



YACHTING

ASSOCIATION OF INDIA

Affiliated to

- International Sailing Federation
- Asian Sailing Federation
- Indian Olympic Association

Room No. 403, IVth Floor
Chanakya Bhawan
Chanakya Puri
New Delhi-110021

YAI/AGM/24

25 Nov 24

The Presidents / Secretaries
Affiliated State Yachting Associations
Affiliated Class Associations
Affiliated Sailing Clubs

NOTICE FOR 55th GENERAL BODY MEETING OF THE YACHTING ASSOCIATION OF INDIA

1. Notice is hereby given that the 55th General Body Meeting of the Members of the Yachting Association of India is scheduled at **1430 hrs on Friday, 20 Dec 24** to transact the businesses mentioned in succeeding paragraphs. The meeting will be held online at Webex Portal and link for the same will be shared separately.
2. To approve and confirm the minutes of the Annual General Meeting of 31 Jul 2023 - already circulated.
3. Consideration and adoption of Annual report of Hon Secretary General, YAI.
4. To receive, consider and adopt the Profit and Loss Account for the financial years ended on 31 March 2024, Balance Sheet and the report of Auditors' thereon.
5. To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT subject to the provisions of sub section(2) of section 16 and other applicable provisions, if any, of the West Bengal Societies Registration Act 1961, M/s. Sanjay Pathak & Associates, Chartered Accountants, are hereby appointed as Auditors of the Association to hold office from the conclusion of this General Body Meeting upto the conclusion of the next General Body Meeting, to audit the accounts of the Association for the financial year 2024-25 at a remuneration to be fixed by the General Body on the recommendation of the Council."
6. Any other points with the permission of the Chair.

Contd...2/.

7. Programme:
- (a) **Opening of the Meeting** - Opening Remarks by President YAI.
 - (b) **Minutes of the Previous Annual General Meeting** - To approve and confirm the minutes of the Annual General Meeting of 31 Jul 2023, New Delhi. Minutes of the AGM held on 31 Jul 2023 have already been circulated amongst all affiliated units. Copy of the minutes of the AGM is also available on YAI Website, www.yai.org.in and may be downloaded, if required.
 - (c) **Reports** - To receive:
 - (i) Honorary Secretary General's Report
 - (ii) Treasurer's Report
 - (d) Any Other Business
8. Supporting papers as listed below are attached:-
- | | | |
|-----|---|--------------|
| (a) | List of Affiliated Member Units | Annexure I |
| (b) | Authorised Representative Nomination form | Annexure II |
| (c) | Audited Statement of Accounts for 2023-24 | Annexure III |
9. Notice of any resolution/nomination to be proposed at this meeting shall be sent to the Honorary Secretary General by **06 Dec 24**.
10. All Member Units wishing to attend the Annual General Meeting of the Association must appoint in writing a delegate or representative to attend on its behalf and to exercise all its rights to vote. A true copy of any such appointment shall be emailed / delivered to the Honorary Secretary General prior to the opening of the meeting. Any two representatives of a Member Unit who may be the President/ Vice President/ Secretary General / Commodore / Vice Commodore shall be entitled to attend. However, only the delegate so appointed, shall be entitled to vote. The nomination of an authorized representative shall be signed both by the President and Secretary General or the Commodore and Vice Commodore of the concerned Member Unit. The right of exercising the vote shall vest only in the authorized representative of the Member Unit.
11. Each affiliated Member Unit is therefore requested to intimate the name of its representative **latest by 06 Dec 24**. This intimation must be addressed to the Hon Secretary General on the letter head of the Member Unit duly signed by the President or Secretary of the affiliated State Association, President or Vice President of the affiliated Class Association and Commodore or the Vice Commodore of the affiliated Sailing Unit. Any change in the name of any authorised representative after **06 Dec 24** or any intimation received thereafter shall only be permitted with the approval of the President YAI.

12. It is hereby brought to everyone's notice that "Member Units", whose annual subscription dues remain outstanding as on **06 Dec 24**, are not permitted to attend the AGM. Link for the meeting and future correspondence will not be shared with such members.

13. It may be ensured that the official E-mail ID of the member unit is shared with the YAI. The link for the meeting will not be shared on personal ID of any office bearer of the member unit.



