

MINUTES OF 45TH YAI GENERAL BODY MEETING
17 OCT 13

1. The YAI General Body Meeting (GBM) was held at 1700 h on 17 Oct 2013 at USI, New Delhi. The following Council Members were present:-

Chairman

Admiral DK Joshi PVSM, AVSM, YSM, NM, VSM, ADC

President

Members

Lt General (Retd) Vijai Sharma PVSM, AVSM	Vice President
Vice Admiral Shekhar Sinha PVSM, AVSM, NM & Bar, ADC	Chairman National Classes Committee
Vice Admiral Anil Chopra PVSM, AVSM	Chairman Offshore & Motor Boating Committee
Lt Gen J Sikand VSM	Chairman Youth Classes Committee
Lt General NB Singh AVSM, VSM	Chairman National (Asian Games and Olympics)Classes Committee
Maj Gen (Retd) MS Pillai SM	Chairman Events Committee
Cmde (Retd) AS Bajwa VSM	Treasurer
Mr Ashok Thakkar	Chairman Sailing and Club Development Committee
Ms Shantha Ravikumar	Chairperson Women's Sailing Committee
Mr. Amish Bipin Ved	Chairman Performance Sailing Development Committee
Commodore Dhiren Vig	Honorary Secretary General
Commander KD Singh	Honorary Joint Secretary General
Lt Cdr Abhilash Tomy, KC	Co Opted Member

2. Govt. representative from Ministry of Youth Affairs and Sports also attended the GBM.

3. **Representatives of Member Clubs.** As on date there are a total of 71 State Associations, Sailing Clubs and Class Associations which are affiliated as 'Member Clubs', 56 of which have been accorded voting rights and 15 are accorded 'provisional' status. The list of voting members present is placed at **Annexure I**. List of 'provisional' members present during the meeting is placed at **Annexure II**. List of members who abstained from the meeting is placed at **Annexure III**.

4. List of Life Members present during the meeting is placed at **Annexure IV**.

Item no. I - President's Opening Address

5. At the outset the President welcomed all members to the 45th GBM of the YAI. He stated that this GBM had been convened after a gap and therefore, a lot of ground needed to be covered by all present. The President stated that he would cover a few salient issues that he had observed as a Council Member earlier as well as being the President of this Association.

6. He observed that during preceding months, the YAI regrettably could not function efficiently due to various reasons. The sport had drifted but we had been successful in getting MoYAS recognition on an annual basis. He further stated that various conflicting interests led to a situation wherein no structured training / coaching camps could be conducted, to prepare our sailors for the National / Asian / Olympics Games. We had needlessly wasted a lot of time, energy and money towards infructuous activities, rather than devoting ourselves to the overall benefit of the sport.

7. He further commented that the new YAI Council was now in place after completion of due process of election under the supervision of a retired Judge of the Hon'ble High Court of Delhi and the process had been duly recognised by the Administrative Ministry. The YAI had full backing of the Ministry as regards the way it conducted its business. The President stated that he had requested the current Council to help resolve outstanding issues and apply themselves in ensuring that our athletes were well prepared for meeting the expectations of the nation.

8. The President, thereafter, turning his attention to the forthcoming events stated that the Asian Sailing Championship and the Asian Games 2014 were round the corner. The President requested the members of the yachting community to give their wholehearted cooperation with the ultimate aim of ensuring good performance of our yachtsmen in these games.

9. The President, thereafter, stated that he was aware that some of the member clubs had forwarded certain points for inclusion in the agenda. However, since some of these formed the subject matter of the Writ Petition filed against the YAI, and the matter being sub judice, these would not be discussed. The President further added that other agenda points forwarded by member clubs were being covered as part of presentations being given by HSG, Chairman SPDC and Director of Training, YAI and would be discussed accordingly. The details of these points had earlier been placed on the YAI website. He further stated that we should primarily focus on major issues which had larger ramifications on the sport of yachting and not individual issues which were bilateral in nature.

10. Concluding his address, the President stated that he wished to highlight that all of us had a collective responsibility to promote sailing. He alluded to the issue that, too long, perhaps, our focus had been mostly on ensuring participation in international events, with few tangible benefits to the sailing community at large. Our focus should now be on long term development and encouraging and broad basing sailing for the masses and participation at overseas events would certainly follow, in respect of deserving sailors who demonstrated potential. He once again urged the yachting fraternity to pull together, in the larger interest of the sport.

11. The President thereafter requested the HSG to commence the proceedings.

Item No. II – Honorary Secretary General's Report Apr 2011 – Sep 2013

12. The HSG presented his report for the period Apr 2011 - Sep 2013. A copy of his report is placed at **Annexure V**. The following issues were covered by the HSG:-

(a) **National Championships Organised During the Period.** The HSG listed out the National events conducted during the period under review.

(b) **Taking Sailing to Schools Programme.** The HSG apprised all members about a road show organised at Port Blair in Sep-Oct 2011 wherein 455 Children from 24 Schools took part. The HSG further stated that a follow on programme for another 24 schools of Andaman would be undertaken in early 2014.

(c) **Fund Raising Programme.** The HSG apprised the General Body about the play "The Cane Mutiny" which was organised by Mrs. Shankar Narayanan, assisted by HQWNC as part of Fund raising programme at Mumbai on 03 Sep 2011. An amount of 24.75 lakhs was raised through the programme.

(d) **New Affiliations/Dis-Affiliations.** The HSG informed General body that, Council had approved applications for affiliation of new member clubs. Provisional status was accorded to new affiliated member clubs. The status of member clubs granted affiliation to YAI during 2009 – 13 were also reviewed and member clubs in good standing were granted full membership. He further apprised the General Body that the details of current status of member clubs were available on YAI website.

(e) **ISAF Seminar.** The HSG apprised members that a seminar for 'International Measurer' was held at Chennai from 01 to 03 Oct 2011, wherein twelve participants from India and Singapore participated. Three of participants namely Dr. Malav Shroff, Mr. Ajit Diaz and K Balachander qualified the exam and ISAF has appointed two of them as International Measurers.

(f) **ASAF Meetings.** The HSG apprised the General Body regarding the important decisions taken during the ASAF meetings held at Langkawi, Malaysia in Feb 2012 and Singapore in Jun 2012. He further briefed members regarding the forthcoming ASAF and ISAF meetings scheduled in Oman between 07 to 15 Nov 13.

(g) **Important Council decisions.** The HSG apprised all members about the important Council decisions which are enumerated below:-

(i) **YAI Membership** Applications for YAI membership of individuals were granted after due process. Towards grant of membership the HSG also quoted an article from Olympic Charter, wherein the role of the

National Olympic Committee (NOC) is stated in article 28.2 “***They decide upon the entry of athletes proposed by their respective national federations. Such selection shall be based not only on the sports performance of an athlete but also on his ability to serve as an example to the sporting youth of his country***”

(ii) **Bids for hosting National Championships** HSG apprised the General Body that member clubs were now required to submit bids for hosting National championships. The Events Committee would scrutinise bids and recommend allocation of events to the Council. The event hosting fee would be deposited along with bid document. The events calendar for the year would be published by 20 December each year.

(h) **Update on Court Cases.** The HSG informed the General Body regarding the status of court cases filed against the YAI in the High courts of Delhi and Andhra Pradesh and the legal firms hired to defend the cases. He also gave detailed information regarding petitioner clubs, individuals and their prayers.

(j) **India International Regatta.** The HSG informed all the members regarding third, fourth and fifth editions of India International Regatta held at Chennai in 2011, 2012 and 2013 respectively. He stated that a large number of competitors took part in these regattas in Laser 4.7, Optimist and 29er classes. The event has been gaining popularity ever since its inception.

(k) **Allocation of subsidy equipment.** The HSG brought out that the scheme for procurement of equipment under 75% subsidy schemes for NSFs was no longer operative. The subsidy equipment scheme was now only available for individual eminent sportspersons. He further added that the details of distribution of boats procured in 2009 were shown to members during AGM held in 2011 and the minutes of AGM were available on YAI website. He thereafter enumerated the details of allocation of subsidy equipment to the General Body.

(l) **Annual Associate Membership.** The HSG informed the General Body that the Government policy mandates all competitors at National championships to be in possession of identity card issued by their respective National Sports Federations to certify age proof and nationality. The identity cards were being issued as per the government policy in vogue and could not be discontinued.

Item No. III – Presentation by Chairman Sailing Performance Development Committee

13. The Chairman SPDC made a presentation to the General Body. A copy of his presentation is placed at **Annexure VI.**

14. Highlighting the performance of each of the classes at various overseas events the Chairman SPDC presented an analysis of funding support provided to various classes of boats over the past 4 years vis a vis the positions obtained by yachtspersons at various Grade I and World Cup events.

15. Col Rawat, representing Army Yachting Node stated that the points forwarded by him for inclusion in the agenda were aimed at understanding the YAI's focus on Youth and Senior classes. He further requested the Chairman SPDC to outline the proposed plan of action to raise the standard of performance of senior classes at the International level, more so as the majority of senior yachts persons were from the Army Yachting Node and as such were dominating at the National Championships.

16. Brig M Nautiyal (Life Member) stated that in his opinion, some classes of boats sailed in the country were deliberately being suppressed to encourage sailors taking up sailing in other classes on the premise that these classes did not suite the average Indian physique and he was not in agreement with such a rationale.

17. The Chairman SPDC responding to the various issues stated that the analysis as displayed in the presentation had brought out very clearly that despite a large amount of funds being released to send yachts persons in certain classes for overseas events, they had not met the expectations. He further added that a Graded Funding Policy had been approved by the Council and hereafter the same would be applicable.

18. Mr. Aditya Menon, representing Colaba Sailing Club stated that last year he along with Lt Cdr (Retd) F Tarapore had been tasked by the then Chairman SPDC to prepare the ACTC. He added that the ACTC was prepared in consultation with all classes in a transparent manner and equal opportunity was provided to all classes for participation in overseas events. He further stated that the YAI Council had taken an arbitrary decision in modifying the proposed ACTC and finally the ACTC which was presented to SAI was totally different. He stated that in his opinion, such an action was initiated to probably encourage certain classes of boats and such an action was improper and unfair. He also brought out that a sailor in the Laser 4.7 class was doing extremely well but was deliberately not encouraged and was unfair.

