## MINUTES OF ANNUAL GENERAL COUNCIL MEETING OF HOCKEY J&K HELD ON 19<sup>TH</sup> JAN 2019 AT COUNTRY INN BAHU-PLAZA, JAMMU

The Annual General Council Meeting of Hockey J&K was held on 19th Jan 2019 at Country Inn Bahu-Plaza, Jammu.

The Meeting was chaired under the Presidentship of Smt Kanta Andotra President Hockey J&K.

Before start of the Meeting a 2 minutes silence was observed on the sad demise of our Ex-Treasure Late Sh. Sham Lal Sharma who met an accident on 5<sup>th</sup> February 2018.

May his soul rest in peace.

Dr. Taran Singh Secretary Hockey J&K who was conducting the proceedings of the Meeting thanked President and all the Members of Hockey J&K for attending the A.G.M, especially the members from Kashmir division.

Before the start of the Meeting President Smt Kanta Andotra was facilitated with Bouquet presented by Sh S.A. Masoodi Senior member of Hockey J&K.

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Sh. Rajinder Singh was also facilitated by President for being elected as General Secretary Hockey India by presenting a Bouquet and a gift.

All the members present in the meeting introduced themselves one by one in a very disciplined manner.

All the points of agenda were discussed in detail as under.

#### Agenda Point 1st

## Confirmation of the previous meeting

G.S Bakshi Gen. Secretary gave the detailed process of previous meetings and after a brief discussion it was approved and confirmed by the House in a voice vote.

Approval for breaking of the fixed deposits of Hockey J&K.

For the purpose of breaking of the fixed deposits of Hockey J&K for making payments to the Advocates pertaining to various cases of Hockey J&K in the

Sh. R.G.N Wani proposal and seconded by Miss Payal Sharma. After a brief discussion in the House for which the detail of Court cases were

briefed by the Gen. Secy. finally it was approved by the House.

### Agenda Point 3rd

# Considering and passing of auditor statement

Auditors report for the year 2017-18 was presented by Sh. Ravi Raj Singh and seconded by Sh. Talib Hussain which includes expenditures for conduct of Distt. level and State level activities, payments to advocates for various Court cases in the Court against Hockey J&K and payments received from Sports Council and other Sponsors. After a brief discussion, it was passed by a voice vote.

#### Agenda point 4th

### **Appointment of Auditors**

Regarding appointment of Auditors and fixing and their remuneration.

Miss Baljit Kour proposed that we should continue with the M/S Gupta Sharma & Associates as Auditors for Hockey J&K and it was seconded by Dr. Taran Singh and it was approved by voice vote.

As the Auditor has agreed to continue on the same rrates and it was A. approved by voice vote.

#### Agenda Point 5th

#### **General Secretary Report**

The previous year activities were displayed by Sh. G.S. Bakshi Gen. Secy. and thanked all the members of Hockey J&K for Smooth conduct of Tournaments and Coaching camps.

Special thanks to I/C of Distt Shopian, Pulwama, Anantnag, Baramulla and Srinagar for excellent conduct of activities despite of disturbance in Kashmir valley.

Secy. Sports Council and other officers of the J&K Govt. appreciated the efforts of Hockey J&K for conducting Tournaments especially at down-town Srinagar, and at South Kashmir Championship at Degree College, Anantnag.

Similarly, Report of Jammu Division was also presented in the House and was approved by voice vote by the House Gen. Secy. assured all the members for full support in future.

## Agenda Point 6th

## State Championship Dates

State Championship Dates were discussed and Mr. Gurdeep Singh Sangral suggested to organize the said Championship in the Month of ending February 2019. It was seconded by Sh. Ravi Raj Singh Ji keeping in view the weather conditions and National Highway Road and opening of schools/colleges in Kashmir in the month of March.

Later on it was agreed by all the members of Hockey J&K.

## Agenda Point 7th

## **Distribution of Hockey Sticks**

It was announced in the A.G.M that 400 Hockey Sticks will be distributed among the various clubs of J&K after completion of the State Championship. Many members demanded for Goal-Keeper Kits for Clubs.

President assured the members that Hockey J&K will also try to provide Goal-Keeper Kits to needy clubs in future for this a committee was formed for distribution of Hockey Sticks.

- Sh. G.S Bakshi (Gen. Secy.) 1.
- Sh. Rajinder Singh (Sr. Vice President) 2.
- Sh. Ravi Raj Singh (Vice President) 3.
- Raja Yaqoof (Executive Member) 4.
- Sh. Karanjit Singh(Apple) Ex-Member 5.

#### Agenda Point 8th

Confirmation of members nominated for both Jammu and Kashmir. After a brief discussion President announced the list of nominated members as Executive Members from both Kashmir and Jammu.

#### List of Kashmir (a)

1. Sh. Manjeet Singh

Baramulla

	2. Sh. Jameel Mustaffa	Pulwama
	3. Sh. Khalid	Shopian
	4. Sh. Sameer Ahmad	Anantnag
	5. Sh. Ali Mohd.	Srinagar
	6. Sh. Rafiq Baba	Badagm
	7. Sh. Mohd. Amin	Srinagar
	8. Sh. Rafiq Munshi	Srinagar
	9. Sh. Manmohanpal Singh	Rangreth Badgam
	10. Sh. Ajit Singh Mehta	Badgam
	11.Sh. Avtar Singh Bakshi	Srinagar
	12. Sh. Harjeet Singh	Badgam
	13.Dr. Karanbir Singh	Srinagar
<i>a</i> >	14. Sh. Supinder Deep Singh	Srinagar
(b)	List of Jammu	
	1. Sh. Rajeev Sharma	Jammu
	2. Sh. Parvinder Singh Sudan	Jammu
	3. Sh. Daljit Singh	Jammu
	4. Manik Batra	Jammu
	<ul><li>5. Sh. Jasprit Singh</li><li>6. Harmanan Singh</li><li>7. Sh. Tajinder Singh</li></ul>	Simble Camp
		A.K.S Nagar, Digiana
		Nanak Nagar
	8. Sh. Harjeet Singh (Pappu)	Gole Gujral
	9. Sh. Rajinderpal Singh Saran	Jammu
	<ul><li>10. Sh. Matinderpal Singh</li><li>11. Sh. Mukesh Sharma</li></ul>	Poonch
	12. Sh. Rohit Kumar 13. Sh. V.K. Tandon 14. Sh. Amarjit Singh 15. Ishan Sharma	Poonch
		Hira Nagar
		Jammu
		Rajouri
	SHITTING.	Jammu

Later on all the members present in the house approved the lists of nominated members of Hockey J&K by a voice vote.

#### Agenda Point 9th

## Any Other Matter With The Permission Of The Chair

(a) It was decided in the meeting that Gen. Secy. Sh. G.S. Bakshi who will attain the age of 70 yrs is nominated as lifetime member of Hockey J&K, due to his hard work, his dedication and his outstanding contribution towards Hockey J&K and for the promotion of Hockey in J&K State which was later on approved by the House with a voice vote and with applause of chairs from all the members of Hockey J&K present in the A.G.M.

In the end, President Mdm Kanta Andotra thanked all the office bears and members for attending the meeting and thanked all for work hard in their respective distt's for the promotion of Hockey in J&K State and assured all the members and clubs for full co-operation in future.

G.S. Bakshi Gen. Secy. Hockey J&K

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