



ATHLETICS FEDERATION OF INDIA

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F.1-1/AFI/2017

October 7, 2017

All Affiliated Units – AFI
All Office Bearers – AFI
All Executive Council Members – AFI
Special Invitees

Subject :- Agenda of Annual General Body Meeting 2017

Dear Sir/Madam,

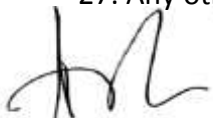
The Annual General Meeting of Athletics Federation of India will be held at Hotel Mapple Emerald, New Delhi on 28th & 29th October 2017. The following will be the Agenda of the Meeting.

AGENDA

1. Confirmation of the Minutes of the last AGM held on 15th & 16th April 2016 at Hotel Mapple Emerald, Delhi
2. Action taken report.
3. To discuss and approve the Report of Secretary, AFI upto 2017.
4. To consider and approve the Audited Statement of Accounts for the period 1st April 2015 to 31st March 2016.
5. Appointment of Auditors and fix there remuneration.
6. To present the report on performance of Indian Athletes in the following International major Competitions :
 - Asian Junior Athletics Championships held at Ho Chi Minh City, Vietnam from 3-6 June 2016.
 - IAAF Under-20 World Athletics Championships in Poland from 19-24 July 2016.
 - Rio Olympics, 2016.
 - IAAF World Race Walking Championships held at Rome (Italy) from 7th & 8th May 2016.
 - Asian 20 KM Race Walking Championships held at Nomi City, Japan on 17th March 2017.
 - Asian Grand Prix 2017.
 - 22nd Asian Championships held in Bhubaneswar in July 2017.
 - IAAF World Championships, London 2017.

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7. To approve the Annual Calendar for the year 2018.
8. Report on conduct of Competitions for Indian School Track & Field.
9. To present in details about the preparation of Indian Athletes for the following International Competitions :
 - Commonwealth Games, 2018
 - Asian Games, 2018
10. To discuss about Ultra Marathon & Trail Running.
11. To discuss about the decision taken in the Executive Committee Meeting held in April 2017 regarding Masters Athletics.
12. To present report about Sprint Academy established at JLN Stadium, New Delhi.
13. To discuss about SAF Athletics Championships which could not be organized in 2016.
14. To apprise the House about the Court Cases.
15. To discuss about appointment of Foreign Coaches.
16. To present the details of National Records approved by the Executive Council.
17. To discuss about the working of affiliated State Units and propose action against the defaulters.
18. To discuss about steps taken by the federation in curbing doping menace and ratify the list of athletes against whom sanctions were imposed during the period of the report.
19. To discuss about age manipulation.
20. To discuss about new office premises and approve the expenditure being incurred on its renovation relating to wood work, electricity fitting, purchase of new ACs, etc.
21. To discuss about License fee to be charged for various Competitions.
22. To apprise the House about latest position about Indian Athletics League.
23. To discuss about late submission of entries by a few State Units.
24. To approve the fixation of entry standard for participation in National & International Competitions.
25. To discuss and approve the Reports of the following Committees:
 - Selection Committee
 - Medical Committee
 - Technical Committee
 - Planning, Coaching & Monitoring Committee
26. To amend the Constitution of AFI (as per note attached).
27. Any other item with the permission of the Chair.


(C.K. VALSON)
Secretary, AFI