19. The HSG responding to the remarks made by Mr Menon, stated that the proposed ACTC that had been prepared by the erstwhile committee had sought funding support to the tune of approx. 7.00 crores, however, since the SAI had allocated only Rs. 2.44 Crores for the year the same had to be pruned down substantially to remain within the allocated budget. He further added that such a decision was arrived at after due diligence & deliberations by the Council Members and had not been arbitrary as alleged by Mr Menon.

20. The Chairman SPDC apprised the General Body that the Asian Championship 2014 and Asian Games 2014 were scheduled to be held at Incheon, South Korea in Jun and Oct 2014 respectively. NOR for Asian Championship was likely to be issued shortly, whilst, the entry by sport was required to be submitted through IOA by 31 Oct 2013 for the Asian Games 2014. He further presented the list of events to be competed at the Asian Games 2014.

21. The Chairman SPDC informed the General Body that the ACTC proposals for the FY 2013 -14 had been approved by the SAI, however, with a caveat that no personnel from Army yachting Node would be deputed for overseas events as details of funding through Mission Olympic of the Indian Army had not been provided by the YAI. The HSG requested OC AYN to provide these details at the earliest so that the issue could be amicably settled with SAI. In response the OC AYN stated that he would request the Army HQs to provide these details at the earliest, however, in the first instance, he requested for a copy of the letter in which the SAI had sought such information be provided to them.

22. The Chairman SPDC apprised the General Body about selection policy 2013-16 which had been promulgated in January 2013. The Policy was based on ranking system (performance), current and future medal prospects. He added that in case of the Class Associations which had not conducted requisite ranking events in 2013, one off selection trials would be scheduled in end Mar / early Apr 2014. He further added that the medal winning athletes / teams at Asian sailing championship 2014, athletes / teams finishing in top 50% country wise and current and future medal prospects would be selected for the Asian Games 2014. He also sought minimum weekly time commitment to training from the selected yachtsmen post selection.

Item No. IV – Presentation By Director of Training, YAI

23. The Director Training, YAI gave a presentation to the members on the National Sail Training Scheme. A copy of his presentation is placed at **Annexure VII**. In his presentation, he mainly covered the National Sailing schemes run by YAI, the current status of these schemes and development in that direction. He thereafter briefed the members on various initiatives taken to promote the scheme such as ISAF recognition for National Sailing Training scheme, Keelboat training / Yacht master certification in India in collaboration with Royal Yachting Association.

Item No. V – Treasurer's Report

24. The Treasurer gave a presentation to the General Body on the state of accounts. A copy of his presentation is placed at **Annexure VIII**. The Treasurer stated that the accounting process had been considerably streamlined and segregated into three accounts i.e. the YAI Main Account, the Grant-in-Aid account and the Connect to Sailing account. The Treasurer informed the house that the audit of accounts for the FY 2010-11, 2011-12 & 2012-13 had been completed and copies of the accounts had been submitted to the AGCR, the statutory Government Authority for auditing all central revenue accounts. He further stated that IT returns up to FY 2011-12 have been filed and there were no audit objections raised by the AGCR so far.

25. The Treasurer also presented an analysis of accounts of FY 2010-11, 2011-12 and 2012-13. He brought out that the analysis showed gradual dip in the YAI Main account whereas the Connect to Sailing account (CTS) had been showing healthy trend after an initial outflow of funds. The CTS was healthy due to the training programmes being run by the YAI.

26. The Treasurer thereafter informed the General body that the Membership / subscription fees for affiliations to YAI have been enhanced with the approval of the Council and the details have been put up on the YAI website.

Item No. VI - Presentation of Accounts for FY 2010-11, 2011-12 and 2012-13

27. The Treasurer stated that the accounts for the FY 2009 -10 had been passed by the house in the GBM held on 09 Apr 2011. He presented the accounts for the FY 2010 – 2011 and highlighted excess of expenditure over income to the tune of Rs. 8.54 lakhs. He also highlighted that a loan of Rs. 66.00 lakhs obtained from the Indian Navy Amenities Fund, which the YAI had taken in 2009 had been fully repaid. The Treasurer requested the General body to pass the accounts for the FY **2010-11**.

28. Lt Cdr (Retd) F Tarapore (Life Member) stated that he had observed that a portable toilet had been procured by the YAI and was listed as property of the association. Mr Thakkar (Chairman Club Sailing Development Committee) stated that India International Regatta (IIR) was being conducted by TNSA for the past five years. The funds for the event were raised by members of the TNSA to conduct of the regatta befitting its stature as the International event. He further added that since there was limited availability of toilets for the athletes taking part in the regatta, the portable toilet had been purchased to augment the facilities and were positioned near Chennai Sailing Academy clubhouse. The Treasurer, thereafter, requested the General Body to pass the accounts for the FY 2010-11.

29. Mr Jolly Thomas, representing Kerala Water Sports and Sailing Organisation proposed passing of accounts for the FY **2010-11**. Capt NV Kesari, representing Indian Naval Watermanship Training Centre, Mumbai seconded passing of accounts for the FY 2010-11.

30. The Treasurer thereafter presented accounts for FY 2011 – 2012. He highlighted that during the financial year 2011-12 the YAI had organised a fund raising programme and apprised the General Body that there was an increase in the income leading to a net profit of Rs. 16.13 lakhs. The Treasurer thereafter requested the house to pass the accounts of FY **2011-12**.

31. Lt Cdr (Retd) F Tarapore (Life Member) stated that he had certain observations on the accounts for the FY, however, he had no objections to the General Body passing the accounts as it would save valuable time for the members.

32. Mr Ravi, Chartered Accountant representing Sanjay Pathak & Associates, the auditors of the YAI, responding to the observations made by Lt Cdr (Retd) F Tarapore, stated that the data prior to 2011 had been regrouped and intra account transactions which were reflected as liabilities as well as assets had been removed from the Balance Sheets. The observations raised by Lt Cdr (Retd) F Tarapore are being addressed separately.

33. Mr. Herbert Rodrigues representing Goa Beach Sports Academy proposed passing of accounts for FY **2011-12**, Cdr Baljeet Singh representing Indian Naval Watermanship Training Centre, Kamorta seconded the motion.

34. The Treasurer, thereafter, presented the accounts for the FY 2012 – 2013 and highlighted that during this fiscal year there was a substantial increase in expenditure leading to a loss of Rs. 14.44 lakhs. The Treasurer thereafter requested the General Body to pass the accounts for FY **2012-13**.

35. Lt Cdr (Retd) F Tarapore (Life Member) stated that he had observed a marked decrease in the balance creditors between FY 2009-10 and 2012-13. He further added that though the expenses incurred by the YAI had increased as compared to its income, however, the decrease in balance creditors was significant and he requested for a clarification on this aspect.

36. Mr Ravi, Chartered Accountant representing Sanjay Pathak and Associates, the auditors for the YAI, requested Lt Cdr (Retd) F Tarapore to provide specific details so that he could respond to the satisfaction of those present. He further added that the total closing balances of all sub-heads would vary from year to year and as such as brought out by the Treasurer, certain loans had been refunded and intra-account transactions reflected as liabilities as well as assets had been removed from the balance sheets.

37. Lt Cdr (Retd) F Tarapore (Life Member) further said that the clarification can be given later and the house could continue with the proceedings. The observations raised by him are being addressed separately.

38. Dr Malav Shroff representing Mumbai Yacht Club proposed passing of accounts for the FY **2012-13**. Cmde A Saxena representing Indian Naval Watermanship Training Centre, Visakhapatnam seconded the motion.

Item No. VII – Appointment of Auditors

39. The Treasurer stated that M/s Sanjay Pathak & Associates were appointed as statutory auditors during last GBM, and their performance has been satisfactory. It was, therefore, recommended that the auditors be retained for FY 2013-14.

40. Captain SK Nagar representing Indian Naval Watermanship Training Centre, Karwar proposed the appointment of M/s Sanjay Pathak & Associates as statutory auditors of the YAI. This was seconded by Cdr Atul Verma representing Indian Naval Watermanship Training Centre, Kolkata.

Item No. VIII - Amendment to General Rules of the YAI to incorporate Retirement Age of 70 years in respect of YAI Council / Committee members

41. The HSG informed the General Body that MOYAS had directed that all National Sports Federations were required to incorporate age and tenure clause in respect of office bearers with a ceiling of 70 years as upper limit for age.

42. The HSG further stated that the tenure clause is already included in the General Rules of YAI and only age clause needed to be amended. The HSG further brought out that 50 out of the 52 sports federations have already adopted age and tenure clause. He thereafter sought approval of the General Body for the following amendment:-

“Any person who attains the age of 70 years shall compulsorily retire from any of the elective / nominated position in the Council / Committees.”

43. Mr. Chetan Fernandes (Board Sailing Association) sought to know the date of notification issued by the MOYAS for age and tenure clause and also if the amendment was for the elective posts only or included other nominated posts such as committee members.

44. Capt Ajay Narang (Life Member) brought out that the age criteria was bare minimum and it would help YAI to gain immensely for the sport to grow if the age clause was implemented across the board not only for the office bearer but for all Council Members as well as committee members.

45. Lt Cdr (Retd) F Tarapore (Life Member) stated that as per this clause only Commodore Rabi Ahuja would be affected and therefore recommended to change the wordings of the resolution to read “only for elective posts” and to delete the wording “nominated post in the Council/ Committee”.

46. Maj Gen Yahwant Singh (Life Member) stated that the General Body should refrain from mentioning the effect of this amendment on individuals. He further stated that rather than looking into past, YAI should look into future and a person at the age of 70 years must retire as brought out in the resolution.

47. Cdr Baljeet Singh representing Indian Naval Watermanship Training Centre, Kamorta stated that the retirement age for Government servants was 60, for Corporates 65 years and therefore the retirement age of 70 years for YAI elected / nominated Council Members / Committee Members was considered appropriate. He suggested that it could be further brought down to 65 years.

