

TABLE TENNIS FEDERATION OF INDIA



In continuation to the notice given on 3.1.2017, this is to inform you that 80th Annual General Meeting of the Table Tennis Federation of India will be held on Monday, the 30th January 2017 at the following venue commencing at 11.00 a.m. sharp.

**Best Western
Skycity Hotel, 1, Old Judicial Complex, Jharsad Road,
Sector 15, Gurgaon-122 001 (Haryana)**

The agenda for the meeting will, *inter-alia*, be as per rule 13 of the Federation, as cited below:

1. To confirm the minutes of the last Annual General Meeting & Executive Board meetings held during the year;
2. To receive and adopt the Annual Report 2016-17 and the Audited Statement of Accounts as presented by the Committee for the year 2015-2016;
3. To consider any recommendation of the Executive Committee and/or any motion and notice thereof given by an Association with full membership with the federation;
4. To discuss the future development plan for the promotion of Table Tennis
5. To elect Auditor(s) for the year and to fix remuneration;
6. To fix dates & venues of the next Institutional, Zonal and National Championships;
7. To apprise members about the hosting of the Interantional championships allotted to us by ITTF
8. To elect the office bearers as per TTFI constitution
9. To transact any other business as may be brought before the meeting with the permission of the Chair.


Under Rule 16, attendance at the meeting shall be open to all duly nominated representatives of the Affiliated Associations & Institutions, Office bearers, members of the Executive Committee and other members as defined in rule 1 (S) of the Federation. Each Association/Institution shall nominate in writing one representative for such meeting(s). All acts of representatives at such meeting(s) shall be binding on their respective units.

The eligibility of full members to vote at the meeting will be subject to the fulfillment of the Rules & Regulations of the Federation. In case of Institutional Members, three members chosen for the Executive Committee from among the Instituos shall have one vote each (i.e, Petroleum Sports Promotion Board, Railway Sports Promotion Board & Dena Bank Sports Board.

Associations/Institutions with full membership that desires to give notice for any resolution to be moved at the Annual General Meeting are requested to do so in writing so as to reach the Secretary General on or before 23rd January 2017

Date: 5.1.2017

Place: New Delhi


(D.R. CHOUDHARY)
Secretary General