

MINUTES OF THE YAI SPECIAL GENERAL MEETING
28 NOV 2016

1. The YAI Special General Meeting (SGM) was held at 1500 h on 29 Nov 2016 at Varunika, Chanakya Bagh, New Delhi. The meeting was chaired by Shri Ajit Kumar Sinha, Former High Court Judge, Returning Officer appointed for Election of YAI Office Bearers and Council Members.

2. **Attendance by Member Clubs** A total of 44 affiliated members were present during the SGM:-

<u>Sl.No.</u>	<u>Member Club</u>
1	INWTC Kalinga
2	National J-24 Class Association
3	INWTC Karwar
4	INWTC Jamnagar
5	Corps of Engineers Sailing Club, Pune, Maharashtra
6	Marve Sailing Club, Mumbai, Maharashtra
7	National Optimist Association
8	INWTC Kolkata
9	Navi Mumbai Yacht Club, Mumbai
10	Inland Windsurfing & Sailing Academy, Pune
11	INWTC Mandovi
12	INWTC Goa
13	INWTC Dronacharya, Kochi
14	Nainital Yacht Club
15	INWTC Port Blair
16	EME Sailing Club, Bhopal
17	INWTC Hamla, Mumbai
18	INWTC Kochi
19	Offshore Sailing Club
20	INWTC Vizag
21	Chennai Sailing Academy
22	INWTC Karanja
23	EME Sailing Association, Secunderabad
24	470 Class Association
25	National Enterprise Association
26	NDA Sailing Club, Pune, Maharashtra
27	INWTC Lonavala, Pune
28	INWTC Kavaratti
29	INWTC Chilka
30	DSSC Okhla

- 31 INWTC Adyar
- 32 *National 9er Class Association*
- 33 *Army Yachting Node*
- 34 *Bombay Sappers Sailing Club*
- 35 *Kerala Water Sports & Sailing Organisation*
- 36 *INWTC Okha Gujarat*
- 37 *Laser Class Association*
- 38 *INWTC Porbandar Gujarat*
- 39 *INWTC Mumbai*
- 40 *INA Watermanship Trg Centre*
- 41 *Trishna Sailing Club*
- 42 *Secunderabad Sailing Club, Secunderabad, Andhra Pradesh*
- 43 *Navyuga Sailing Academy*
- 44 *National Hobie Class Association*

Item No. I – Honorary Secretary General’s Opening Address

3. At the outset, the HSG welcomed all Members of the house to the Special General Meeting of the YAI and stated that the only agenda for the SGM was to conduct elections for the Office Bearers and Council Members of the YAI for the period **2016 - 2019**. The HSG further stated that the YAI had recently amended the General Rules in compliance to the National Sports Development Code 2011 and the Ministry of Youth Affairs and Sports had also concurred with the amendments.

4. The HSG stated that it was important that all the members register themselves at the registration desk to establish identity of the members as per the ‘Electoral College’. He, thereafter, requested the Returning Officer to explain the procedure for polling to all the members present in the house and to commence the electoral process.

Item No. II – Election of the Office Bearers and Council Members of the YAI for the Period 2016 – 2019.

5. The Returning Officer stated that the election notice for the elections was issued on 28 Oct 16. The election notice was also put up on the YAI website www.yai.org.in for wider dissemination amongst members of the YAI. In accordance to the election notice each affiliated “Member Club” of the Yachting Association of India was requested to intimate the name of its Office Bearers (President/Commodore/Vice President/ Vice Commodore) to the YAI Secretariat by **09 Nov 16** so as to prepare the “electoral college” in Form 1. This intimation was to be provided on the letter head of the “Member Club” duly signed by the President/Commodore and Vice President/Vice Commodore of the affiliated Class Association and Sailing Club.

6. The Returning Officer stated that Fifty (50) ‘Member Clubs’ of the YAI forwarded names of its office bearers till 5 PM on 09 Nov 16. The HSG, YAI prepared the “Electoral College” in Form 1 and a copy was placed on the YAI website www.yai.org.in for wider dissemination amongst members of the YAI. A copy of the same is placed at Annexure I.

7. The Returning Officer further stated that the dates for filing of nominations were promulgated as 16 to 18 Nov 16 in "Form 2". A total of thirteen nominations were received as on 18 Nov 16. The contestants were allowed to withdraw their nominations between 22 to 23 Nov 16. However none of the contestants withdrew his or her name. On 24 Nov 2016, the scrutiny of the nominations was carried out by him.

8. The Returning Officer stated the nominations of the all thirteen candidates as mentioned below were found to be valid and accepted.

Name of the Post	Name of Candidate	Remarks
President	Admiral Sunil Lanba	Single Nominee
Senior Vice President	Lt Gen Rajiv Bhalla (Retd)	Single Nominee
Treasurer	Cmdr Sudhir Setia	Single Nominee
Vice President (Woman)	Ms. Sucharita Kamath	Single Nominee
Vice President	Mr. Ashok Thakkar	-
Vice President	Mr. Atul Kulkarni	-
Vice President	VAdm Girish Luthra	-
Vice President	VAdm HCS Bisht	-
Vice President	Brig Rajeev Chaudhry	-
Vice President	Maj Gen Sanjeev Khanna	-
Vice President	Col Satish Kumar Kanwar	-
Vice President	Mr. Shankar Naraynan	-
Vice President	Lt Gen V Menon	-

9. The Returning Officer stated that since the number of contesting candidates for the post of President, Senior Vice President, Treasurer and Vice President (Woman) in Form 6 is equal to the number of posts to be filled, the candidates are deemed to be duly elected unopposed to these posts and it is not necessary to take a poll for election to these posts. However there were nine contestants for the remaining seven posts of the Vice President. He further stated that, polling would be carried out to elect seven of the Vice Presidents.

10. The Returning Officer, thereafter, requested all the members to follow the procedure mentioned below for the elections:-

- (a) The serial no of the Voter as per the Electoral College will be called to the stage.

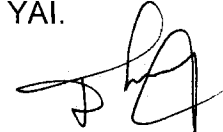
(b) The Voting Member will be required to prove his / her identity by producing a valid Government approved identity card such as Aadhar Card, Passport etc.

(c) The Voter will be given a ballot paper to cast his or her vote for the choice of the contestants.

11. At the end of the poll, all the votes were counted accurately by the Returning Officer and results declared as mentioned below:-

Name of Post	Name of Elected Candidate
President	Admiral Sunil Lanba
Senior Vice President	Lt Gen Rajiv Bhalla (Retd)
Treasurer	Cmde Sudhir Setia
Vice Presidents	1. Ms. Sucharita Kamath
	2. Mr. Ashok Thakkar
	3. Mr. Atul Kulkarni
	4. VAdm Girish Luthra
	5. VAdm HCS Bisht
	6. Maj Gen Sanjeev Khanna
	7. Mr. Shankar Naraynan
	8. Lt Gen V Menon

12. These minutes are issued with the approval of the President YAI.



(Dhiren Vig)
Rear Admiral
Hon Secy Gen

02 Dec 2016