48. The President YAI stated that since there was difference of opinion on the subject, the issue could be put to vote and decision arrived based on the majority of the house. The HSG thereafter put the resolution for vote to the General Body. The division of votes was as follows:-

(a)	In Favour of the motion	-	41
(b)	Against the motion	-	05
(c)	Absent	-	10

49. The amendment to the General Rules to incorporate the age clause was proposed by Capt T Jaiswal representing National Enterprise Association and seconded by Cdr Rohit Garg representing Indian Naval Watermanship Training Centre Chilka.

Item No. IX – Presentation of YAI Annual Awards for the Year 2011 & 2012

50. The HSG stated that the Awards Committee headed by the Vice President met on 15 Oct 13 to scrutinise the nominations received for the YAI Annual Awards and approved the following awards for the year 2011 and 2012:-

(a)	Admiral Nadkarni Trophy” for most promising yachtsman of the year	- 2011	Ganapathy KC Varun Thakkar
(b)	Admiral Nadkarni Trophy” for most promising yachtsman of the year	- 2012	Ganapathy KC Varun Thakkar
(c)	Engineer-in-Chief Trophy” for most promising lady sailor of the year	- 2011	Varsha Gautam Aishwarya NC
(d)	Engineer-in-Chief Trophy” for most promising lady sailor of the year	- 2012	Varsha Gautam Aishwarya NC
(e)	Admiral Kohli Trophy” for promoting the sport of yachting	- 2012	Dr. S Srivastava, NSS Bhopal
(f)	Admiral Ramdas Trophy” for offshore adventure sailing	- 2012	Lt Cdr Abhilash Tomy

51. He, thereafter, requested the President YAI to give away the trophies to the award winners.

Item No. X – Confirmation of Minutes of the GBM held on 09 Apr 2011

52. The HSG brought out that the next issue on the agenda was to confirm the minutes of the General Body meeting held on 09 Sep 2011, the minutes of which were issued on 30 Dec 2011. Some of the members raised concern that the minutes of the meeting were issued after 08 months and felt that such delay was not acceptable.

53. Maj Gen (Retd) S Dutta (The 420 Class Association) brought out that some of the discussions recorded in the minutes about an issue raised by him was not correct. He also wanted to know that why the amount refunded by his son, Lt Col (Retd) G Dutta has not been reflected in the accounts and to show him the accounts where the entries have been made.

54. The HSG, brought out that the proceedings of the GBM held on 09 Apr 2011 were recorded by audio and transcripts were generated. The HSG clarified that there was no difference in the recorded Minutes and that of the transcript held with the YAI and a copy of the same was provided to Maj Gen (Retd) Dutta.

55. The Treasurer thereafter showed the slides containing the copy of YAI receipt of the amount, the account book entry and also the statement of Lt Col (Retd) G Dutta in respect of the recovery.

56. Maj Gen (Retd) Dutta (The 420 Class Association), thereafter raised the issue as to why the recovered amount was deposited after a long gap with MOYAS. The President stated that since it was the previous Council's decision and the YAI Secretariat acted accordingly, the Council may not be questioned now on this issue since the specific action in any case has been completed.

57. Mr Jolly Thomas (Kerala Water Sports And Sailing Organisation) proposed passing of the Minutes of GBM held on 09 Apr 2011 and same was seconded by Cdr Amit Maini (J-24 Class Association).

Item No. XX - Any Other Business

58. Maj Gen Yahswant Singh (Life Member) stated that DG NCC conducts an annual Regatta every year in Chilka lake in which young NCC cadets take part. He suggested tapping young sailors from this regatta. The HSG thanked Maj Gen Yashwant Singh for the valuable input and informed the General Body that the Regatta would be included in the YAI scheme of talent hunt.

59. Ms Sunita Masani (Royal Bombay Yacht Club) wanted to discuss the issues raised in the letter written by Mr Aashim Mongia to convene the SGM. The HSG stated that the issues raised for convening the SGM were included in the Writ Petition which is pending for hearing in the Hon'ble Delhi High Court. Since the issue was sub judice, it would not be discussed in the GBM.

60. Mr. Chetan Fernandez (Board Sailing Association) wanted to know as to why the selective amendment for Age and Tenure clause has been picked up from the Sports Code. The HSG brought out that there was a directive from the government to incorporate the Age and Tenure clause by 30 Jun 2013 failing which all fundings for the NSF would be stopped. All the NSFs except 'Archery' and 'Yachting' had carried out the amendment. The YAI had requested MOYAS to extend the compliance date view court case and pending AGM. He stated that on successful completion of YAI elections, since this was the first GBM, therefore, it was incumbent upon YAI to incorporate this amendment. The Constitution Review Committee would also be requested to incorporate all relevant issues of Sports Code 2011.

61. Mr Ajay Balram (Life Member) stated that the sport could not progress if there were not enough qualified Umpires / Judges. He wanted to know if anything was being done in this direction. The HSG appreciated the valid point made by the member and informed the house that Cdr Patankar was on the verge of being appointed to the panel of International Judges. The house was also informed that Brig (Retd) Julka has also cleared the relevant examinations and would be appointed as International Judge shortly. The HSG informed the house that YAI was in touch with the ISAF to conduct seminars/clinics so that more candidates could benefit to take the exams for appointment as international Measurers / Umpires/ Judges.

62. Maj Gen (Retd) S Dutta (The 420 Class Association) wanted to know about the composition of Selection Committee headed by the President, YAI as its Chairman. He also requested if the names could be known to everyone present in the GBM. The HSG brought out that post elections of the YAI Council, the composition of various Committees and Sub Committees was in progress. He further informed that the Selection Committee of the YAI is headed by The President YAI as its Chairman. The names of the other members would be also be made public through YAI website.

63. Lt Col (Retd) Milind Prabhu (Goa Yachting Association) brought out that the Goa Yachting Association's (GYA) voting rights had been withdrawn. The Association had been writing to YAI but there was no response to the correspondence made by the GYA. The HSG requested Hon Joint Secretary General (HJSG) to respond to issue raised by GYA.

64. The HJSG stated that the President, GYA in 2008 had written to the YAI that GYA was a State Association and affiliated to Goa Olympic Association. Since the GYA claimed that it was a State Association, the YAI Council in its meeting held in 2009 upgraded GYA from a member club to State association. As per the rules of YAI, a State Association must have 20 sailing clubs affiliated to it to get full membership. The GYA failed to meet this prerequisite and thus was granted provisional membership as State Association. The provisional members do not have the right to vote. The HJSG also brought out that the GYA had been conveyed about this decision of the YAI Council. Lt Col (Retd) Prabhu insisted that the issue had not been addressed as brought out in the GYA letter. The President ruled that the present Council would once again consider the issue de novo and GYA would be informed accordingly.

65. Mr. Vivek Shanbhag representing Royal Madras Yacht Club brought out that he had made a request to initiate action against one of the Life Associate Member and he had received the reply from YAI stating that the matter would be referred to the Discipline and Ethics Subcommittee. He sought to know time limit to complete the process. The President, YAI stated that the composition of various Committees and Subcommittees was in process and on completion the issue would be referred expeditiously to the Disciplinary & Ethics Subcommittee.

66. Lt Col (Retd) M Prabhu (Goa Yachting Association) brought out that, the Director Training YAI had conducted certain Power Boat handling certification courses in Goa. These courses had no legal sanctity as National Institute of Water Sports (NIWS), Goa was the only Government authorised agency to issue such certificates. The personnel

who were issued with these certificates in Goa were not allowed to use them as license for power boating and therefore the YAI was misleading people by issuance of such certificates. He stated that the Council must deliberate on this issue.

67. The Director Training, YAI stated that the power boating certification courses were being conducted under the burgees of YAI, which is the sole Government, recognised body for the sport of Yachting. The courses conducted were for safe handling of the power boats and not licenses. He brought out that some of the personnel who had undertaken these safety courses had approached the port authorities and recommended that personnel holding Powerboats in ports must have YAI certification. He also clarified that he was in touch with Goa port authorities who have requested him to submit proposal so that such courses could be undertaken by the Goa boat owner's association.


68. He further stated that he was aware that National Institute of Water Sports were conducting similar courses. The Goa tourism had given a notification that NIWS courses were certified courses but that do not bar any other agency from conducting such courses. He stated he was in touch with Goa tourism to issue similar notification which would also recognise YAI conducted courses. He also highlighted that NIWS courses were being conducted for last couples of years by the YAI instructors. He further stressed the very fact that YAI trained Instructors were conducting courses for NIWS itself speaks of the high quality of YAI instructors.

69. Brig M Nautiyal (Life Member) brought out that Govt approvals for overseas events were received at a very late stage and sometimes even a day prior to departure, thus putting yachtperson at a disadvantage as they could not familiarize themselves to the local conditions. The HSG, stated that as per current SAI rules, a team can be deputed two days prior to commencement of the event and may return one day after completion of the event. He thereafter, requested the Government representative who was present at the meeting to elaborate further. The Government representative clarified that as per laid down procedure, the proposals for overseas participation were required to be submitted two months in advance, however, even if they were submitted at least two to three weeks in advance, he would facilitate speedy action.

Item No. XXI – Vote of Thanks.

70. The Vice President Lt. Gen Sharma expressed his sincere gratitude to the president YAI for sparing his valuable time to lead the YAI. He also thanked the President for being proactive and proposed vote of thanks to the chair.

