

NOTICE OF EXTRAORDINARY GENERAL MEETING – 25TH JAN 2020

In exercise of the powers conferred on me under Article 25.11 read with Article 25.12, I am hereby giving NOTICE that the Extraordinary General Meeting of the Members of the Rowing Federation of India will be held at the SATS Water Sports Academy, Hyderabad at 11.30 am on the 25th day of January 2020 to transact the following Special Business to address some Emergent Developments in the Rowing Federation of India: -

EXPLANATION: -

Elections to the new Office Bearers and Executive Council of the Federation was concluded on 06.12.2019 at the SATS Water Sports Academy, Hyderabad and three Office Bearers and eleven Members of the Executive Council were declared elected by the Independent Election Officer in the presence of the Observers from the Government of India and Indian Olympic Association (IOA) to oversee and supervise the elections. After the announcement of results and publication of the same, the AGM of the IOA, held on December 30th 2019 in New Delhi, the IOA raised an issue regarding the RFI Elections. Then a letter was received from President IOA dated 04.01.2020 that elections was to be held again since RFI conducted the elections with three councilors instead of two from each eligible affiliate and allowed proxies in the election process, which was not acceptable by the IOA.

RFI's current Memorandum and Articles contain provisions for 3 Councillors to represent each state of which one has to be a woman councilor under Article 10.2 and permits Proxy Voting under Article 10.7.

To observe the provisions of the Nationals Sports Code 2011 and to follow the directions of the IOA letter, the below articles in the RFI's M & A of A need to be amended to permit only 2 Councilors to form part of the electoral college and vote for elections and to prohibit proxy voting

Under the powers granted under Article 12.2.10, 12.2.11 & 12.2.13, to consider, if thought fit, to pass with or without modification, the following, as a Special Resolution amending the following articles of the RFI's Memorandum & Articles of Association:

RESOLUTION

“Resolved that the following Proposed Articles be amended / Inserted as per the table below”

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SI No	Existing Article	Proposed Article	Explanation
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1	<u>Article 4 (DEFINITIONS)</u> 4.16	<u>Article 4 (DEFINITIONS)</u> 4.16 A Delegate means a representative of an affiliate / associate member of the Federation	New Article Added for more clarity on who is a “delegate”
2	<u>Article 8 (RE-AFFILIATION)</u> 8.1 The Council/General Body shall have the power to re-affiliate any organisation which has been disaffiliated or suspended.	<u>Article 8 (RE-AFFILIATION)</u> 8.1 The General Body shall have the power to re-affiliate any organisation which has been disaffiliated or suspended.	“Council” deleted. The Council has power to elect office bearer only.

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3		<p><u>ARTICLE 9.1a (ELECTIONS)</u></p> <p>9a Notwithstanding anything contained to the contrary in the Articles of Association of the Rowing Federation of India, the Rules prescribed herewith shall prevail over and above all other Rules / Provisions of the Federation, in respect of the Elections and Conduct of the same for the Office Bearers and Executive Council of the Rowing Federation of India</p> <p>9a.1 These articles shall be called the “Election Articles” and shall govern the election to the Office Bearers and Executive Council to the RFI</p> <p>9a.2 In these articles unless the context otherwise requires</p> <p>(a) “clause” and “sub-clause” mean the clause of these articles</p>	<p>ELECTION Rules added as per National Sports Code 2011</p>

