

Minutes of Meeting

The Annual General Council meeting of Hockey Chandigarh was held on 08-11-2020 at 12:30 Pm at Hotel G.K. International, sec- 35-B, Chandigarh under the Presidentship of Dr. Chander Shekhar, IPS. Almost all the affiliated Units and other Members were present in the meeting.

Secretary General of Hockey Chandigarh gave the reason for delay of AGM due to pandemic situation of Covid-19 and he himself infected with Covid-19 and hospitalized for some time.

Before the start of the meeting two minutes silence was observed in the memory of Late Padamashri S. Balbir Singh Sr.

Meeting starts with welcome of all the members by the President Dr. Chander Shekhar and he said that I remember three decades of Late Sh S.N. Vohra visited me and requested me to become President of Chandigarh Hockey Association which is now Hockey Chandigarh. We are like a family. We meet in a year for 3 – 4 occasion moments like Olympic Day, National Sports Day. Corona have changed everything. Work from home is new normal even students studying from home. Work from hotel a new concept has come in notice. W.H.O didn't know when it will be over. We played with the nature & nature has shown its importance. He appreciate the working of his team of office bearers during his tenure specially he speaks high for his Secretary General. And he also thanked all the present members of Hockey Chandigarh for giving valuable suggestions and support for all times.

As per the Agenda brief report by the Secy. General, Anil Vohra said that after the resignation of their previous secy. General Sh Y.P. Vohra, I took charge in September 2015. With the blessing of President & whole hearted support of team of office bearers, we work hard for the promotion of sports. Before 2016 our National teams of different categories (Sub Junior, Junior & Senior) of Men & Women were in B group except Sub Junior Men Hockey team. After 2016 all the Chandigarh teams are in group A of Hockey India Nationals. Between 2016 to 2019 our teams of different Age Categories Won the Gold Medal, Silver Medal, Bronze Medal and lost in Semi Final etc. Olympic Day & National Sports Day were celebrated every year with great pump and show and also organized Swachhta Abhiyan, Fit India Freedom under the guidelines of Hockey India. We also honoured some Olympians and youngster who represented India and always help the needy Hockey players. Secy. General also briefed, due to Covid-19 we couldn't organize the State Championships in 2020, and dates have been postponed for the same due to this pandemic situation. He also appeal all the members present in the meeting to support and take stands to organize the state Championships by end of December 2020. He also requested the unit members of Academy, Institutions & Departments to register their players with Hockey Chandigarh on Hockey India portal.

Regarding the Audit Accounts for year 2019-20, Hony. Treasurer presented the Balance Sheet & Income and Expenditure for 2019-20, which was unanimously passed by the members present in the meeting.

Regarding change of the correspondence address of Hockey Chandigarh (Previously shop no 323, and presently Shop no 348 in Sector 44D, Chandigarh) also unanimously approved by the present house.

As per Agenda, Secy. General presented some amendments in the Constitutions and which were unanimously passed by the present house in one voice, which are as under:-

- As per Rules & Regulations of HC, **Sr. No 4, point A.1)** the Executive Board of Hockey Chandigarh shall consist of 3 office Bearers, 12 others Member (nominated) & 8 Executive Members.
- **Sr. No 4, point A.2)** It shall be mandatory that out of total 23 members of the Executive board at least 40% of the members shall be of either gender.
- **Sr. No 4, point B)** Executive board consist of President 1 (One), Sr. Vice President 1 (One), Vice President 6 (Minimum two of either gender), Secretary General 1 (One), Joint Secy., 5 (Minimum Two of either gender), Treasurer 1 (One) & Executive Members 8 (Eight).
- **Sr. No 4. Point C)** Office bearers means :
 1. President : 1 (One)
 2. Secretary General : 1 (One)
 3. Treasurer : 1 (One)
- **Sr. No 4. Point D.3. i.) Election Procedure:-** Election will be held only for the Posts i.e President, Secy. General & Treasurer.
- **Sr. No 4. Point D.3.ii.)** Returning Officer will be appointed by Hockey Chandigarh for the smooth and successful conduct of the Election.
- **Sr. No 4. Point D.3.iii)** There will be a nomination form / paper for the Election of office bearers duly signed by the candidate.
- **Sr. No 4. Point D.3.iv)** If there are two or more candidates for any Post of office bearers, system of secret Ballet paper for voting will be adopted.
- **Sr. No 4. Point D.3.v)** Final report of the Election of office bearers will be given by the returning officer duly signed in the prescribed form.
- **Sr. No 4. Point D.3.vi)** Election schedule will be adopted during the Election of the office Bearers which are as under:-
 - a. Annual General Meeting & Election notice
 - b. Last date of filing the nomination for the Post of office bearers.
 - c. Date of Scrutiny of nomination paper.
 - d. Date of withdrawal of nomination
 - e. Election Day (If required)

Sr. No 4. Point E.2) The President, Secy. General and treasurer can hold office for a maximum of three successive terms of four years each after minimum cooling off period of one term, he / she can again contest the Election for any Post of office bearers.

Sr. No 4. Point E.3) The Executive board i.e the office bearers & other members (Nominated) and Executive Members will retire from their Post on attaining the age of 70 year.

As per Agenda, The Election of office bearers of Hockey Chandigarh which was to be held on 8th Nov 2020, was postponed due to some technical issues for which, Hockey Chandigarh couldn't get approval for the same from Hockey India. it was unanimously decided to hold the Election of the office bearers of Hockey Chandigarh on 22nd Nov 2020.

In the last Secy. General thanked the President Dr. Chander Shekhar, IPS and all the present members and request them for a lunch.



Anil Vohra
Secy. General
Hockey Chandigarh



Dr. Chander Shekhar
President
Hockey Chandigarh