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


(Dhiren Vig)
Commodore
Honorary Secretary General
19 Nov 2013

**LIST OF VOTING MEMBERS PRESENT DURING THE
45TH GENERAL BODY MEETING ON 17 OCT 2013**

1. Board Sailing Association
2. National Enterprise Association
3. National Optimist Association
4. Laser Class Association
5. The 420 Class Association
6. National 470 Class Association
7. National Hobie Class Association
8. National J-24 Class Association
9. National 29er Class Association
10. Army Yachting Node, Mumbai
11. Berchha Watermanship Training Area, Mhow
12. Bombay Sappers Sailing Club
13. Chennai Sailing Academy
14. Colaba Sailing Club, Mumbai
15. Corps of Engineers Sailing Club, Pune
16. Defence Services Sailing Club, New Delhi
17. EME Sailing Association, Bhopal
18. EME Sailing Association, Secunderabad
19. Goa Beach Sports Academy
20. INA Watermanship Training Centre
21. Inland Watersports & Sailing Academy
22. Indian Naval Watermanship Training Centre, Kamorta
23. Indian Naval Watermanship Training Centre, Karwar
24. Indian Naval Watermanship Training Centre, Kavaratti
25. Indian Naval Watermanship Training Centre, Kolkata
26. Indian Naval Watermanship Training Centre Chilka
27. Indian Naval Watermanship Training Centre INS Hamla
28. Indian Naval Watermanship Training Centre, Hansa, Goa
29. Indian Naval Watermanship Training Centre, INS Valsura, Jamnagar, Gujarat
30. Indian Naval Watermanship Training Centre Kochi, Kerala
31. Indian Naval Watermanship Training Centre, Lonavala, Pune
32. Indian Naval Watermanship Training Centre, INS Mandovi
33. Indian Naval Watermanship Training Centre, Mumbai
34. Indian Naval Watermanship Training Centre, Port Blair
35. Indian Naval Watermanship Training Centre, Visakhapatnam
36. Kerala Water Sports & Sailing Organisation
37. Marve Sailing Club, Mumbai
38. Mumbai Yacht Club
39. National Sailing School, Bhopal
40. Navi Mumbai Yacht Club
41. NDA Sailing Club, Pune
42. Offshore Sailing Club
43. Port Blair Yacht Club
44. Royal Bombay Yacht Club, Mumbai
45. Royal Madras Yacht Club
46. Trishna Sailing Club

**LIST OF 'PROVISIONAL' MEMBERS PRESENT DURING THE
45TH GENERAL BODY MEETING ON 17 OCT 2013**

1. Directorate General NCC, New Delhi
2. Goa Yachting Association
3. Indian Naval Sailing Association
4. Manipur Yachting Association
5. Tamil Nadu Sailing Association
6. Artillery Water Sports Association, Secunderabad

LIST OF MEMBERS ABSTAINED
45TH GENERAL BODY MEETING ON 17 OCT 2013

1.	Jharkhand State Yachting Association	Provisional
2.	Kerala Yachting Association	Provisional
3.	Bombay Sailing Association	
4.	Champions Yacht Club	Provisional
5.	Ernakulam Sailing Association	Provisional
6.	Golden Arrow Sailing Club	
7.	Loktak Lake Sailing Club, Manipur	Provisional
8.	Maithon Yacht Club	
9.	Muziris Yacht Club	
10.	Nainital Yacht Club	
11.	Navyuga Sailing Academy	Provisional
12.	O'Porto Mumbai Sailing Club	Provisional
13.	Pondicherry Sailing Association	
14.	Riverbay Resorts & Sailing Club	Provisional
15.	Sea Cadet-Sailing	
16.	Secunderabad Sailing Club	
17.	The PM Hindu Swimming Bath & Boat Club Trust	
18.	Umiam Lake Sailing Club	Provisional
19.	Yacht Club of Hyderabad	

**LIST OF LIFE MEMBERS PRESENT DURING THE
45TH GENERAL BODY MEETING ON 17 OCT 2013**

1. Cmde Gangesh Kumar
2. Cmde Atul Anand
3. Brig S Rajaram
4. Lt Col RS Dhillon
5. Mr Ajay Balram
6. Maj Gen Yashwant Singh
7. Brig Mohit Nautiyal
8. Cmde (Retd) Ranjit Rai
9. Mr Rajesh Chugh
10. Brig (Retd) AP Singh
11. Lt Cdr (Retd) F Tarapore
12. Capt Ajay Narang

ANNEXURE V

ITEM II

4

HONORARY SECRETARY GENERAL'S REPORT APR 2011 – SEP 2013

REPORT ON YAI ACTIVITIES

(10 APR 2011- 16 OCT 2013)

5

- NATIONAL CHAMPIONSHIPS
- TAKING SAILING TO SCHOOLS PROGRAMME
- FUND RAISING PROGRAMME
- NEW AFFILIATIONS / DIS-AFFILIATIONS
- ISAF SEMINAR
- IMPORTANT COUNCIL DECISIONS
- ASIAN SAILING FEDERATION MEETINGS
- COURT CASES
- INDIA INTERNATIONAL REGATTA 2011, 2012 & 2013
- ALLOCATION OF SUBSIDY EQUIPMENT

NATIONAL CHAMPIONSHIPS 2011

6

DATE	EVENT	VENUE
13-20 APR	NATIONAL COASTAL OPTIMIST CHAMPIONSHIP	KOCHI
15-18 JUL	HOBIE 16 INLAND CHAMPIONSHIP	HYDERABAD
23 -30 JUL	LASER INLAND NATIONAL CHAMPIONSHIP	HYDERABAD

NATIONAL CHAMPIONSHIPS 2012

7

DATE	EVENT	VENUE
01 – 05 JAN	SELECTION TRIALS	MUMBAI
01 - 05 JAN	NATIONAL SQUAD SELECTION & RANKING REGATTA 2012	MUMBAI
22 – 27 JAN	NATIONAL SQUAD SELECTION & RANKING REGATTA 2012	CHENNAI
01 - 05 MAR	MATCH RACING NATIONAL CHAMPIONSHIPS	MUMBAI
23 -27 MAR	470 NATIONAL CHAMPIONSHIPS	MUMBAI

NATIONAL CHAMPIONSHIPS 2012

8

DATE	EVENT	VENUE
03 – 08 APR	HOBIE 16 COASTAL NATIONAL CHAMPIONSHIP	VIZAG
01 – 07 MAY	OPTIMIST COASTAL NATIONAL CHAMPIONSHIP	MUMBAI
22 – 27 MAY	420 COASTAL NATIONAL CHAMPIONSHIP	CHENNAI
23 – 27 MAY	RACE BOARD NATIONAL CHAMPIONSHIP	GOA

NATIONAL CHAMPIONSHIPS 2013

9

DATE	EVENT	VENUE
01-05 MAR	470 (OPEN) NATIONAL CHAMPIONSHIP 2013	MUMBAI
16-20 APR	MATCH RACING NATIONAL CHAMPIONSHIP 2013	MUMBAI
07-12 MAY	LASER NATIONAL COASTAL SAILING CHAMPIONSHIP 2013	CHENNAI
27-30 MAY	29ER OPEN COASTAL NATIONAL CHAMPIONSHIP 2013	CHENNAI

NATIONAL CHAMPIONSHIPS 2013

10

DATE	EVENT	VENUE
21-26 MAY	NATIONAL BOARDSAILING CHAMPIONSHIP	GOA
07-12 JUN	420 SAILING NATIONAL CHAMPIONSHIP 2013	CHENNAI
24-28 JUL	LASER INLAND NATIONAL CHAMPIONSHIP 2013	HYDERABAD
04-07 AUG	5 TH HOBIE INLAND NATIONAL CHAMPIONSHIP 2013	HYDERABAD

TAKING SAILING TO SCHOOLS PROGRAMME

TAKING SAILING TO SCHOOLS

12

- ROAD SHOWS CONDUCTED AT PORT BLAIR
IN NOV 2011
- PRESENTATIONS AT 24 SCHOOLS IN SOUTH
ANDAMAN
- 455 CHILDREN INTRODUCED TO THE SPORT
- FOLLOW ON PROGRAMME AT ANDAMAN TO
COVER 25 MORE SCHOOLS PLANNED IN EARLY
2014

FUND RAISING PROGRAMME

FUND RAISING AND PUBLICITY

14

- FUND RAISING PLAY “THE CAINE MUTINY” ORGANISED AT MUMBAI BY APRAKRITA SHANKAR NARAYANAN
- ASSISTANCE PROVIDED BY HQWNC
- TOTAL FUNDS RAISED FOR YAI Rs. 24.75 LAKHS
- EXPENDITURE OF Rs 4.30 LAKHS INCURRED FROM THE PROCEEDS TOWARDS ORGANISING THE PLAY

NEW AFFILIATIONS / DISAFFILIATIONS

NEW AFFILIATIONS / DISAFFILIATIONS

16

- **COUNCIL HAS APPROVED APPLICATIONS FOR AFFILIATION OF NEW MEMBER CLUBS**
- **PROVISIONAL STATUS ACCORDED TO NEW AFFILIATES**
- **STATUS OF MEMBER CLUBS GRANTED AFFILIATION TO YAI DURING 2009 – 13 REVIEWED**
- **MEMBER CLUBS IN GOOD STANDING GRANTED FULL MEMBERSHIP**
- **DETAILS UPDATED ON YAI WEBSITE**

ISAF SEMINAR

ISAF SEMINAR

18

- **INTERNATIONAL MEASURER SEMINAR AT CHENNAI DURING 01 – 03 OCT 11**
- **12 PARTICIPANTS FROM INDIA AND SINGAPORE**
- **THREE QUALIFIED EXAM**
 - **MALAV SHROFF**
 - **AJIT DIAZ**
 - **K BALACHANDER**
- **AJIT DIAZ AND K BALACHANDER APPOINTED INTERNATIONAL MEASURERS BY ISAF**

ASAF MEETINGS

ASAF MEETING - FEB 2012

20

- **ASAF MEETING HELD AT LANGKAWI, MALAYSIA ON 24 FEB 12**
- **JHSG AND DR SHROFF WERE NOMINATED TO ATTEND THE MEETING**
- **REPS OF 16 MEMBER NATIONS PRESENT**

ASAF MEETING – FEB 2012

21

- **MALAYSIA, OMAN AND SINGAPORE PROPOSED**
 - **TO STREAMLINE THE COMMITTEES TO IMPROVE THEIR EFFECTIVENESS IN PROMOTING SAILING IN ASIA**
 - **TO STREAMLINE AND ALIGN SAILING EVENTS FOR ASIAN CHAMPIONSHIPS IN LINE WITH OLYMPICS AND WORLD CHAMPIONSHIPS**
 - **TO GIVE ASIAN SAILORS GREATER EXPOSURE OF TRAINING IN THESE CLASSES**

ASAF MEETING – 30 JUN 12

22

- **EXTRAORDINARY MEETING OF ASAF HELD AT SINGAPORE ON 30 JUN 2012**
- **ASAF CONSTITUTION AMENDED**
- **DR SHROFF ELECTED PRESIDENT OF ASAF WEF 01 JAN 2015**
- **DESIGNATED CEO OF ASAF TILL 31 DEC 14**

