

**KARNATAKA OLYMPIC ASSOCIATION**  
**SREE KANTEERAVA STADIUM SPORTS COMPLEX**  
**BANGALORE-560 001**

**NOTICE OF THE ANNUAL GENERAL BODY MEETING**

The Annual General Body Meeting of the Association will be held on Sunday 6<sup>th</sup> May 2018 at 11.30 am at the Conference hall, Olympic Bhavan, Sree Kanteerava Stadium Sports Complex, Kasturiba Road, Bangalore-560 001.

All the members are requested to make it convenient to attend the meeting.

**AGENDA**

1. Confirmation of the minutes of the last Annual General Meeting held on 17<sup>th</sup> Sept. 2017.
2. Consideration and adoption of the Annual Report for the year 2017-18 (From 01.04.2017 to 31.03.2018) of the Secretary General.
3. Consideration and adoption of the Audited Statement of Accounts for the year 2017-18 (from 01.04.2017 to 31.03.2018).
4. To appoint an Auditor and fixing their remuneration.
5. To elect the office bearers and the members of the Executive Committee for the team 2018-2022 as per Rule – 8 of the Constitution.
6. Any other subject with the permission of the chair.

Bangalore  
Date:14.04.2018

**(ANANTHARAJU)**  
**Secretary General**  
**Karnataka Olympic**  
**Association**

NB:

1. It is requested that the names of your nominees attending the above meeting must reach the KOA Office on or before Friday the 27<sup>th</sup> April 2018 at 5.00 pm.
2. Nomination forms may be collected from the KOA office on Monday, the 30<sup>th</sup> April 2018 between 3 pm and 5 pm

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Date: 14.04.2018

## **CIRCULAR**

All the affiliated members of the Karnataka Olympic Association who are eligible to attend the Annual General Meeting are requested to send the name/s of their representative/s with due authorization, signed jointly by the President and Hon. Secretary along with two passport size photographs.

As per rule – 11(a) of the KOA Constitution, at the annual General Meetings and Special Meetings of the Kar.O.A. Members shall be entitled to send their representatives as provided for hereunder.

(i) State Sports Association included                      Three Representatives  
In the Olympic / Asian /                                      from State Sport Association.  
Common Wealth / Indian Games

(ii) District Olympic Association                              One Representative from  
District Olympic Association.

Names of the representative should reach this Office on or before Friday the 27<sup>th</sup> April 2018 by 5 pm. Letter of authorization addressed to the Secretary General, Karnataka Olympic Association, SAK Building-I Sree Kanteerava Stadium Sports Complex, Kasturba Road, Bangalore-560 001. Authorizing the representative/s to attend the General Body Meeting should be invariably signed by both the President and the Hon. Secretary of the concerned State Sports Associations/ District Olympic Associations, the Passport size photograph of the representative shall be attested by the Hon. Secretary. In case the President / Hon. Secretary intend to attend the General Assembly, their photographs are also to be attested by each other, affixing their official seal should reach the office of Karnataka Olympic Association on or before Friday the 27<sup>th</sup> April 2018 by 5 pm.

Sri. P.S.Hiremath, Retired District Judge has been appointed as the Returning Officer to conduct the elections as per the calendar of events given in the overleaf. Nominations duly proposed and seconded by the members are to be handed over at the KOA's office under proper acknowledgement. Nomination papers may be obtained from the KOA's office on Monday, 30<sup>th</sup> April 2018 between 3 pm and 5 pm.

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- I. Elections will be held from amongst the representatives of the members present at the General Body Meeting as per Rule – 8.

**Calendar of events for the election:-**

- |  |   |   |
|--|---|---|
| 1. Publication of the list of members<br>Eligible to attend the meeting                | - | Monday 30.04.2018<br>at 11-00 am                  |
| 2. Issue of Nomination Forms   | - | Monday 30.04.2018<br>Between 3-00 pm & 5-00 pm    |
| 3. Last date for receiving nomination<br>For various posts.                            | - | Wednesday 02.05.2018<br>Between 3-00 pm & 5-00 pm |
| 4. Scrutiny and publication of the<br>Valid list of candidates                         | - | Thursday 03.05.2018<br>at 3-00 pm                 |
| 5. Last date for withdrawal of<br>Nominations by the candidates in person              | - | Friday 04.05.2018<br>between 11-00 am & 1-00 pm   |
| 6. Publication of the final list of<br>Contesting candidates for the<br>Elections.     | - | Saturday 05.05.2018<br>at 11-00 am                |
| 7. Elections, if necessary, at the<br>General Body Meeting as per<br>Agenda Item No.5. | - | Sunday 06.05.2018<br>at 11-30 am                  |

Bangalore  
Date:14.04.2018

**(ANANTHARAJU)**  
**Secretary General**  
**Karnataka Olympic**  
**Association**

# **KARNATAKA OLYMPIC ASSOCIATION**

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## **RULES**

### **Rule-8 of KOA Constitution - ELECTIONS :**

- a) Elections shall be held, once in four years, at the Annual General Meeting to elect the Executive Committee Members as shown below and also various sub-committees from amongst the Representatives of the Members present.
- |      |   |   |         |
|------|---|---|---------|
| i)   | President   | - | 1 Post  |
| ii)  | Vice-Presidents   | - | 6 Posts |
| iii) | Secretary General   | - | 1 Post  |
| iv)  | Joint Secretaries   | - | 2 Posts |
| v)   | Treasurer   | - | 1 Post  |
| vi)  | Eight Members elected from among the Representatives of State Sports Associations.    |   |         |
| vii) | Four Members elected from among the Representatives of District Olympic Associations. |   |         |
- b) Any vacancy (including that of the President) which occurs in the Executive Committee shall be filled by Co-option by the remaining Office Bearers and Members of the Executive Committee from amongst the Members of the General Assembly. This shall be regularized during the very next meeting of the General Assembly.
- c) The State Sports Associations duly affiliated to Karnataka Olympic Association/District Olympic Association shall constitute a voting majority.
- d) (i) The right of exercising the vote shall vest in accredited representatives deputed by the Members. A representative accredited by the State Sports Associations/District Olympic Associations must be a Member of that State Sports Association/District Olympic Association and would attend the Kar.O.A. General Assembly meeting in which there is a election agenda, on production of a certificate signed both by the President and the Secretary of the State Sports Association/District Olympic Association concerned detailing him for attendance on their behalf. However, when a representative of the State Sports Association/District Olympic Association attends

Kar.O.A. General Assembly meeting in which 'Elections' are not to be held, or attends a special General Assembly meeting, the  
Accreditation certificate shall be signed by the President or Secretary of the State Sports Association District Olympic Association concerned detailing  
him for attendance on their behalf.

- (ii) No State Sports Association/District Olympic Association will accredit an individual as representative to attend the Kar.O.A. Annual General or Special General Assembly meeting unless he is a regular member of the Association further the same person shall, under no circumstances, be entitled to represent more than one member Association.

Bangalore  
Date:14.04.2018

**(ANANTHARAJU)**  
**Secretary General**  
**Karnataka Olympic**  
**Association**

**Note:**

1. During scrutiny of the nominations, only the candidates or their authorized agents are allowed.
2. Passport size photograph of the representative shall be attested by the Hon. Secretary. In case the President / Hon. Secretary intend to attend the General Assembly, their photographs are also to be attested by each other.
3. Only Three representatives of State Sports Associations and only one representative of District Olympic Associations are allowed to attend the General Assembly.
4. Once the list of eligible representatives to attend the General Assembly is published, it cannot be revised under any circumstances, until the election process is over.