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		<p>(b) “Managing Members” means Office Bearers and Members of the Executive Council of the Rowing Federation of India</p> <p>(C) “Form” means forms appended to the Sports Code 2011-Annexure XXXVII</p> <p>(d) “RFI” means Rowing Federation of India</p> <p>(e) “Post” includes President, Vice-Presidents, Secretary-General, Treasurer, Joint Secretaries and Members of the Executive Council</p> <p>(f) “Rule” means Rules and Regulations of the Rowing Federation of India”</p> <p>9a.3</p> <p><u>Managing Committee:</u></p> <table border="1" data-bbox="801 1050 1451 1353"> <tbody> <tr> <td>President</td> <td>1</td> </tr> <tr> <td>Vice Presidents</td> <td>4</td> </tr> <tr> <td>Secretary-General</td> <td>1</td> </tr> <tr> <td>Treasurer</td> <td>1</td> </tr> <tr> <td>Joint Secretary</td> <td>2</td> </tr> <tr> <td>Executive Committee Members</td> <td>5</td> </tr> </tbody> </table>	President	1	Vice Presidents	4	Secretary-General	1	Treasurer	1	Joint Secretary	2	Executive Committee Members	5	
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		<p>9a.4 The President shall nominate a reputed independent person as “Returning Officer” for Conduct of Elections of Office Bearers and Executive Council Members of the Federation in accordance with the provisions of the National Sports Code 2011.</p> <p>9a.5 <u>Manner of Election</u></p> <p>(1) Office Bearers and Members of the Executive Council will be elected by a Secret Ballot.</p> <p>(2) Election shall be held at the Council Meeting in accordance with the procedure prescribed hereinafter from amongst the Councillors who form the Electoral College from the eligible affiliated Members of the Federation</p>	

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		<p>9a.6 <u>Electoral College</u></p> <p>(1) Each affiliate of the RFI shall have 2 votes at the elections of the Office Bearers and Executive Council of the Federation</p> <p>(2) For the purpose of sub-clause (1) above, each affiliated member of the RFI except associate members and provisionally affiliated members shall be represented by 2 members authorized by the President/Secretary of the respective Association, however in case, the President/Secretary nominates different person/persons, the person/persons nominated by the President shall be deemed to be the duly authorized Person/Persons to represent the eligible Affiliate irrespective of date of application.</p> <p>(3) The nominated councilor must be present in person to cast his/her vote. Proxies not allowed.</p> <p>(4) The procedure to be followed for the elections, shall be as per the national Sports</p>	

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		<p>Code 2011 and the various forms as laid down in the national Sports Code 2011 Annexure XXXVII</p> <table border="1" data-bbox="817 411 1489 1294"> <tbody> <tr> <td>List of Electoral College</td> <td>Form 1</td> </tr> <tr> <td>Nomination Paper</td> <td>Form 2</td> </tr> <tr> <td>List of Nominated Candidates</td> <td>Form 3</td> </tr> <tr> <td>List of Validly Nominated Candidates</td> <td>Form 4</td> </tr> <tr> <td>Notice of Withdrawal of Candidature from Election</td> <td>Form 5</td> </tr> <tr> <td>List of Contesting Candidates</td> <td>Form 6</td> </tr> <tr> <td>Ballot Paper-President</td> <td>Form 7</td> </tr> <tr> <td>Ballot Paper-Secretary-General</td> <td>Form 8</td> </tr> <tr> <td>Ballot Paper-Treasurer</td> <td>Form 9</td> </tr> <tr> <td>Ballot Paper-Vice Presidents</td> <td>Form 11</td> </tr> <tr> <td>Ballot Papers-Joint Secretaries</td> <td>Form 12</td> </tr> <tr> <td>Ballot Papers-Executive Council Members</td> <td>Form 12a</td> </tr> <tr> <td>Results of Counting of Votes</td> <td>Form 14</td> </tr> <tr> <td>Declaration of Results</td> <td>Form 15</td> </tr> </tbody> </table>	List of Electoral College	Form 1	Nomination Paper	Form 2	List of Nominated Candidates	Form 3	List of Validly Nominated Candidates	Form 4	Notice of Withdrawal of Candidature from Election	Form 5	List of Contesting Candidates	Form 6	Ballot Paper-President	Form 7	Ballot Paper-Secretary-General	Form 8	Ballot Paper-Treasurer	Form 9	Ballot Paper-Vice Presidents	Form 11	Ballot Papers-Joint Secretaries	Form 12	Ballot Papers-Executive Council Members	Form 12a	Results of Counting of Votes	Form 14	Declaration of Results	Form 15	
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4	<p><u>Article 10 (MANAGEMENT)</u> 10.2</p> <p>The Council shall consist of three nominees from each organization affiliated to the Federation. Such nominees must be bonafide members of the respective organizations and after being duly admitted to the council for the office of the Councillors shall be called Councillors. The maximum number of nominees from which affiliated organization to the council for the office of the Councilor shall be three of which one of the nominees shall be a lady member.</p>	<p><u>Article 10 (MANAGEMENT)</u> 10.2</p> <p>The Council shall consist of two nominees from each organization affiliated to the Federation. Such nominees must be bonafide members of the respective organizations and after being duly admitted to the council for the office of the Councillors shall be called Councillors. For the purpose of the 1st Council meeting these two Councillors shall form the “Electoral College”. The maximum number of nominees from which affiliated organization to the council for the office of the Councilor shall be two.</p>	<p>The number of Councillors from each approved affiliated organization is reduced from three to two to be in line with the National Sports Code 2011.</p> <p>The two Councillors when they attend the Council Meeting to elect the Office Bearers and the Executive Council of the Federation shall be called “The Electoral College” as per the National Sports Code 2011.</p>
5	<p><u>Article 10 (MANAGEMENT)</u> 10.5</p> <p>At the first meeting of the Council, after it is constituted, the Councillors shall elect from amongst themselves (1) President (2) Vice Presidents (3) Secretary General (4) Two Joint</p>	<p><u>Article 10 (MANAGEMENT)</u> 10.5</p> <p>At the first meeting of the Council, after it is constituted, the Councillors shall be present in person and elect from amongst themselves (1) One President (2) Four Vice Presidents (3) One Secretary General (4) One Treasurer (5) Two Joint</p>	<p>The Number of office bearers and executive council members to be elected elaborated with a clause to emphasis voting in person and without proxies</p>

