

# TENNI-KOIT FEDERATION OF INDIA

## भारतीय टेनिकाइट महा संघ

(Recognised by Govt. of India, Ministry of Education. Vide L. No. F9-3/79DII (SP) Dt. 20-6-1981) & I.O.A

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*President*

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*Executive President*

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*Hony. Treasurer*

**R. RAMANATHAN**

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TKFI/AGM/2016

Dated; 15-11-2016.

### EXECUTIVE COMMITTEE MEETING NOTICE

The Executive committee meeting of Federation will be held on 10th January-2017 Tuesday at 11-00-AM during 41<sup>st</sup> Senior National Tenni Koit Championship to be held at Sourashtra University, Rajkot, Gujarat, ( Meeting place will be intimated on your arrival) to discuss the following agenda.

You are requested to attend the meeting

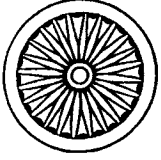
  
( S. Laxmi Kantham )  
Secretary General

### AGENDA

1. Confirmation of minutes of the previous meeting held on 21-01-2016 at Pune, Maharashtra
2. Points arising out of the minutes
3. Approval of Secretary's report for the year 2015-16.
4. Approval of Accounts for the year 2015-16.
5. Ratification of action taken by President and Secretary General
6. Approval of budget estimate for the year 2017-18.
7. Any other subject with permission of the Chair.

**Please Note :** a) For Executive Committee meeting 1 Member and for AGM 2 members from state units are allowed to attend the meeting.

b) Member states who are due to the Federation, their renewal fee advised to clear any type of their dues, defaulters are not allowed to attend the meeting.



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TKFI/AGM/2016

Dated; 15-11-2016.

### ANNUAL GENERAL BODY MEETING NOTICE

The Annual General Body meeting of Federation will be held on 10th January-2017 Tuesday at 12-00-PM during 41<sup>st</sup> Senior National Tenni Koit Championship to be held at Sourashtra University, Rajkot, Gujarat, ( Meeting place will be intimated on your arrival) to discuss the following agenda.

You are requested to attend the meeting

  
( S. Laxmi Kantham )  
Secretary General

### AGENDA

1. Confirmation of minutes of the previous meeting held on 21-01-2016 at Pune, Maharashtra
2. Points arising out of the minutes
3. Approval of Secretary's report for the year 2015-16.
4. Approval of Accounts for the year 2015-16.
5. Ratification of action taken by President and Secretary General
6. Approval of budget estimate for the year 2017-18.
7. Appointment of Auditor for the year 2017-18
8. Plan of action for the year 2017-18.
9. Election to the post of Office Bearers and Executive Committee members and Election of Chairman & Conveners of various Sub-committee's
10. Any other subject with permission of the Chair.

- PL. Note :** a) Members hosting National Tenni-Koit Championship (Senior, Junior & Sub-Junior & Zonal Championships i.e. East, West, North, South ) shall send their Application well in advance at least 15 days before the scheduled meeting with venue & month in which event will be conducted, since the same has to sent to the Ministry, Government of India before 25<sup>th</sup> December -2016.
- b) Members desirous of moving any resolution have to send it neatly typed to the Secretary General on or before 25-12-2016.
- c) Office bearers of State Units i.e. President, Secretary & Treasurer names may be furnished with postal address and their mobile numbers.