ASAF MEETING - NOV 2013

23

- SCHEDULED AT OMAN DURING 07 - 10 NOV 13
- ASAF REGISTERED AT SINGAPORE
- PERMANENT BANK ACCOUNT OPENED
- ASAF WEBSITE UNDER DEVELOPMENT
- HSG NOMINATED TO REPRESENT YAI

IMPORTANT COUNCIL DECISIONS

MEMBERSHIP TO THE YAI

25

- APPLICATIONS FOR MEMBERSHIP OF INDIVIDUALS IS APPROVED BY HSG
- DUE PROCESS IS FOLLOWED FOR REJECTION OF AN APPLICATION

EXTRACTS - OLYMPIC CHARTER

26

■ ARTICLE 28.2 – ROLE OF THE NOC

“THEY DECIDE UPON THE ENTRY OF ATHLETES PROPOSED BY THEIR RESPECTIVE NATIONAL FEDERATIONS. SUCH SELECTION SHALL BE BASED NOT ONLY ON THE SPORTS PERFORMANCE OF AN ATHLETE BUT ALSO ON HIS ABILITY TO SERVE AS AN EXAMPLE TO THE SPORTING YOUTH OF HIS COUNTRY”

BID SYSTEM FOR HOSTING NATIONAL CHAMPIONSHIP

27

- MEMBER CLUBS REQUIRED TO SUBMIT BIDS FOR HOSTING NATIONAL CHAMPIONSHIPS
- EVENTS COMMITTEE TO SCRUTINISE BIDS AND RECOMMEND ALLOCATION OF EVENTS TO THE COUNCIL
- EVENT HOSTING FEE TO BE DEPOSITED ALONGWITH BID DOCUMENT
- EVENTS CALENDAR FOR THE YEAR TO BE PUBLISHED BY 20 DECEMBER EACH YEAR

COURT CASES AGAINST THE YAI

COURT CASE NO 1

29

- **WRIT PETITION FILED IN MAR 2013
AGAINST YAI IN HON'BLE HIGH COURT OF
DELHI**
- **PETITIONERS - FIVE MEMBER CLUBS AND
SEVEN LIFE / ANNUAL ASSOCIATE
MEMBERS**
- **NEXT HEARING SCHEDULED 03 DEC 2013**

COURT CASE NO 1

30

- **WRIT PETITION PRAYERS**
 - **DIRECT MOYAS TO DE-RECOGNIZE YAI FOR NOT HOLDING ELECTIONS**
 - **SET ASIDE UNILATERAL DECISION OF YAI COUNCIL TO EXTEND ITS TENURE**
 - **SET ASIDE ALL DECISIONS TAKEN BY ILLEGAL YAI COUNCIL**
 - **APPOINT AD HOC COMMITTEE OF FIVE ARJUNA AWARDEES TO MANAGE AFFAIRS OF YAI**
 - **DIRECT YAI NOT TO ALTER ELECTORAL COLLEGE**

COURT CASE NO 1

31

- **APPLICATION NO 1 TO WRIT PETITION**
 - **SET ASIDE UNILATERAL DECISION OF YAI COUNCIL TO EXTEND ITS TENURE**
 - **APPOINT AD HOC COMMITTEE OF FIVE ARJUNA AWARDEES TO MANAGE AFFAIRS OF YAI**
 - **DIRECT YAI NOT TO ALTER ELECTORAL COLLEGE**

COURT CASE NO 1

32

- **APPLICATION NO 2 TO WRIT PETITION**
 - **RESTRAIN YAI TO HOLD ELECTIONS BEING HELD IN VIOLATION OF MODEL ELECTION GUIDELINES OF SPORTS CODE 2011**
 - **APPOINT A RETIRED HIGH COURT JUDGE AS RETURNING OFFICER FOR ELECTION**
 - **YAI TO DECLARE AND PUBLISH LEGALLY VALID CONSTITUTION PRIOR HOLDING ELECTIONS**
 - **UNION OF INDIA AND YAI TO ENSURE CHIEF ELECTION COMMISSIONER TO APPOINT AN OBSERVER FOR ELECTIONS**
 - **DIRECT YAI TO HOLD AGM / SGM AS DEMANDED BY FIVE MEMBER CLUBS**

COURT CASE NO 1

33

- **APPLICATION NO 2 TO WRIT PETITION**
 - **IMPLEMENT RECOMMENDATIONS OF STUDY GROUP REPORT (KAHAI COMMITTEE REPORT)**
 - **DIRECT MOYAS NOT TO APPOINT PETER DAVID CONWAY AS CHIEF NATIONAL COACH**
 - **NOMINATIONS/ WITHDRAWALS AS PER PRESCRIBED FORMS OF MODEL ELECTION GUIDELINES OF SPORTS CODE 2011**
 - **ELECTIONS OF YAI TO BE HELD ONLY AFTER PASSING THE ACCOUNTS OF FY 2010-11, 2011-12 AND 2012-13 IN AGM**

COURT CASE NO 2

35

- **CASE FILED AGAINST YAI IN ANDHRA PRADESH HIGH COURT IN MAY 2013**
- **PETITIONERS – NC BABU AND OTHERS**
- **MATTER LISTED BUT HAS NOT BEEN HEARD TILL DATE**

COURT CASE NO 2

36

- **WRIT PETITION PRAYER**
 - **DIRECT MOYAS TO DE-RECOGNISE YAI FOR NOT FOLLOWING STATE ASSOCIATION BASED STRUCTURE**

INDIA INTERNATIONAL REGATTA 2011

INDIA INTERNATIONAL REGATTA 2011

39

- **THIRD EDITION OF INDIA INTERNATIONAL REGATTA CONDUCTED AT CHENNAI DURING 02 - 09 OCT 2011**
- **OVERSEAS COMPETITORS FROM**
 - **CZECH REPUBLIC**
 - **INDONESIA**
 - **IRELAND**
 - **MALAYSIA**
 - **SLOVENIA**
 - **SRI LANKA**

INDIA INTERNATIONAL REGATTA 2012

INDIA INTERNATIONAL REGATTA 2012

41

- **FOURTH EDITION OF INDIA INTERNATIONAL REGATTA CONDUCTED AT CHENNAI DURING 16 - 22 OCT 2012**
- **OVERSEAS COMPETITORS FROM**
 - **IRELAND**
 - **CZECH REPUBLIC**
 - **MALAYSIA**
 - **SRI LANKA**
 - **INDONESIA**

INDIA INTERNATIONAL REGATTA 2013

INDIA INTERNATIONAL REGATTA 2013

43

- **FIFTH EDITION OF INDIA INTERNATIONAL REGATTA CONDUCTED AT CHENNAI DURING 30 SEP - 07 OCT 13**

- **OVERSEAS COMPETITORS FROM**
 - **GREAT BRITAIN**
 - **IRELAND**
 - **MALAYSIA**
 - **NEW ZEALAND**
 - **NETHERLANDS**
 - **SEYCHELLES**
 - **SLOVENIA**
 - **UNITED STATES OF AMERICA**

PROCUREMENT AND ALLOCATION OF SUBSIDY EQUIPMENT

PROCUREMENT AND ALLOCATION OF SUBSIDY EQUIPMENT

45

- SCHEME FOR PROCUREMENT OF EQUIPMENT UNDER 75% SUBSIDY SCHEME FOR NSF NOT OPERATIVE ANY LONGER
- SUBSIDY EQUIPMENT ONLY AVAILABLE FOR INDIVIDUAL EMINENT SPORTSPERSONS
- DETAILS OF DISTRIBUTION PROCURED IN 2009 DISPLAYED TO MEMBERS DURING AGM 2011
- MINUTES OF AGM AVAILABLE ON YAI WEBSITE
- DETAILS BEING SHOWN ON NEXT SLIDE

ALLOCATION OF SUBSIDY EQUIPMENT

46

- 150 OPTIMIST BOATS PROCURED IN 2009
- INSISTENCE ON PARTICIPATION IN NATIONAL CHAMPIONSHIPS AS A CRITERIA INCORRECT AND MAY BE DEPENDENT ON FACTORS SUCH AS
 - FINANCIAL IMPLICATIONS FOR TRANSPORTATION OF BOATS
 - COMPETENCE LEVELS OF SAILORS
 - ACADEMIC SCHEDULE
- EQUIPMENT PROVIDED TO MEMBER CLUBS FOR PROMOTION OF SPORT AMONGST JUNIOR SAILORS
- RE ALLOCATION OF EQUIPMENT ALREADY DONE ONCE BASED ON NON CONDUCT OF SAILING ACTIVITY BY INITIAL ALLOTEES

CURRENT ALLOCATION OF SUBSIDY EQUIPMENT

47

NAME OF THE CLUB	OPTIMIST	29ER
TAMIL NADU SAILING ASSOCIATION	46	6
ROYAL BOMBAY YACHT CLUB	4	-
COLABA SAILING CLUB	5	-
BOMBAY SAILING ASSOCIATION	6	-
INLAND WINDSURFING AND SAILING ACADEMY	4	-
JHARKHAND STATE YACHTING ASSOCIATION	10	-
INWTC (MB)	4	3
SECUNDERABAD SAILING CLUB	4	-
MUMBAI YACHT CLUB	10	3
INWTC (KOCHI)	6	-
INWTC (VIZAG)	4	-

CURRENT ALLOCATION OF SUBSIDY EQUIPMENT

48

NAME OF THE CLUB	OPTIMIST	29ER
NATIONAL SAILING SCHOOL, BHOPAL	6	3
O'PORTO MUMBAI PORT SAILING SCHOOL	4	-
CORPS OF ENGINEERS SAILING CLUB	6	-
INWTC (PORT BLAIR)	10	-
PORT BLAIR YACHT CLUB	5	-
PONDICHERRY SAILING ASSOCIATION	5	-
NAVYUGA SAILING CLUB	5	-
PRIZES DURING MULTI CLASSES REGATTA 2010	2	-
ROYAL MADRAS YACHT CLUB	-	4
MUZIRIS YACHT CLUB	-	1
YACHT CLUB OF HYDERABAD	4	-

