

22.12.2024

To,

All affiliated Members of AFI
Elected Members of Athlete Commission of AFI- 2024

Dear Sir/Madam,

The Annual General Assembly Meeting of AFI will be held at **Hotel Taj, Sector 17A, Chandigarh**, on **7th January and "8th" January 2025** (Tuesday and Wednesday) at 9.00 am

You are kindly requested to send the name of 2 (Two) persons from your Unit representatives who will attend the AGM as per the constitution of AFI. The names should be sent not later than 1200 Hrs. on **25th December 2024** at Email: **indianathletics@gmail.com**

The following is the agenda of the Meeting:

AGENDA**SESSION-I**

1. Confirmation of the Minutes of the last Annual General Assembly Meeting held on 2nd and 3rd December, 2023 at Amritsar.
2. Action taken report on the decision taken in the last Annual General Assembly Meeting held at Amritsar.
3. Confirmation of the minutes of the Special General Meeting, held on Hybrid mode on 23rd August 2024 and on 12th September at Chennai.
4. To discuss and approve the **Annual Report** of Secretary, AFI.
5. To consider and pass the **Audited Statement of Accounts** for the period 1st April 2023 to 31st March 2024.
6. Election of Office Bearers & Executive Committee Members as defined in the constitution of AFI for the period of Four years 2025 to 2029. (all relevant papers enclosed)

BREAK**SESSION-II**

7. Appointment of Auditors and to fix their remuneration. (2024-2025)
8. To consider and adopt the **National Athletics Calendar** for the year **2025**.
9. To present the report on "**NIDJAM 2024**" and discuss the modalities for making the successful "**NIDJAM 2025**".
10. 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.
11. To ratify the list of athletes on whom sanctions were imposed during the period of the report.

ATHLETICS FEDERATION OF INDIA G-3, Community Center, C-Block, Naraina Vihar, New Delhi-110028
T: +91 11 40104712 E: afi@indianathletics.in, indianathletics@gmail.com W : www.indianathletics.in

12. To discuss the online entry system and take appropriate action against the defaulters.
13. To ratify the **National Records** created during the period.
14. To present the report on the performances of Indian Athletes in the following International Competitions:
23rd Asian Athletics Championships 2024 held at Bangkok, Thailand.
IAAF World Championships held at Budapest, Hungary
Report on Olympics at Paris 2024

BREAK

SESSION-III

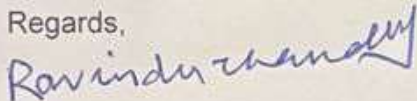
15. To present & discuss the activities of Affiliated Units of AFI (Report in PPT Format should reach AFI Office on or before 4th January 2025).
16. To form different sub-Committees.
17. To discuss and update the members on the decentralization of National Coaching Camp and monitoring of Athletes.
18. To discuss the registration of Coaches with AFI.
19. To discuss and provide the updates on the renovation of AFI Office.
20. To consider, pass and adopt the **Budget proposal** of the Federation for the period 1st April 2025 to 31st March 2026.
21. To ratify the **Grant** of Rupees Five Lakhs each to all State Athletics Associations and Union Territories affiliated to AFI.

BREAK

SESSION-IV

22. To ratify various expenditures made during 2023-2024 (List attached)
23. To appoint various committees and commissions to further streamline AFI activities.
24. To discuss & finalise the 'Standard Operating Procedures (SOP) to conduct the National Championships.
25. To discuss & streamline the Look & Feel (Branding) for the National Championships.
26. To discuss and approve the Reports of the following Committees:
 - Selection Committee
 - Technical Committee
 - Medical Committee
 - Planning, Coaching & Monitoring Committee
27. To discuss the AFI Strategic Plan
28. Any other item with the permission of the Chair.

Regards,



(Ravinder Chaudhry)
Secretary, AFI

Note: All relevant papers will be sent separately due to heavy files.