



BADMINTON ASSOCIATION OF INDIA

(Affiliated to the Badminton World Federation and Badminton Asia Confederation)

PRESIDENT
DR. HIMANTA BISWA SARMA
Hon'ble Minister for Finance,
Health & Education, Govt. of Assam
himantab@hotmail.com

HONY. GEN. SECRETARY
ANUP NARANG
+91 9810017455
anup@alps.in

HONY. TREASURER
ASHOK BAJAJ
+91 9841080000
top1951@gmail.com

28-February- 2018

ANNUAL GENERAL MEETING OF THE COUNCIL OF THE BADMINTON ASSOCIATION OF INDIA (BAI) – MARCH 25th , 2018 AT GOA

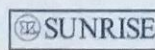
As per the resolution passed in the Executive Committee Meeting dated 05th February 2018 held at Hotel Grand, New Delhi, Notice is hereby issued that the Annual General Meeting of the BAI will be held at **11:45 AM on 25th March 2018 (Sunday) at Hotel Cidade De Goa, Panaji, Goa** to discuss the following Agenda and take appropriate decision on each of the item raised therein.

1. Confirmation of the Minutes of the last Annual General Meeting held at Hotel Le Meridien, New Delhi on 5th March, 2017.
2. Adoption of the Annual Report for the year 2017-18.
3. Consider and approve the Audited accounts and financial statements of the Association for the Financial Year 2016-17.
4. Appointment of Auditor.
5. The election of the Office Bearers and Members of Executive Committee, BAI for the tenure of next four year (Term starting June 2018 – 2022).
6. To finalize the date & venue of various tournaments and yearly calendar of BAI for the year 2018-19
7. Any other matter with the permission of the Chair.

In addition to the above the detailed programme for the election of the Office Bearers and Members of Executive Committee, BAI shall be advised separately as soon as the same is declared by Hon'ble Dr. Justice Aftab Hussain Saikia a former Chief Justice, High Court of Jammu & Kashmir & Sikkim who has been



ONE HUNDRED AND TEN PERCENT



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PTO



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appointed as the Returning Officer by President - BAI in accordance with the Model Election Guidelines issued by the Department of Sports, Ministry of Youth Affairs and Sports, Government of India and also as per the resolution passed in the Executive Committee Meeting held at Hotel Grand, New Delhi on 05th February 2018, in order to ensure the best possible standard of fairness and transparency during the election process. Mr. Tanmoy Jyoti Mahanta, Sr. Advocate of Guwahati High Court & Mr. Shivan Desai, Advocate of Goa High Court have also been appointed the Assistant Returning Officers by President BAI, for the said elections. Observers from the Ministry of Youth Affairs and Sports, Government of India and Indian Olympic Association would also be invited as observers for the said elections.

With regards

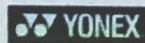
Yours sincerely,

Anup Narang
General Secretary,
Badminton Association of India

N.B.: Members are requested to check in the Hotel Cidade De, Panaji, Goa, check in time 2:00 PM Onwards on 24th March, 2018 & checkout at 12.00 Noon on 26th March, 2018

To

1. All Office Bearers of BAI
2. All Members, Executive Committee, BAI
3. All Affiliated Units of BAI



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