ANNUAL ASSOCIATE MEMBERSHIP

ANNUAL ASSOCIATE MEMBERSHIP

50

- **GOVT POLICY - ALL COMPETITORS AT NATIONAL CHAMPIONSHIPS TO BE IN POSSESSION OF IDENTITY CARD ISSUED BY THE NATIONAL SPORTS FEDERATION TO ENSURE**
 - **PROOF OF AGE**
 - **NATIONALITY OF COMPETITORS**

ANNEXURE VI

ITEM III

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PRESENTATION BY CHAIRMAN SAILING PERFORMANCE DEVELOPMENT COMMITTEE

FUNDING SUPPORT 2008 - 2013

53

CLASS	YEAR	NO OF EVENTS	FINANCIAL ASSISTANCE	
HOBIE 16 CLASS	2011	1		5.81 LAKHS
			TOTAL	5.81 LAKHS
MATCH RACING	2008	1		5.0 LAKHS
MATCH RACING	2009	4		20.0 LAKHS
MATCH RACING	2010	9		51.5 LAKHS
MATCH RACING	2011	4		21.5 LAKHS
MATCH RACING	2012	1		5.0 LAKHS
			TOTAL	103.0 LAKHS
LASER (RADIAL) CLASS	2010	6		19.0 LAKHS
LASER (RADIAL) CLASS	2011	5		44.0 LAKHS
LASER (RADIAL) CLASS	2012	6		38.5 LAKHS
			TOTAL	101.5 LAKHS
LASER (STD) CLASS	2008	1		4.0 LAKHS
LASER (STD) CLASS	2009	1		5.0 LAKHS
LASER (STD) CLASS	2011	5		18.0 LAKHS
			TOTAL	27.0 LAKHS

FUNDING SUPPORT 2008 - 2013

54

CLASS	YEAR	NO OF EVENTS	FINANCIAL ASSISTANCE	
420 CLASS	2011	1		4.3 LAKHS
			TOTAL	4.3 LAKHS
29ER CLASS	2011	2		12.8 LAKHS
29ER CLASS	2012	3		25.21 LAKHS
			TOTAL	38.01 LAKHS
LASER 4.7 CLASS	2011	1		14.0 LAKHS
			TOTAL	14.0 LAKHS
OPTIMIST CLASS	2008	2		10.0 LAKHS
OPTIMIST CLASS	2009	3		8.0 LAKHS
OPTIMIST CLASS	2010	6		30.0 LAKHS
OPTIMIST CLASS	2011	5		5.7 LAKHS
OPTIMIST CLASS	2012	3		20.0 LAKHS
			TOTAL	125.0 LAKHS

PERFORMANCE ANALYSIS

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CLASS OF BOAT – LASER (RADIAL)

EVENT GRADE - 1

EVENT NAME	YEAR	% FINISH
SAIL MELBOURNE	DEC 09	83
KIEL WEEK REGATTA	JUN 10	84
EUROPEAN CHAMPIONSHIP	JUN 10	78
WORLD CHAMPIONSHIPS	JULY 10	76
SAIL FOR GOLD REGATTA	JUNE 11	96
KIEL WEEK REGATTA	JUNE 11	67
SAIL MELBOURNE	NOV 11	76
ISAF SAILING WORLD C 'SHIP	DEC 11	86
WORLD C 'SHIP	MAY 12	59

PERFORMANCE ANALYSIS

56

CLASS OF BOAT – LASER (STANDARD)

EVENT GRADE - 1

EVENT NAME	YEAR	% FINISH
SAIL SYDNEY	DEC 09	85
KIEL WEEK	JUN 10	99
WORLD C' SHIP	SEPT 10	97
SAIL MELBOURNE	DEC 10	94
SEMAINE FRANCAISE	APR 11	88
SAIL FOR GOLD	JUN 11	95
ISAF SAILING WORLD C' SHIP	DEC 11	97
SAIL MELBOURNE	NOV 11	95

PERFORMANCE ANALYSIS

57

CLASS OF BOAT – 470

EVENT GRADE - 1

EVENT NAME	YEAR	% FINISH
EUROPEAN C'SHIPS	JULY 11	89
ISAF SAILING WORLD C' SHIP	DEC 11	95
WORLD C' SHIP	JUN 12	89

PERFORMANCE ANALYSIS

58

CLASS OF BOAT – 420

EVENT GRADE - 1

EVENT NAME	YEAR	% FINISH
EUROPEAN C' SHIPS	JUL 12	90
KIEL WEEK REGATTA	JUN 13	72
WORLD C' SHIP	JULY 13	94

PERFORMANCE ANALYSIS

59

CLASS OF BOAT – 29ER (BOYS)

EVENT GRADE - 1

EVENT NAME	YEAR	% FINISH
DUTCH YOUTH REGATTA	MAY 12	24
KIEL WEEK REGATTA	JUN 12	21
EUROCUP FRANCE	MAR 13	16
KIEL WEEK REGATTA	JUN 13	8
WORLD C' SHIP	JUL 13	8

PERFORMANCE ANALYSIS

60

CLASS OF BOAT – 29ER (GIRLS)

EVENT GRADE - 1

EVENT NAME	YEAR	% FINISH
DUTCH YOUTH REGATTA	MAY 12	33
KIEL WEEK REGATTA	JUN 12	37
EUROCUP FRANCE	MAR 13	39
KIEL WEEK REGATTA	JUN 13	26
WORLD C' SHIP	JUL 13	29

ASIAN SAILING CHAMPIONSHIP 2013

61

- **EVENT WAS SCHEDULED OCT / NOV 2013 AT INCHEON, KOREA**
- **VIEW INADEQUATE VENUE PREPARATIONS, EVENT POSTPONED BY KOREAN SAILING FEDERATION**
- **LIKELY TO BE CONDUCTED IN JUN / JUL 2014**
- **NOTICE OF RACE EXPECTED SHORTLY**

ASIAN GAMES 2014

62

- **EVENT SCHEDULED IN OCT / NOV 2014 AT INCHEON, KOREA**
- **LIST OF EVENTS TO BE COMPETED ISSUED BY INCHEON ASIAN GAMES ORGANISING COMMITTEE**
- **ENTRY BY SPORT TO BE SUBMITTED THROUGH IOA BY 31 OCT 2013**
- **NOTICE OF RACE EXPECTED SHORTLY**

EVENTS - ASIAN GAMES 2014

63

<u>MEN</u>	<u>WOMEN</u>	<u>OPEN</u>
420 (U 19)	420 (U 19)	MATCH RACING
470	29ER	HOBIE 16
LASER (STANDARD)	LASER (RADIAL)	
OPTIMIST (U 16)	OPTIMIST(U 16)	
RS:X	RS:X	
MISTRAL	RS: ONE	

ANNUAL CALENDAR FOR TRAINING AND COMPETITION

64

- **BUDGET OF RS 324.00 LAKHS ALLOCATED BY SAI FOR FY 2013 – 14**
- **ONLY RS 22.00 LAKHS UTILISED AS ON DATE**
- **ACTC MEETING HELD WITH SAI AND YAI PROPOSALS APPROVED**
- **OVERSEAS TRAINING AND COMPETITION FOR AYN SAILORS WITHHELD BY SAI AS DETAILS OF FUNDING THROUGH MISSION OLYMPIC WING NOT PROVIDED**

ANNUAL CALENDAR FOR TRAINING AND COMPETITION

65

DATES	CLASS	COUNTRY	EVENT NAME
31OCT - 03 NOV 13	29ER	ITALY	EURO CUP FINALS
26 NOV - 02 DEC 13	TECHNO	HONG KONG	ASIAN CHAMPIONSHIPS
18 - 22 DEC 13	OPTIMIST	MALTA	EURO MED CHAMPS
17 - 22 DEC 13	29ER	SPAIN	CHRISTMAS REGATTA
17 - 22 DEC 13	470	SPAIN	CHRISTMAS REGATTA
17 - 22 DEC 13	420	SPAIN	CHRISTMAS REGATTA
26 - 30 DEC 13	LASER	CROATIA	LASER EUROPA CUP

ANNUAL CALENDAR FOR TRAINING AND COMPETITION

66

DATES	CLASS	COUNTRY	EVENT NAME
22-26 JAN 14	TECHNO	SINGAPORE	TECHNO 293 ASIAN CHAMPIONSHIP
18-20 JAN 14	49ER	USA	N. AMERICAN CHAMPIONSHIP
18-20 JAN 14	49ER FX	USA	N. AMERICAN CHAMPIONSHIP
25 JAN - 01 FEB 14	49ER	USA	MIAMI OLYMPIC CLASSES REGATTA
25 JAN - 01 FEB 14	49ER FX	USA	MIAMI OLYMPIC CLASSES REGATTA
26 FEB 02 MAR 14	470	SPAIN	OLYMPIC WEEK
26 FEB 02 MAR 14	LASER	SPAIN	OLYMPIC WEEK
26 FEB 02 MAR 14	RS:X	SPAIN	OLYMPIC WEEK
28 MAR - 06 APR 14	OPTIMIST	BAHRAIN	IODA ASIAN CHAMPIONSHIP

SELECTION POLICY - ASIAN SAILING CHAMPIONSHIP 2014

67

- SELECTION POLICY 2013-16 PROMULGATED IN JANUARY 2013
- BASED ON RANKING SYSTEM (PERFORMANCE)
- CURRENT AND FUTURE MEDAL PROSPECTS
- CLASS ASSOCIATIONS THAT HAVE NOT CONDUCTED REQUISITE RANKING EVENTS IN 2013 - ONE OFF SELECTION TRIALS BEING SCHEDULED END MAR / EARLY APR 2014
- POST SELECTION MINIMUM WEEKLY TIME COMMITMENT TO TRAINING
 - SENIORS - 21 H ON WATER AND 7 H PHYSICAL TRG
 - JUNIORS - 15 H ON WATER AND 5 H PHYSICAL TRG

SELECTION POLICY - ASIAN GAMES 2014

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- MEDAL WINNING ATHLETES / TEAMS AT ASIAN SAILING CHAMPIONSHIP 2014
- ATHLETES / TEAMS FINISHING IN TOP 50% COUNTRY WISE
- CURRENT AND FUTURE MEDAL PROSPECTS
- POST SELECTION MINIMUM WEEKLY TIME COMMITMENT TO TRAINING
 - SENIORS - 24 H ON WATER AND 8 H PHYSICAL TRG
 - JUNIORS - 21 H ON WATER AND 8 H PHYSICAL TRG