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	Secretaries (5) Treasurer (6) Executive Members.	Secretaries (6) Five Executive Members. Proxies voting not allowed.	
6	Article 10 (MANAGEMENT) 10.7 A councilor, not being an office bearer, may depute a nominee from the organisation to which he/she belongs, to represent him/her to exercise his/her rights, at a meeting.	Article 10 (MANAGEMENT) 10.7 D E L E T E D	Proxy voting not allowed as per IOA advise. Hence removed.
7	<u>Article 12.1 (POWERS AND DUTIES OF THE COUNCIL)</u> The Council shall have power 12.1.1 To elect Office Bearers and Members of the Executive Council of the Federation	<u>Article 12.1 (POWERS AND DUTIES OF THE COUNCIL)</u> 12.1.1 The Councillors forming Electoral College shall have power to elect Office Bearers and Members of the Executive Council of the Federation	Added the term “Electoral College” to be in line with the National Sports Code 2011 Typographical error corrected regarding numbering.
8	<u>Article 23 (QUORUM)</u> 23.1 At the Annual General Meeting or a Meeting of the Council 40% of the total members (Affiliates) of the federation or their proxies shall form a quorum.	<u>Article 23 (QUORUM)</u> 23.1 At the Annual General Meeting 40% of the total members (Affiliates) of the federation or their proxies shall form a quorum.	Quorum for Annual General separated with a rounding off provision to arrive at a round number to determine quorum

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		Calculated quorum, if in fractions, shall be rounded off to the nearest round figure to arrive at a quorum number.	
9	<p><u>Article 29 (CONCLUDING PROVISION)</u></p> <p>These Articles in the RFI – Memorandum & Articles of Association come into force from 23rd May, 2013</p>	<p><u>Article 29 (CONCLUDING PROVISION)</u></p> <p>These Articles in the RFI – Memorandum & Articles of Association come into force from 25th January, 2020</p>	Effective power of the M&A of A established



Mrs. Rajlaxmi Singh Deo
President
Rowing Federation of India

Date: 15 Jan 2020

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