



HOCKEY INDIA

Affiliated with FIH, AHF & IOA
Recognised by MYAS, Govt. of India

HOCKEY INDIA

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9 October 2020

To,

**All
Permanent Member
Hockey India**

CONGRESS MEETING NOTICE

Subject: 10th Hockey India Congress on 06 November 2020

Dear Member,

On advice of the Officiating President of Hockey India the 10th Congress and Elections of Hockey India for the posts of President and Senior Vice President will be held on 06 November 2020 at 11.00 AM in the Crystal Ballroom of Hotel The Lalit, Barakhamba Avenue, Connaught Place, New Delhi 110 001 to discuss the following agenda and conduct the Elections for the above mentioned posts for the period of 2020 - 2022.

The Returning Officer for the Elections will be Hon'ble Justice Ms. Aruna Suresh (Retd) and from Hockey India Hon'ble Justice will be assisted by Ms Elena Norman, CEO and Cdr R.K. Srivastava Executive Director, Hockey India. The email address of Hon'ble Justice will be ro.hielections2020@hockeyindia.org and justicearunasuresh@gmail.com.

The Agenda for the Congress is as below:

1. Confirmation of the Minutes of the previous meeting.
2. Consideration and adoption of CEO's Annual report.
3. To discuss and approve the Balance Sheet, Profit and Loss account along with Schedule and Notes to Accounts and Cash Flow Statement for the Financial Year ending 31 March 2020
4. To approve the Auditors Report on Annual Accounts for the Financial Year ending 31 March 2020
5. Appointment of Auditors for 2021-2022 for HI and HIL and fixing their remuneration.
6. Appointment of Internal Auditors from 2021-2022 HI and HIL and fixing their remuneration.



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7. Approval / Ratification of budget for Hockey India for 2020-2021 as approved by the Executive Board
8. Performance of teams and preparation for Olympic Games
9. Consideration of Annual Hockey Calendar as presented by CEO.
10. Election of the President and Senior Vice President as per HI Constitution and Election Bye-Laws.

10.1 - The schedule for the Election of the President and Senior Vice President will be as under.

- A. Names of authorized representatives to be sent to Secretary General Hockey India by **Wednesday, 21 October 2020.**
- B. List of authorized representatives to be put on HI website on **Thursday, 22 October 2020.**
- C. Nominations for elections to be submitted to the Returning Officer from **Friday, 23 October 2020 to Saturday, 24 October 2020 from 11.00 A.M. to 1.00 P.M.**
- D. List of nominations to be displayed at prominent place in the office of the Returning Officer and put on HI Website on **Sunday, 25 October 2020.**
- E. Scrutiny of nominations by Returning Officer on **Monday, 26 October 2020 from 11.00 A.M. to 1.00 P.M.**
- F. Withdrawal of nominations in the office of the Returning Officer on **Tuesday, 27 October 2020 to Wednesday, 28 October 2020 from 11.00 A.M. to 1.00 P.M.**
- G. Final list of contesting candidates to be displayed at a prominent place in office of the Returning Officer and put on HI Website on **Thursday, 29 October 2020.**
- H. Election on **Friday, 06 November 2020** at the venue and time as per above in the notice and Agenda of the 10th Congress of Hockey India.
- I. **Election will be held for:**

- | | | |
|-----------------------|---|--------|
| 1. President | - | 1 Post |
| 2. Sr. Vice President | - | 1 Post |

As per Constitution, minimum of 30% of the Hockey India Executive Board should consist of either gender and as such the above two positions are open to candidates from either gender.

10.2 - Important

(a) Hockey India Election Bye-Laws

The Hockey India 2020 Election Bye –Laws are on the Hockey India website and enclosed with this Congress meeting notice are for the posts of President and Senior Vice President only.



10.3 A Congress Booklet containing all meeting details will also be provided at the time of attendance in the Congress on 06 November 2020.

10.4 The office of the Returning Officer will be located within the office of Hockey India at:

Returning Officer Hockey India Elections:

**B1/ E14, Ground Floor,
Mohan Co-operative Industrial Estate,
(1 km Ahead of Mohan Estate Metro Station)
Mathura Road, New Delhi – 110044, India**

11. Any other business for which due notice has been given.

Yours Sincerely,



**Rajinder Singh
Secretary General**

C.C.

- 1. Dr. Narinder Dhruv Batra
President
Indian Olympic Association**
- 2. Mr Tarun Pareek
Section Officer (SP-III)
Ministry of Youth Affairs and Sports
Govt: of India**
- 3. Mr Raju Bagga
Under Secretary
Ministry of Youth Affairs and Sports
Govt: of India**

Attached : 1. Balance Sheet and Auditors Report for 2019-2020

2. HI Election Bye - Laws