



# U. P. Athletics Association

Affiliated to U. P. Olympic Association & Athletics Federation of India

## NOTICE

By – Courier / Hand

REF.No.: Exe / 05 / 2017  
DATED : 11<sup>th</sup> March 2017

To: **THE MEMBERS of EXECUTIVE COMMITTEE**  
**U. P. ATHLETICS ASSOCIATION**

Dear Sir,

The next Meeting of “**EXECUTIVE COMMITTEE**” of U. P. Athletics Association now shall be held at 10.00 hrs. on 15<sup>th</sup> April 2017 in Lucknow.

Following is the agenda:

1. The confirmation of Minutes of the previous meeting. {Minutes already sent}. And any matter arising out of the minutes.
2. To consider and adopt the “ANNUAL ATHLETIC CALENDAR” for the year 2017.
3. To consider and adopt the “ANNUAL REPORT” for the year 2015-2016.
4. To consider and adopt the “AUDITED STATEMENT of ACCOUNTS” for the year 2015-2016.
5. Any other matter with due permission of the Chair.

Kindly make it convenient to attend the Meeting.

Yours Sincerely

**P.K.Srivastava**  
*Hony Secretary*



# U. P. Athletics Association

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## NOTICE

By Courier/Hand

REF.No.: AGM / 03 / 2017

DATED : 11<sup>th</sup> March 2017

To: ***THE MEMBERS of GENERAL COUNCIL***  
U. P. ATHLETICS ASSOCIATION

Dear Sir

The “**ANNUAL GENERAL COUNCIL MEETING**” of U. P. Athletics Association shall be held at 11.00 hrs. on 15<sup>th</sup> April 2017 in Lucknow.

Following is the agenda:

1. The confirmation of Minutes of the previous Meetings (Minutes already sent). Any matter arising out of the minutes of the previous Meeting.
2. Confirmation and adoption of the decision taken by the “Executive Committee” & ‘Special General Council’.
3. To consider and adopt the “ANNUAL ATHLETIC CALENDAR” for the year 2017.
4. To consider and adopt the “ANNUAL REPORT” for the year 2015-2016.
5. To consider and adopt the “AUDITED STATEMENT of ACCOUNTS” for the year 2015-2016.
6. To consider and adopt the “PROPOSED BUDGET” proposal for the year 2017.
7. To take Final decision with regard to defunct affiliated District Associations.
8. To discuss & adopt the issue of IAAF Ethics Commission.
9. To discuss, decide and adopt the decision taken by AFI in its previous Executive Council Meeting held in New Delhi on 25<sup>th</sup> & 26<sup>th</sup> February 2017.
10. Any other matter with due permission of the Chair.

Kindly make it convenient to attend the Meeting.

Yours Sincerely

**P.K.Srivastava**  
*Hony Secretary*