(Amit Srivastava)
Commodore
Hony Secy Gen

Encls : As above

<u>LIST OF AFFILIATED MEMBERS</u>	
NAME OF STATE ASSOCIATION	
1	GOA YACHTING ASSOCIATION
2	TAMIL NADU SAILING ASSOCIATION
3	MADHYA PRADESH STATE YACHTING ASSOCIATION
4	YACHTING ASSOCIATION OF MAHARASHTRA
5	TELANGANA SAILING ASSOCIATION
6	KERALA WATER SPORTS AND SAILING ORGANIZATION
7	ODISHA YACHTING ASSOCIATION
8	CHANDIGARH YACHTING ASSOCIATION
9	KARNATAKA STATE SAILING ASSOCIATION
10	INDIAN NAVAL SAILING ASSOCIATION
NAME OF THE CLASS ASSOCIATION	
1	NATIONAL BOARD SAILING ASSOCAITION
2	NATIONAL ENTERPRISE CLASS ASSOCIATION
3	NATIONAL OPTIMIST CLASS ASSOCIATION
4	NATIONAL LASER CLASS ASSOCIATION
5	NATIONAL 420 CLASS ASSOCIATION
6	NATIONAL 470 CLASS ASSOCIATION
7	NATIONAL J-24 CLASS ASSOCIATION
8	NATIONAL 9ER CLASS ASSOCIATION
9	<i>NACRA CLASS ASSOCIATION OF INDIA</i>
10	<i>J-80 CLASS ASSOCIATION</i>
11	<i>PREMIER KITEBOARDING ASSOCIATION</i>
NAME OF THE CLUBS	
1	BOMBAY SAILING ASSOCIATION
2	BOMBAY SAPPERS SAILING CLUB
3	COLABA SAILING CLUB, MUMBAI, MAHARASHTRA
4	CORPS OF ENGINEERS SAILING CLUB, PUNE
5	DEFENCE SERVICES SAILING CLUB, DELHI
6	EME SAILING ASSOCIATION BHOPAL
7	EME SAILING ASSOCIATION SECUNDERABAD
8	INWTC INS HAML, MUMBAI
9	INWTC MUMBAI
10	NDA SAILING CLUB, PUNE
11	INWTC PORT BLAIR
12	INWTC VISAKHAPATNAM
13	ROYAL BOMBAY YACHT CLUB, MUMBAI
14	ROYAL MADRAS YACHT CLUB, CHENNAI
15	SEA CADET – SAILING MUMBAI
16	SECUNDERABAD SAILING CLUB, SECUNDERABAD
17	INWTC MANDOVI, GOA
18	INWTC HANSA GOA.
19	INWTC LONAVALA, PUNE

20	INWTC KOCHI, KERALA
21	ARMY YACHTING NODE, MUMBAI
22	INWTC CHILKA, ORISSA
23	INWTC JAMNAGAR
24	MARVE SAILING CLUB, MUMBAI
25	THE PRANSUKHLAL MAFATLAL HINDU SWIMMING BATH & BOAT CLUB TRUST
26	NSS BHOPAL, UPPER LAKE BHOPAL
27	NAINITAL YACHT CLUB
28	TRISHNA SAILING CLUB
29	CHENNAI SAILING ACADEMY
30	YACHT CLUB OF HYDERABAD
31	OFFSHORE SAILING CLUB
32	MWTC, INA (EZHIMALA)
33	INWTC KOLKATTA
34	INWTC KAVARATTI
35	INWTC KAMORATA
36	INWTC KARWAR
37	INWTC OKHA GUJRAT
38	INWTC PORBANDER GUJRAT
39	INWTC KARANJA, NAVI MUMBAI
40	INWTC DRONACHARYA, KOCHI
41	INWTC CHENNAI
42	INWTC BHEEMUNIPATNAM, VISAKHAPATNAM
43	BENGAL SAPPERS SAILING CLUB ROORKEE
44	MAHARASHTRA GUJARAT & GOA AREA SAILING CLUB, MUMBAI
45	ROYAL MYSORE SAILING CLUB

TO BE COMPLETED BY YAI AFFILIATED MEMBER UNIT

Authorisation to appoint an office bearer to exercise voting rights at the
General Body Meeting scheduled online on 20 Dec 2024.

The (insert name of the Member Unit) _____
as an affiliated unit of the Yachting Association of India hereby appoint (name of the
office bearer) _____, who is the
President / Vice President/ Secretary General/ Commodore/ Vice Commodore (Strike
out the designation which does not apply) as a delegate to vote on our behalf at the
General Body Meeting of the Yachting Association of India and at any adjournment
thereof.

Signature of Appointers

Name _____ Name _____
Designation _____ Designation _____

Address _____ Address _____

Telephone: _____ Telephone _____
Fax: _____ Fax: _____
Mobile: _____ Mobile: _____
E-mail : _____ E-mail : _____

Place :
Date :