



Affiliated to the International Boxing Association AIBA & Asian Boxing Confederation ASBC
Recognised by Ministry of Youth Affairs & Sports MYAS, Government of India GOI
Regd No. : 902 / 2016 G.B.B.S.D. at Mumbai, Maharashtra.

Ref. No. BFI / AGM / 2020-21 /495
Dated : 13th January 2021

NOTICE

The 6th Annual General Meeting of the Boxing Federation of India will be held under the Chairmanship of Mr. Ajay Singh, President, Boxing Federation of India on 3rd February, 2021 from 10.30 AM at Hotel Westin, Gurugram, Haryana.

AGENDA

1. Confirmation of the Minutes of the previous Meeting;
 2. Consideration and adoption of the Annual Report submitted by the Secretary General;
 3. Consideration and passing of the Audited Statement of Accounts submitted by the Honorary Treasurer for the year 2019-2020 and Budget for the year 2021-2022;
 4. To hold Election of Office Bearers and other Members of Executive Council of Boxing Federation of India for the tenure 2020-24;
 5. Appointment of Auditors;
 6. Consider the Calendar for the various National Championships, All India Tournaments, Federation Cup, Open Invitational Championships and International Events, if they are to be hosted in India;
 7. Any other matter with the permission of Chair.
- Members desirous of asking or placing Resolutions before the General Body are requested to forward the same to the BFI in writing so as to reach before **23rd January 2021**.

Note:

1. The State Units must send the **particulars of their representatives'** who will attend the AGM in the format given in the enclosed Annexure **on their letterhead**. This letter must be sent by email to president@boxingfederation.in, sg@boxingfederation.in and info@boxingfederation.in, **latest by 6.00 PM of 18th January 2021**.

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II. Election to the Executive Council of Boxing Federation of India will be conducted as per the provisions of Memorandum of Association and Rules & Regulations of Boxing Federation of India read with the National Sports Code-2011, as per the directive of **Delhi HC Order W.P.(C) 10691/2020**, wherein all Office Bearers of the Federation and the Returning Officer, are expected to act strictly as per the terms of the Memorandum of Association and the rules and regulations of the Federation. (Copies of all these documents, including Delhi HC Order copy, are enclosed.)

For Boxing Federation of India,



Jay Kowli
Secretary General

Attached :

1. Schedule of Elections
2. Memorandum of Association and Rules & Regulations of BFI
3. National Sports Development Code 2011
4. Notice & Agenda.
5. Delhi HC Order W.P.(C) 10691/2020
6. Particulars of Representatives form.