

March 12, 2024

**To all the Units, Office Bearers and Executive Committee Members**

**NOTICE**

Notice is hereby issued on behalf of the President of the Association under rule 12 of the Byelaws for the Annual General Meeting for the year 2022 – 2023 will be held on 13<sup>th</sup> April, 2024 (Saturday) at Hotel Charan's Plaza, 11, Habibullah Estate, Hazratganj, Lucknow at 1.30 P.M.

**AGENDA**

1. To confirm the Minutes of the last Annual General Meeting held during the year 2022.
2. To receive and adopt the Annual Report and the Audited Statement of accounts for the year 2022-2023.
3. To consider any recommendation of the Executive Committee and /or any motion, notice whereof is given to the Hony. Secretary by a unit in full membership with the Association, 7 clear days before the meeting.
4. To elect an Auditor for the year 2023-24 and fix his remuneration.
5. To fix the venue and dates of the tournaments. Ratification of Secretary's action in carrying out the activities and allotment of tournaments.
6. To consider the budget for the ensuing year.
7. To transact such other business as may be brought before the meeting with the permission of the chair.



**(NIRMOY MITRA)  
HONY. SECRETARY**

### Relevant Rules

8 (b) No unit being in arrears shall be permitted to vote or be entitled to nominate a member to the committee, if the unit is elected to it, or to attend any meeting under rule 15 or to participate in any tournament recognized by the Association.

(c) If the arrears remain unpaid for more than one year from the due date of payment then it shall automatically be disaffiliated.

**15.Attendance** - Attendance at any General Meeting or Special Meeting shall be open to the Office Bearers, members and the duly nominated representatives of the Units. Each unit shall nominate three days before the date of the AGM one representative. All acts of such representatives at such meeting shall bind their respective units. Duly nominated representatives shall mean either the Hony. Secretary of the unit or the person nominated by the Hony. Secretary of the unit concerned.

P.S. the Performa for Summery of activities of the units may submit duly filled in by the units before 7 days of the meeting, if not sent yet.



**(NIRMOY MITTRA)**  
Hony. Secretary

March 12, 2024

**NOTICE**

The Executive Committee Meeting of the Uttar Pradesh Table Tennis Association will be held on 13<sup>th</sup> April, 2024 at Hotel Charan's Plaza, 11, Habibullah Estate, Hazratganj, Lucknow at 3.30 P.M.

**AGENDA**

The Agenda of the meeting shall 'Inter-alia' include the following:-

1. To confirm the Minutes of the last Executive Committee Meeting held on **24<sup>th</sup> December, 2023**
2. Appointment of the formation of Sub Committees (Any person may be invited to serve on the committee).
3. Formation of Ranking Rules.
4. Implementation of National Sports Code – 2011 as per the Hon'ble Delhi High Court Order dt. 16/8/22
5. **UPTTA Constitution Amendment in accordance with the National Sports Code – 2011.**
6. Any other matter considered necessary with the permission of the Chairman.



(NIRMOY MITRA)  
HONY. SECRETARY