

MINUTES OF YAI ANNUAL GENERAL BODY MEETING OF 2002
HELD ON 20 FEB 03 AT MUMBAI

1. The YAI AGM of 2002 was held at 0900 hrs on 20 Feb 03 at Naval Sailing Club, Mumbai. The following Council Members were present:-

President

Admiral Madhvendra Singh PVSM, AVSM, ADC
Chief of Naval Staff

Members

Cmde SK Mongia VSM (Retd)

Lt Gen Hari Uniyal

VAdm NP Datta PVSM, AVSM (Retd)

Lt Gen RK Mehta PVSM, AVSM, VSM

Lt Gen VK Dhir

Maj General Rana SK Kapur AVSM, SM, VSM

Maj Gen S Dutta (Retd)

Mr Rabi Ahuja

Lt Cdr F Tarapore (Retd)

Mr Cyrus Heerjee

Cdr HD Motivala SC

Cdr PK Garg

Exec Vice President

Exec Vice President

Honorary Treasurer

President, Laser Class

Assn of India

President, OK Dinghy

Class Assn of India

President, National

Optimist Assn of India

President 420 Class Assn of
India

Chairman, Indian National

Cadet Class Assn of India

President Match Racing Assn of
India

President Lightning Assn of India

Chief National Coach

Hony Jt Secretary General

2. Reps of following clubs were also present:-

(a) Naval Sailing Club, Mumbai

(b) WTC Shivaji, Lonavala

(c) Colaba Sailing Club

(d) Royal Bombay Yacht Club

(e) Sea Cadet Corps Sailing Assn

(f) NDA Sailing Club, Pune

(g) Corps of Engineers Sailing Club, Pune

(h) EME Sailing Assn, Secunderabad

(j) EME Sailing Assn, Mumbai

(k) Army Yachting Node, Mumbai

(l) WTC Vizag

(m) WTC Kochi

(n) WTC Goa

(p) Ocean Cruising and Racing Club

(q) Bombay Sailing Association

Item I - President's Address

3. The President welcomed the new Council members. Vice Admiral Arun Prakash, President NEA, Lt Gen VK Dhir, President OK Dinghy Assn and Vice Admiral SCS Bangara, co-opted member from NDA Kdakavasla. He also thanked Vice Admiral Vinod Pasricha, Lt Gen SK Jain and Air Marshal Trikha for their valuable co-operation and guidance during their terms on the YAI Council.
4. The President, thereafter, commended the performances of Indian yachtspersons at the **Enterprise World Championships at Goa** during Apr and congratulated NK Yadav & GL Yadav for winning the Bronze medal. He further congratulated Farokh Tarapore and Vikas Kapila for winning the 420 World Championship on their first outing in this event, Nitin Mongia for winning the Silver medal in the OK Dinghy class, Aashim Mongia & Lt Cdr Mahesh for winning the Bronze medal in the Enterprise class and Nb Sub Rajesh Choudhary for winning the Bronze medal in the Laser Radial class in the Asian Games 2002 and Lt Cdr R Mahesh for being awarded the Arjuna Award for 2001. He commended the hard work put in by the coaches and the YAI Secretariat for ensuring the success of the yachtspersons. He was confident that with this year's performance yachting would be reinstated in the Priority 'A' category by the Sports Ministry.
5. The President informed the members that there are a number of major international events scheduled during the year and urged all members of the yachting fraternity to come forward and provide assistance towards successful conduct of the same. He then handed over the proceedings of the meeting to the HJSG

Item II - Review of Minutes of Last AGM (14 Dec 01).

6. The HJSG informed the members that the minutes of last AGM held on 14 Dec 01 were circulated on 02 Jan 02. No comments were received on the minutes. The issue of inclusion of yachting as a SSCB sport was the only action point. However, in the Council Meeting held on 15 Feb 02, the President YAI had directed to close the issue as it was not possible to include yachting as SSCB sport in the current scenario.
7. The minutes were thereafter passed. Proposed by Maj Gen S Dutta and seconded by Mr Rabi Ahuja.

Item No. III - Hony Secretary General's Report.

8. Hony Secretary General's report is placed at Annexure I.

Item No. IV - Hony Treasurer's Report and passing of accounts for 2001-02.

9. The Hony Treasurer informed that the audited statement of accounts for the year 2001-02 were circulated to all member clubs. He highlighted that the YAI investments stood at Rs. 10.00 lakhs in fixed deposits with HDFC and HUDCO. He also brought out the need for aggressive marketing of yachting events to garner funds for the sport. Thereafter the accounts were passed by Lt Cdr F Tarapore (Retd) and seconded by Mr Cyrus Heerjee.

Item No. V - Appointment and remuneration of Chartered Accountants for the year 2002-03 and 2003-04.

10. The HJSG informed that the YAI accounts were being audited by M/s Ghei & Ghei. They had asked for a remuneration of Rs. 4800/-. The President directed that the YAI should make a panel of Chartered Accountants and should change the same every 3-4 years. The General Body approved appointment of M/s Ghei & Ghei for a remuneration of Rs. 4800/- for 2002-03 only.

Action : YAI Secretariat

Item No. VI - YAI Awards for the years 2001 and 2002.

11. The YAI Awards were presented to the following :-

2001

Admiral RH Tahiliani Trophy
For yachtsman of the year

Mr Aashim Mongia &
Lt Cdr R Mahesh

Admiral Nadkarni Trophy
most promising yachtsman of the year

Miss Shilpa Oberoi

Admiral Kohli Trophy
for promoting the sport of yachting

Cdr HD Motivala

2002

Admiral RH Tahiliani Trophy
for the yachtsman of the year

(a) Lt Cdr F Tarapore (Retd) &
Mr Vikas Kapila
(b) Mr Nitin Mongia

Admiral Nadkarni Trophy
most promising yachtsman of the year

Mr Salil Sabir

Admiral Kohli Trophy
for promoting the sport of yachting

Lt Gen RK Mehta PVSM, AVSM, VSM

Item No. VII -Any other points.

12. Maj Gautam Dutta raised the issue of procurement of Laser class boats through SAI. The HJSG informed that the LC for procurement of 04 Laser Radial boats was opened by SAI. However, due to the terms and conditions not agreeable to the supplier, the order has been cancelled. The SAI would be taking up the procurement on receipt of fresh quotations.

13. Mr Rabi Ahuja proposed that the selection trials for juniors & sub-juniors for the 11th Asian Sailing Championship be done in end-April due to exams. The President agreed to the point & directed the HJSG to suitably amend the dates.

14. There being no other points the meeting ended with a vote of thanks proposed by Cmde SK Mongia(Retd).

15. These minutes are issued with the approval of the President YAI.

(PK Garg)
Commander
Hony Jt Secy Gen
Feb 03

Encl : One (___ sheets)