated State Yachting Associations

Affiliated Class Associations

Affiliated Sailing Clubs

NOTICE FOR 48TH GENERAL BODY MEETING OF THE YACHTING ASSOCIATION OF INDIA

1. Notice is hereby given that the 48th General Body Meeting of the Members of the Yachting Association of India is scheduled on **Friday, 28 October 2016 at 1600 hrs** at Varunika, Nau Sena Bagh I, Chanakyapuri New Delhi to transact the following businesses :-

2. To approve and confirm the minutes of the Annual General Meeting of 18 Nov 2015.

3. To receive, consider and adopt the Profit and Loss Account for the financial year ended on 31 March 2016 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 2016-17 at a remuneration to be fixed by the General Body on the recommendation of the Council."

5. To consider and adopt amendments to YAI General Rules.

6. Programme:

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

Contd...2/.

(b) **Minutes of the Previous Annual General Meeting** - To approve and confirm the minutes of the Annual General Meeting of 18 Nov 2015, New Delhi. Minutes of the AGM held on 18 Nov 2015 have already been circulated amongst all affiliated units. Copy of the minutes of the AGM held on 18 Nov 2015 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.

(e) Any Other Business

6. Supporting papers as listed below are attached:-

- | | |
|--|--------------|
| (a) Audited Statement of Accounts for 2015-16 | 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 not later than 21 days before the meeting or by **07 Oct 2016**.

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 07 Oct 2016**. 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 **07 Oct 2016** 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 Oct 2016**, are not permitted to attend the AGM.



(Dhiren Vig)
Rear Admiral
Hony Secy Gen

Encl : As above

PROPOSED AMENDMENTS
AS PER MYAS DIRECTIVES TO
YACHTING ASSOCIATION OF INDIA
GENERAL RULES

FOR

24. ELECTIONS

24.5 In the event of an Annual General Meeting not taking place in a year, the officers of the Association then holding office will continue in office till an Annual General Meeting does take place or a Special General Meeting is held for the purpose of elections.

Read

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FOR

25. ELIGIBILITY CONDITIONS FOR ELECTIONS TO COUNCIL

25.1 To be eligible to be elected as an office bearer or member of the Council, a person:

- (d) if he/she is a government servant, must produce a 'No Objection Certificate' from the government under whom he/she is serving for the time being, except that such a government servant shall be eligible to contest election as an office-bearer or member of the Council only for one term;

Read

25.1 To be eligible to be elected as an office bearer or member of the Council, a person:

(d) if he/she is a government servant, must produce a 'No Objection Certificate' from the government under whom he/she is serving for the time being, except that such a government servant shall be eligible to contest election as an office-bearer or member of the Council only for one term *or three years whichever is less*;

CORRECTION OF TYPO ERROR

26. GENERAL MEETINGS

26.1 The Annual General meeting of the Association shall be held in the last quarter of every calendar year on such day and at such time and place as the Council shall determine. Notice of any resolution or nomination to be proposed at the Annual General Meeting or any other General Meeting shall be sent to the Honorary Secretary General not later than 21 days before the meeting. The Notice of Meeting and any resolutions or nominations so proposed shall be sent to members at least **40** clear days before the said meeting.

FOR - 40 clear days **READ** - 30 Clear days

LIST OF AFFILIATED MEMBERS -AS ON 08 SEP 2016		
Sl.No	Name of the Club	Status
1	Jharkhand State Yachting Association	Provisional
2	Goa Yachting Association	Provisional
3	Tamil Nadu Sailing Association	Provisional
4	Indian Naval Sailing Association	Provisional
5	Directorate General NCC	Provisional
6	Madhya Pradesh State Yachting Association	Provisional
7	Yachting Association of Maharashtra	Provisional
	Class Associations	
1	National Boardsailing Association	
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 Hobie Class Association	
8	National J-24 Class Association	
9	National 9er Class Association	
	Clubs	
1	Bombay Sailing Association	
2	Bombay Sappers Sailing Club	
3	Colaba Sailing Club, Mumbai, Maharashtra	
4	Corps of Engineers Sailing Club, Pune, Maharashtra	
5	Defence Services Sailing Club, New Delhi	
6	EME Sailing Association, Bhopal, Madhya Pradesh	
7	EME Sailing Association, Secunderabad, Andhra Pradesh	
8	INWTC, Hamla, Mumbai, Maharashtra	
9	INWTC, Mumbai, Maharashtra	
10	NDA Sailing Club, Pune, Maharashtra	
11	INWTC, Port Blair, Andaman & Nicobar Islands	
12	INWTC, Visakhapatnam, Andhra Pradesh	
13	Royal Bombay Yacht Club, Mumbai, Maharashtra	
14	Royal Madras Yacht Club, Chennai, Tamil Nadu	
15	Sea Cadet - Sailing, Mumbai	
16	Secunderabad Sailing Club, Secunderabad, Andhra Pradesh	

17	INWTC, Mandovi, Goa	
18	INWTC, Hansa, Goa	
19	INWTC, Lonavala, Pune Maharashtra	
20	INWTC, Kochi, Kerala	
21	Army Yachting Node, Mumbai	
22	INWTC, Chilka, Orissa	
23	INWTC, Jamnagar, Gujarat	
24	Marve Sailing Club, Mumbai, Maharashtra	
25	The Pransukhlal Mafatlal Hindu Swimming Bath & Boat Club Trust	
26	NSS Bhopal, Upper Lake, Bhopal	
27	Inland Windsurfing & Sailing Academy, Pune	
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	Kerala Water Sports & Sailing Organisation	
36	Berchha Watermanship Training Area, Mhow	
37	INA Watermanship Training Centre	
38	Navi Mumbai Yacht Club, Mumbai	
39	INWTC Kolkata	
40	INWTC (Kavaratti)	
41	INWTC (Kamorta)	
42	INWTC (Karwar)	
43	Pondicherry Sailing Association	
44	Navyuga Sailing Academy	
45	INWTC Okha, Gujarat	
46	INWTC, Porbandar, Gujarat	
47	INWTC, Karanja, Navi Mumbai	
48	INWTC Dronacharya, Kochi	
49	INWTC Adyar, Chennai	
50	INWTC, Kalinga, Visakhapatnam	
51	Artillery Water Sports Association, Secunderabad	Provisional
52	Champions Yacht Club	Provisional
53	Palm Grove Sailing Club	Provisional
54	AMS Sailing Foundation	Provisional

Annexure IV

**TO BE COMPLETED BY YAI AFFILIATED MEMBER CLUBS /
CLASS ASSOCIATIONS**

**Authorisation to appoint an individual to exercise voting rights at the
General Body Meeting scheduled at New Delhi on 28 October 2016.**

The (insert name of the State Association / Class Association/ Sailing Club)
_____ as an affiliated unit of the
Yachting Association of India hereby appoint (name of the representative)
_____, 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 _____
Designation _____
Name of Unit _____
Address _____

Telephone: _____
Fax: _____
Mobile: _____
E-mail : _____

Name _____
Designation _____
Name of Unit _____
Address _____

Telephone : _____
Fax: _____
Mobile: _____
E-mail : _____

Place :
Date :