ANNEXURE VII

ITEM IV

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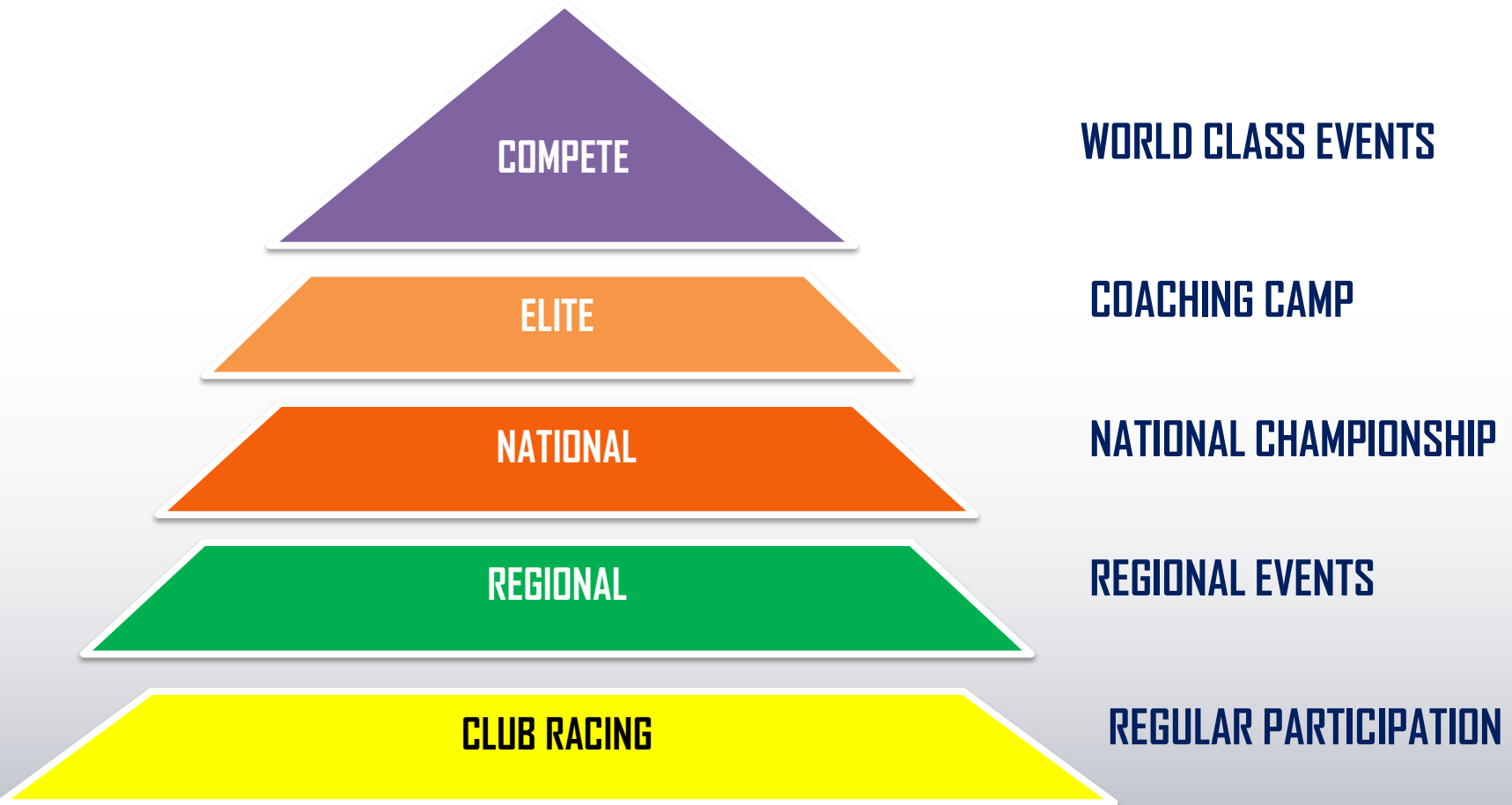
**PRESENTATION
BY
DIRECTOR OF
TRAINING**

NATIONAL TRAINING SCHEMES

71

- **NATIONAL SAILING SCHEME**
- **PRESENT STATUS**
- **DEVELOPMENTS**
- **WAY AHEAD**

ELITE RACING PATHWAY



TRAINING PATHWAY

YAI'S NATIONAL SAILING SCHEME



YAI SAILING SCHEME SAILORS



ASSISTANT INSTRUCTOR

BASIC SKILLS INSTRUCTOR

RACING INSTRUCTOR

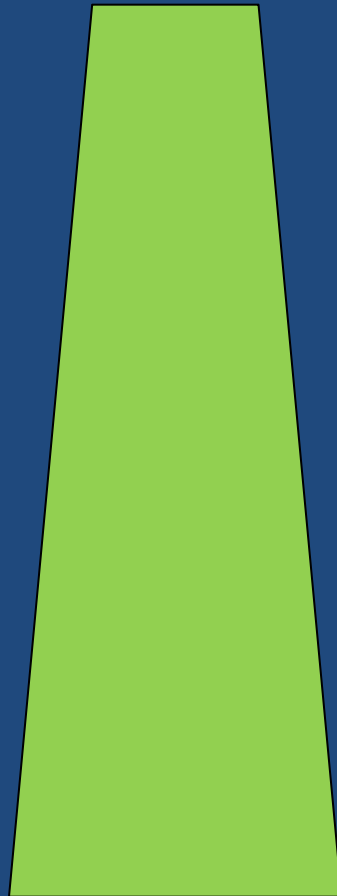
SENIOR INSTRUCTOR

TRAINING SCHEMES

- AUDITED TRAINING CENTRES WORKING TO AN AGREED STANDARD IN ACCORDANCE WITH SAFETY GUIDELINES
- INSTRUCTORS QUALIFIED TO A RECOGNISED STANDARD LEVEL
- COMMON SYLLABUS FOR ALL TRAINING CENTRES WITHIN THE COUNTRY
- NATIONAL ADMINISTRATION AND MANAGEMENT PROCESSES
- YAI TRAINING MANAGER



CURRENT STATE - SAILING



**TOP LEVEL RESTRICTED IN
QUALITY AND NUMBERS**

**NEGLECTIBLE PARTICIPATION
AT MIDDLE LEVEL**

**NO FEEDER SYSTEM LIMITING
FRESH INDUCTION AT BOTTOM**

THE WAY AHEAD



CURRENT STATUS

78

- **SYSTEMATIC AND COUNTRYWIDE APPROACH OF THE SCHEME HAS WIDENED THE AWARENESS OF THE SPORT TO NEWER AREAS AWAY FROM TRADITIONAL SAILING HUBS**
- **DINGHY SAILING AND POWER BOATING SCHEMES ESTABLISHED**
- **COURSE CONTENTS AND CERTIFICATION GAINING POPULARITY**
- **WIND SURFING SYLLABUS LOGBOOKS AND CERTIFICATES UNDER PRINT**
- **WINDSURFING SCHEME WILL BE IMPLEMENTED SHORTLY**

CURRENT STATUS

79

- ❑ TOWARDS ACHIEVING THE OBJECTIVES SET FOR THE SCHEME
SOME OF THE MAJOR STEPS TAKEN ARE
 - ❑ IMPLEMENTATION OF SAILING TRAINING SCHEME AT NATIONAL DEFENCE ACADEMY, KHADAKWASLA
 - ❑ TAKING SAILING TO SCHOOLS PROJECT AT PORT BLAIR
 - ❑ TALENT SCREENING CAMPS FOR NATIONAL SAILING SCHOOL BHOPAL
 - ❑ POWERBOAT TRAINING FOR BHUTANESE NATIONALS, PARAMILITARY FORCES, TATA POWER COMPANY AND OTHERS
 - ❑ POWER BOAT HANDLING COURSE ACCEPTED AS MANDATORY SAFETY REQUIREMENT BY ANDAMAN & NICOBAR ADMINISTRATION

CURRENT STATUS

80

- 12 SAILING CLUBS ACCREDITED AS YAI TRAINING CENTERS AND ACTIVELY ENGAGED IN PROMOTING SAILING AND POWER BOATING
- LOCATED AT
 - MUMBAI
 - GOA
 - KARWAR
 - KOCHI
 - PORT BLAIR
 - CHENNAI
 - HYDERABAD
 - PUNE

CURRENT STATUS

81

- **INITIATIVES UNDER PROGRESS ARE**
 - **IMPLEMENTATION OF SAILING TRAINING SCHEME BY SAAP**
 - **INTRODUCTION TO BASIC SAILING SKILLS (LEVEL ONE) FOR ALL TRAINEES AT INS CHILKA AND INA**
 - **TAKING SAILING TO SCHOOLS PROJECT AT PUNE**
 - **NEW SAILING CENTER DEVELOPMENT AT VARIOUS CITIES**
 - **POWERBOAT TRAINING FOR TOURISM DEPARTMENTS OF MP, GOA, TN AND LAKSHADWEEP ADMINISTRATION**
 - **COACH DEVELOPMENT SCHEME TO FACILITATE TRANSITION FROM INSTRUCTORS TO COACH FOR PERFORMANCE SAILING**

CURRENT STATUS

82

- 06 DINGHY INSTRUCTOR COURSES AND 03 POWER BOAT INSTRUCTOR COURSES CONDUCTED TILL DATE
- 54 DINGHY AND 08 POWERBOAT INSTRUCTORS CERTIFIED
- 838 MY FIRST EXPERIENCE CERTIFICATES ISSUED TILL DATE
- 329 BASIC LEVEL 1 SAILING CERTIFICATES ISSUED TILL DATE
- 97 BASIC LEVEL 2 SAILING CERTIFICATES ISSUED TILL DATE
- 106 BASIC LEVEL 3 SAILING CERTIFICATES ISSUED TILL DATE
- 282 POWER BOAT HANDLING CERTIFICATES ISSUED TILL DATE
- 16 POWER BOAT RECREATIONAL CERTIFICATES ISSUED TILL DATE

