



BADMINTON ASSOCIATION OF INDIA

(Member- Badminton World Federation and Badminton Asia Confederation)

Dr. Vijai Sinha
M.D.S.
Hony. General Secretary

May 24, 2011

ANNUAL GENERAL MEETING OF THE COUNCIL OF THE BADMINTON ASSOCIATION OF INDIA (BAI) – JULY 2ND 2011

As the proposal of holding the Annual General Meeting of the Badminton Association of India on 2nd July 2011 at Hotel Piccadily, Lucknow (U.P.) has been confirmed and approved by thumping support of 35 Executive Committee Members out of total 39 Executive Committee Members through e-mail as per the provisions of Section 14 (xi) of the Memorandum of the BAI, **notice is hereby issued that the Annual General Meeting of the BAI will be held at 11:00 A.M. on 2nd July 2011 (Saturday) at Hotel Piccadily, Lucknow (U.P.)** to discuss the following agenda and take appropriate decisions on each of the item raised therein:-

1. Elections for the post of the President and the Treasurer, BAI;
2. Confirmation of the Minutes of the last Annual General Meeting held at Chennai on 13.06.2010;
3. Action taken on the minutes of the AGM held at Chennai on 13.06.2010;
4. To take note of the decisions taken at the EXCO Meeting held on 2nd March 2011 at Gurgaon, Haryana;
5. To consider and discuss the successful hosting of Indian Open Series and its future course;
6. Adoption of Annual Report for 2009-10 and passing of the audited statement of account for the year 2009-10;
7. Appointment of Auditors for the year 2011-12;
8. To consider the recommendation for Arjuna / Rajiv Khel Ratna / Dronacharya Awards and other Awards like Padma Shree etc.;
9. To confirm the yearly calendar of BAI for the year 2011-12;
10. To discuss regarding fresh sponsors of BAI and obtaining maximum grants and benefits for BAI from the Government;

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11. To discuss to pursue the Government to help in opening and establishing new Badminton Academies across the country and strengthen the existing academies;
12. To consider the proposal of Mr. K.C. Punnaiah Choudary (A.P.) and Shri H. Gyaneswor Singh (Manipur) and Shri Arvind Singhal (Rajasthan);
13. Any other matter with the permission of the Chair.

In addition to above, the detailed programme for the elections of the President and the Treasurer, BAI shall be advised separately as soon as the same is declared by Hon'ble Mr. Justice A. N. Gupta, a retired High Court Judge, who has been appointed as the Returning Officer in accordance with the latest Government directives. In order to ensure the best possible standards of fairness and transparency during the entire election process Hon'ble Mr. K.S. Ojha, a retired District Judge has been appointed as the Assistant Returning Officer for the said elections. Observers from the Ministry of Youth Affairs and Sports, Government of India, Indian Olympic Association, Commissioner and I.G., Registration and Stamps, Govt. of Andhra Pradesh etc. would also be invited to observe the said elections.

Note: The Agenda No. 1 i.e. the elections for the posts of the President and the Treasurer, BAI would be taken up first and during the said Agenda AGM will be presided over by the Chairman, BAI. After the results of the said elections are declared by the Returning Officer, the newly elected President would take the charge, preside over the Chair and then only the remaining Agendas would be taken up for discussion.

With regards.

Yours sincerely,

(Dr. Vijai Sinha)

Hon. General Secretary

To,

1. All office bearers of BAI.
2. All members, Executive Committee, BAI.
3. All affiliated units, associates of BAI for their respective representatives.

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