



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/17/01

16 Nov 17

YAI Life Associate Members

YAI Annual Associate Members

NOTICE FOR 49TH GENERAL BODY MEETING OF THE **YACHTING ASSOCIATION OF INDIA**

1. Notice is hereby given that the 49th General Body Meeting of the Members of the Yachting Association of India will be held on **Monday, 18 December 2017 at 1400hrs** at Varunika, ChanakyaBagh, Chanakypuri New Delhi to transact the following businesses :-

2. To approve and confirm the minutes of the Annual General Meeting of 28 Oct 2016 - 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 year ended on 31 March 2017 and the Balance Sheet as on that date 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 2017-18 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 28 Oct 16, New Delhi. Minutes of the AGM held on 28 Oct 16 has already been circulated amongst all affiliated units. Copy of the minutes of the AGM held on 28 Oct 16 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) 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 Sailing Clubs / Class Associations / State Associations and if required you may obtain copies from the management of your Sailing Club / Class Association / State Association.

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



(Atul Anand)
Commodore
HonySecy Gen