

Bowling Federation of India

Minutes of the AGM, held on 29th Feb 2020

Minutes Dated- 15th April 2020

President Dr. D R Saini welcomed all the Members present in the meeting.

BFI President Dr Saini has extended the special gratitude & thanks to all the members presented in the AGM and appreciated the work done by each member and State Associations.

President then requested Mr. Lokinder Singh, Secretary General to start the agenda wise proceedings.

1. Confirmation of the Minutes of the Annual General meeting of BFI held on 20th Jan 2019.
: Minute of executive board meeting of BFI held on 20th Jan 2019 was anonymously passed by the house.
2. Consideration and adoption of the Report of Secretary General.
: Sec Gen has shared his yearly report in the house form of hard copy and was passed by the house.
3. Consideration and passing of Audited Statement of Accounts of the Federation for the period from 1st April 2018 to 31st March 2019.
: Audited statement copy was shared with all the members.
4. Appointment of Auditors & Fixing their remuneration form 2019-20
: As suggested by Mr Vidyarthi & Ms Sunaina Kumari, the revised remuneration should be 20,000/- Per Annum and passed/approved by the house.
5. To approve the Annual Calendar of the Federation.
: World Championship & Asian Championship has been postponed further due to Corona Virus.
6. To discuss about Patiala Green & National Games Goa (Punjab has shown the interest to host National Championship in Patiala)
: Patiala is still in the list of hosting the National Championship. The details will come to BFI from Punjab Association Soon.
7. Discussion on Khelo India Youth Games performance of BFI and State units.
: Mr Nabo & Ms Shubhra has briefed the house about Khelo India. House has applauded the hard work of each member and the participation from each state.
8. As discussed during the Executive Board meeting about the development program for coaches/trainers been approved in the current AGM.
: BFI will be hosting workshop for the coaches to develop the sports at state level seeking the help from world bowls/Bowls Asia. Criteria, eligibility and other aspects of the workshop were discussed in detail in the house and anonymously approved by the house.
9. Passing of the amended constitution which was already circulated in previous AGM. Passed in the house.
10. BFI membership to new state units.
BFI will issue the re-affiliation to few states and wherever the elections are upcoming.
11. Bowling Federation of India has appointed Mr Shubhranshu Singh as the Chairman of Lawn Bowls Marketing & Development Committee. Passed in the house.
12. To discuss the amendment in the Memorandum of Association of BFI. Discussed and passed by the house anonymously.

13. To constitute different sub committees.

- **Selection Committee**- Proposed by Mr Kaushal and passed by the house.
- **Technical Committee**- Proposed by Dr Anju Luthra and passed by the house. Technical committee members are- Ms Shubhra Kathuria, Mr Jitender Tokas, Mr Nitin & Mr Paras.
- **Marketing & Development Committee**– Proposed by Ms Sunaina Kumari and passed by the house anonymously.
- **Athletes commission with voting right**- Pinki- member of Athletes commission.
- **Ethics Committee** – House has given a park to President and Sec to finalize the names and inform the house.
- **Disciplinary Committee**- House has given a park to President and Sec Gen to finalize the name and inform the house.

14. To discuss the performance of Team India at different competitions.

: The matter was discussed in detail in the house. Mr Anumeet Singh Sodhi has congratulated the entire team of BFI for the performance and development of BFI.

15. To fill up the vacancy of BFI Sr Vice President.

: The position will be filled during the next election of BFI as passed by the house.

Lokinder SINGH



(SECRETARY GENERAL)

Enclosed: -

1. Copy of Minutes of the AGM held on 20th Jan 2019
2. Report of General Secretary
3. Balance Sheet as at 31.03. 2020