FUTURE PATHWAY

83

- **OBJECTIVES**
 - **ISAF RECOGNITION FOR NATIONAL SAILING TRAINING SCHEMES**
 - **KEELBOAT TRAINING / YACHT MASTERS CERTIFICATION IN INDIA IN COLLABORATION WITH RYA**
 - **EVOLVE AND DEVELOP TRAINING DIVISION ON CORPORATE MODEL FOR BETTER PRODUCTIVITY**
 - **COORDINATE WITH CENTRAL/STATE AUTHORITIES FOR SUITABLE REGULATIONS FOR RECREATIONAL SAILING AND POWER BOATING**

ANNEXURE VIII

ITEM V

85

TREASURER'S PRESENTATION TO GENERAL BODY

TREASURER'S REPORT

86

- ACCOUNTS UPTO FY 2009 - 10 WERE PASSED AT THE LAST AGM HELD ON 09 APR 2011
- AUDIT OF ACCOUNTS COMPLETED BY THE CA FOR FYs 2010 - 11 , 2011-12 & 2012-13
- IT RETURNS FILED EVERY YEAR IN COMPLIANCE WITH CURRENT REGULATIONS

TREASURER'S REPORT

87

- THE RATES OF SUBSCRIPTION FOR CLUB/CLASS/STATE ASSOCIATIONS HAS BEEN REVISED
- LIFE ASSOCIATE MEMBERSHIP FEE ALSO REVISED
- DETAILS WILL BE AVAILABLE ON THE YAI WEBSITE

TREASURER'S REPORT

88

- AUDITOR GENERAL CENTRAL REVENUE (AGCR) HAVE COMPLETED AUDIT FOR FY 2010 - 11 & 2011-12
- NO AUDIT OBJECTION RAISED
- ACCOUNTS FOR FY 2012-13 SUBMITTED TO AGCR ON 20th SEP 2013

ACCOUNTING SYSTEM

89

- **SINCE 2008 ACCOUNTS SEGREGATED AS BELOW TO IMPROVE MONITORING AND FACILITATING AUDIT PROCESS:-**
 - **MAIN ACCOUNT**
 - **CONNECT TO SAILING ACCOUNT**
 - **GRANT IN AID ACCOUNT**
- **SEPARATE CASH ACCOUNT BOOKS MAINTAINED FOR EACH OF ABOVE THREE ACCOUNTS**
- **ALL ACCOUNTS COMPUTERISED AND PROCESSED USING BUSINESS ACCOUNTING SOFTWARE**

YAI MAIN ACCOUNT

90

- PRIMARY ACCOUNT OF THE FEDERATION
- SOURCES OF INCOME:-
 - LIFE & ANNUAL ASSOCIATE MEMBERSHIP FEE
 - ANNUAL AFFILIATION FEES
 - DONATIONS
 - EVENT HOSTING FEE
 - ADVERTISEMENTS ON YAI CALANDER & WEBSITE
- EXPENDITURE:-
 - ANNUAL SUBSCRIPTION TO ISAF, ASAF AND IOA
 - POSTAGE AND STATIONERY EXPENSES
 - TELEPHONE AND OFFICE EXPENSES
 - SALARY OF EMPLOYEES
 - MEETINGS AND CONFERENCES
 - LEGAL EXPENSES

CONNECT TO SAILING A/C

91

- **STARTED IN 2007 TO BROAD BASE THE SPORT**
- **SOURCES OF INCOME:-**
 - DONATIONS
 - DINGHY INSTRUCTOR COURSE FEE
 - POWERBOAT INSTRUCTOR COURSE FEE
 - CERTIFICATION & SAILING LOG BOOK FEE
 - ACCREDITATION FEE FOR YAI TRAINING CENTRE
- **EXPENDITURE:-**
 - CONDUCT OF SAIL TRAINING COURSES
 - PRINTING AND STATIONERY
 - TAKING SAILING TO SCHOOLS PROGRAMME

GRANT IN AID A/C

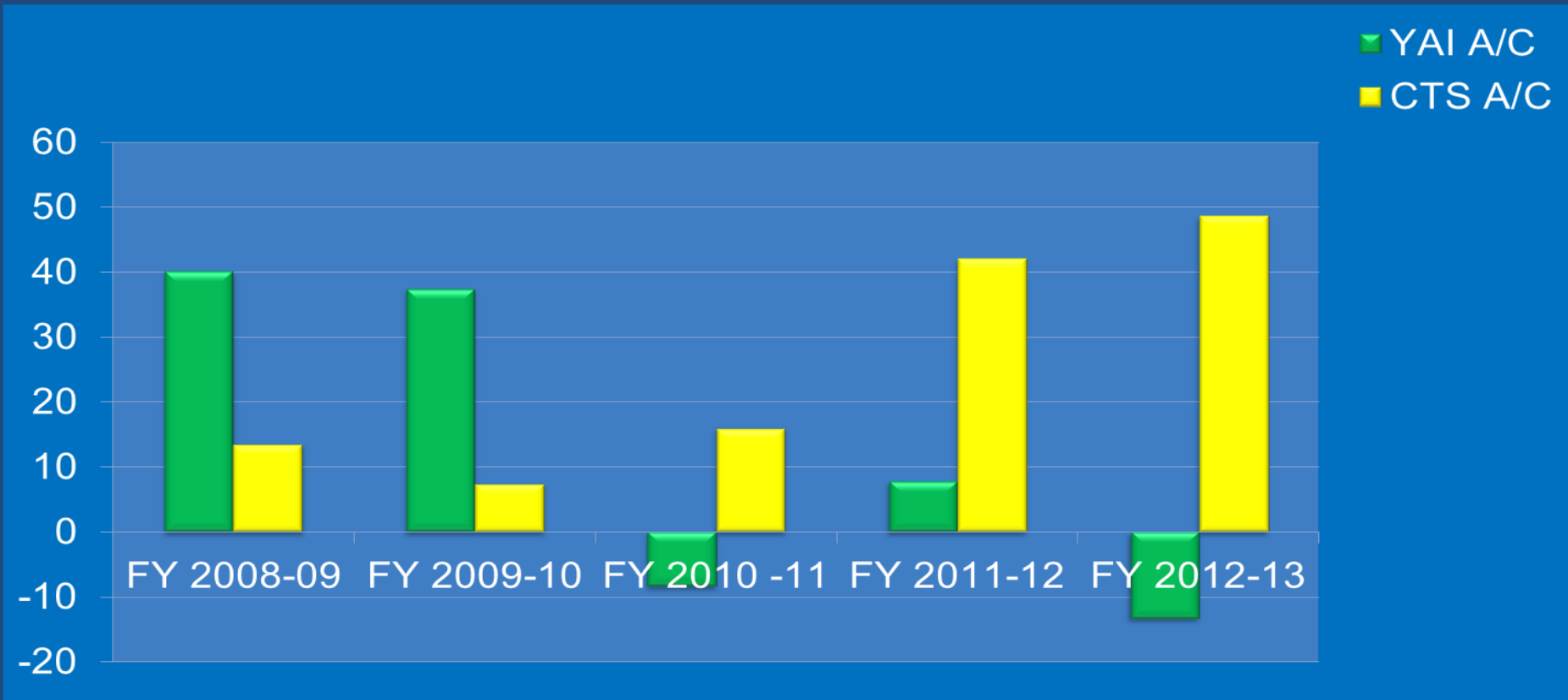
92

- OPENED IN 2008
- ACCOUNTING OF GOVT ASSISTANCE RECEIVED FOR
 - OVERSEAS PARTICIPATION
 - COACHING CAMPS
 - INTERNATIONAL EVENTS HOSTED IN INDIA
 - NATIONAL CHAMPIONSHIPS
 - SALARY OF PAID ASSISTANT SECRETARY
- “NO PROFIT / NO LOSS ” ACCOUNT
- EVENT WISE ACCOUNTS SETTLED ON COMPLETION
- AUDITED BY AGCR IN ADDITION TO CA
- EVENT WISE EXPENDITURE DETAILS AVAILABLE AT YAI SECTT

CONSOLIDATED REPORT

93

- ALL LOANS REPAID BY FY 2011-12
- COMPARATIVE ANALYSIS OF MAIN & CTS A/Cs



ITEM NO VI

94

PRESENTATION OF ACCOUNTS FOR FY 2010 - 11, 2011 - 12, 2012 - 13

PRESENTATION OF ACCOUNTS FOR FY 2010-11

HIGHLIGHTS - FY 2010-11

96

EXPENDITURE OVER INCOME	₹ 8.54 LAKHS
OWINGS FROM	₹ 52.08 LAKHS
OWINGS TO	₹ 38.83 LAKHS
VALUE OF PROPERTY	₹ 9.97 LAKHS
CASH IN HAND/BANK	₹ 9.87 LAKHS
CLOSING BALANCE AS ON 31 MAR 2011	₹ 33.10 LAKHS

**PRESENTATION
OF ACCOUNTS
FOR
FY 2011-12**

HIGHLIGHTS - FY 2011-12

98

INCOME OVER EXPENDITURE	₹ 16.13 LAKHS
OWINGS FROM	₹ 89.56 LAKHS
OWINGS TO	₹ 63.55 LAKHS
VALUE OF PROPERTY	₹ 6.93 LAKHS
CASH IN HAND/BANK	₹ 41.74 LAKHS
CLOSING BALANCE AS ON 31 MAR 2012	₹ 74.68 LAKHS

**PRESENTATION
OF ACCOUNTS
FOR
FY 2012-13**

HIGHLIGHTS - FY 2012-13

100

EXPENDITURE OVER INCOME	₹ 13.30 LAKHS
OWINGS FROM	₹ 64.81 LAKHS
OWINGS TO	₹ 19.19 LAKHS
VALUE OF PROPERTY	₹ 5.90 LAKHS
CASH IN HAND/BANK	₹ 9.02 LAKHS
CLOSING BALANCE AS ON 31 MAR 2013	₹ 60.54 LAKHS

ITEM VII

101

APPOINTMENT OF AUDITORS

APPOINTMENT OF AUDITORS

102

- **SANJAY K PATHAK & ASSOCIATES APPOINTED AS STATUTORY AUDITORS IN LAST AGM**
- **PERFORMANCE SATISFACTORY**
- **RECOMMENDED TO BE RETAINED**