## Minutes of Special General Council Meeting of Rajasthan Athletic Association held on 7<sup>th</sup> May 2023 at Hotel Shakti Palace, Churu (Rajasthan)

The meeting was presided by Shri Gopal Saini, President Rajasthan Athletic Association, he welcomed the members & briefed note of the agenda was taken up for discussion. The list of the members present in the meeting is attached as Annexure-I

## Item No. 1: - Confirmation of the Minutes of last AGM held on 16th April 2023.

The minutes of last meeting held at Ajmer were circulated to the members well in advance since there was no objection raised, hence the minutes were unanimously passed and confirmed. The minutes of last meeting is attached as Annexure-II. Duly proposed by Shri Kartikey Sharma and seconded by Dr. Ramniwas.

## Item No. 2 :- To inform the members about the dispose of Hon'ble Court Stay on Elections.

Mr. Surender Gurjar, Acting Secretary informed the House that the court case on RAA elections has been disposed off by the Hon'ble court. The Hon'ble court has given the decision to conduct the fresh elections as per the amended constitution of Rajasthan Athletic Association.

## Item No. 3 :- To discuss & fix the date for election of Rajasthan Athletic Association.

- a. The Acting Secretary informed the General Body that the Election of the Office Bearers & Executive Committee of Rajasthan Athletic Association has to be conducted as per the Hon'ble Court order & the letter issued by Athletics Federation of India. The members must take decision regarding holding of Elections for the post of office bearers & Executive Committee for the term of 2023-2027 which have to be undertaken in accordance with the Rajasthan Sports Act 2005. After discussion it was unanimously decided & resolved that the Election Meeting will be held on 30<sup>th</sup> May 2023 in the AGM of RAA.
- b. The Acting Secretary placed the list of affiliated units. At present 30 affiliated District Athletic Associations are affiliated with the Rajasthan Athletic Association. In the meeting, General Body after going through the documents, unanimously approved the list of affiliated districts namely –

1. Ajmer 6. Bharatpur	2. Alwar 7. Churu	8. Dholpur	4. Bikaner 9. Dungarpur	5. Bhilwara 10. Jalore
11. Jaipur	12. Jodhpur	13. Jhunjhunu	14. Karauli	15. Nagaur
16. Sirohi	17, Shri Ganganagar	18. Tonk	19. Udaipur	20. Sikar
21. Hanumangarh	22. Banswara	23, Chhitorgarh	24. Kota	25. Pratapgarh
26, Dausa			29. Sawai Madhopur	
30, Raisamand				opai

c. It is unanimously decided by the General Body that only the registered affiliated district associations who have completed their election process within time as per their election schedule can take part in the election for the various posts in the Association. However, the defunct/disputed units can't take part in the elections.

The General Body unanimously decided that since all agendas have been discussed and passed in this meeting, hence for the next Annual General Meeting which is going to be held on 30th May 2023, only the following agenda may be included for discussion.

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- I. To discuss & pass the Minutes of last meeting held on 7th May 2023.
- II. Any other business with the permission of the Chair.
- III. Election of office bearers & Executive Committee of Rajasthan Athletic Association for the term of 4 years from 2023 to 2027 as per Rajasthan Sports Act, 2005.

It is unanimously decided by the General Body that the election for the post of office bearers & Executive Committee of the Association will be held in the next Annual General Meeting as per schedule mentioned hereunder:

i) Date of the Meeting

Tuesday 30 May 2023

i) Time of the Meeting

10:30 AM

iii) Venue of the Meeting

Conference Room of Hotel Regenta Resort, Agra Road,

Bharatpur (Rajasthan) 321001.

The General Body further approved the name of Mr. Om Prakash (Retd. R.E.S.) experience holder of many Govt. elections like (Member of Parliament, Legislative Assemblies, Gram Panchayat etc.). The Election officer has to conduct the Election of the Rajasthan Athletic Association in accordance with Rajasthan Sports Act 2005.

Since there were no other points for discussion, the meeting concluded with the vote of thanks to the Chair.

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Surendra Singh Acting Secretary

Rajasthan Athletic Association

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