



ATHLETICS FEDERATION OF INDIA

A-90, Phase I, Naraina Industrial Area, New Delhi - 110028

E: afi@indianathletics.in, indianathletics@gmail.com W : www.indianathletics.in

All Affiliated Units - AFI
All Office Bearers - AFI
All Executive Council Members - AFI
Chairpersons of AFI Sub-Committees - AFI

14th October 2020

Dear Sir/Madam,

This is in continuation to earlier notice dated 12th October 2020, regarding Annual General Assembly Meeting of Athletics Federation of India (AFI).

The Annual General Assembly Meeting of AFI will be held at "Hotel Hyatt Regency Gurgaon, NH-8, Sector 83, Gurgaon, Haryana 122004 on Saturday & Sunday i.e. "31st October & 1st November 2020". The Meeting will commence at 10:00 am on 31st October 2020. The following is the agenda of the Meeting:

AGENDA

Session '1' (31st October 2020)

1. Confirmation of the Minutes of the last Annual General Assembly Meeting held on 18th & 19th July 2019 at Agra.
2. Action taken report on the decision taken in the last Annual General Assembly Meeting held on 18th & 19th July 2019 at Agra.
3. Confirmation of the minutes of the Special General Meeting, held on 5th September 2020.
4. To discuss and approve the **Annual Report** of Secretary, AFI upto 31st March 2020.
5. To consider and pass the **Audited Statement of Accounts** for the period 1st April 2019 to 31st March 2020.
6. Appointment of **Auditors** and fix their remuneration.
7. Election of Office Bearers & Executive Committee Members (Elected members) as defined in the Constitution of AFI for the period of Four years 2020 to 2024. (Details enclosed)
(Election Details will be sent separately as per Constitution of AFI by the Returning Officer).
8. To discuss the impact of COVID-19 on Athletes and Athletics Activities.
9. To inform the House regarding various activities done by AFI during the pandemic of COVID-19.
10. To consider and adopt the revised **National Athletics Calendar** for the year **2020 & 2021**.
11. To present the report on "**MILO NIDJAM 2019**" and discuss the modalities for making the successful "**MILO NIDJAM 2020**".
12. To discuss, approve and adopt the **Commercial name** of Athletics Federation of India.
13. To discuss and propose the stringent steps required to be taken by AFI to eliminate the **doping menace** and action against those who are involved in encouraging this menace.
14. To ratify the list of athletes on whom sanctions were imposed during the period of the report.
15. To apprise the modalities & advantages of issuing the **Permanent ID Card** to Athletes representing affiliated units in National Championships.
16. To discuss and suggest action against State Units as per AFI Constitution for **Athletes found Overage** in various Meets.

Session '2' (31st October 2020)

17. To discuss & approve the reports:
 - **World Athletics 'Level-1' Technical Officials Course** for upgrading the knowledge of Indian Technical Officials.
 - **IAAF Level - '1' & IAAF Level - '2' Coaches Course** being conducted by AFI.

18. To promote Running/Mini marathon/Marathon at the district level to create awareness among the Youth in the Country.
19. To update and adopt the **Indian Athletics Manual 2020**.
20. To ratify the **National Records** created during the period.
21. To present the report on the preparation of Indian Athletes for the following International Competitions:
 - **World Athletics Relay Championships, Silesia, Poland** {1st & 2nd May 2021}.
 - **Olympics Games, Tokyo 2021 (Tokyo, Japan)** {23th July 2021 to 8th August 2021}.
 - **IAAF World Championships, 2022 (Eugene, Oregon, USA)** {15th to 24th July 2022}.
 - **XXII Commonwealth Games, Birmingham 2022 (UK)** {28th July 2022 to 8th August 2022}.
 - **XIX Asian Games, Hangzhou 2022 (Zhejiang, China)** {10th to 25th September 2022}.
22. To present the report on the performances of Indian Athletes in the following International Competitions :
 - **23rd Asian Athletics Championships 2019 held at Doha from 21 to 24 April 2019.**
 - **IAAF World Championships held at Doha from 27 September 2019 to 06 October 2019.**
 - **13th South Asian Games 2019 held at Kathmandu, Nepal from 3rd to 7th December 2019.**
23. To present & discuss the reports of various committees formed for various activities:
 - Ø Committee to draft the Model Constitution for the District Units – Constitution Committee
 - Ø Committee to Digitalise all AFI records from its beginning - Digitalisation Committee
 - Ø Committee to collect the addresses & E-mail of all concerned persons of AFI – Email Committee
 - Ø Committee for the Introduction of Pre Level 1 Coaches Course
 - Ø Committee to prepare the Technical Officials at District Level
 - Ø Editorial Board
24. To present & discuss the activities of Affiliated Units of AFI and finalise the action to be taken against defaulters as per AFI Constitution.

Session '3' (1st November 2020)

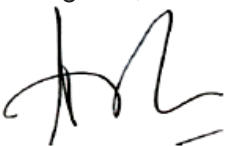
Agenda No. 24 continues...

25. To discuss & adopt the approach to popularize **Javelin Throw, Race Walking** and **400m** Events.
26. To discuss and approve the proposal of the Sub-Committee appointed in previous AGM for the purchase of permanent Building for AFI Office, and modalities of raising Funds for the same.
27. To discuss and approve the various purchases made during the year.
28. To consider, pass and adopt the **Budget proposal** of the Federation for the period 1st April 2020 to 31st March 2021.
29. To ratify the **Grant** of Rupees Ten Thousand (Rs.10,000/-) **to the maximum of One Hundred District of our Country** for organizing various activities such as District Championships etc.
30. To discuss the applications requesting affiliation of the State Athletics Association in **Dadar Nagar Haveli, Ladakh and Daman & Diu**.
31. To appoint a Committee to further streamline AFI Constitution to bring more transparency and efficiency in the AFI working.

Session '4' (1st November 2020)

32. To discuss & finalise the 'Standard Operating Procedures (SOP) to conduct the National Championships during this COVID-19 Pandemic.
33. To discuss & streamline the Look & Feel (Branding) for the National Championships.
34. To discuss and approve the Reports of the following Committees:
 - Ø Selection Committee
 - Ø Medical Committee
 - Ø Technical Committee
 - Ø Planning, Coaching & Monitoring Committee
35. Any other item with the permission of the Chair.

Regards,



C.K. Valson
Secretary, AFI

Note: All relevant papers will be sent through separate emails subsequently due to heavy files.