



30.11.2023

NOTICE

For the notice and attention of all Members of the All India Chess Federation (AICF) it is stated as under:

Under Clause 11 of the AICF Constitution, the President is empowered to call a meeting of the General Body.

Clause 15 of the AICF Constitution further empowers the President to take such action as deemed necessary.

Furthemore, as per the Resolution discussed and passed at the Annual General Body Meeting of AICF on 09.07.2023 at Kanpur it was decided unanimously that the President of AICF would be authorised to call the next Annual General Body Meeting of AICF.

In pursuance of the above, and in line with the rules and regulations of the AICF Constitution and the National Sports Code, Notice is hereby given to all Members that a Meeting of the General body of the All India Chess Federation shall be held at Hotel Regenta Central The Crystal, 111/7A, Benajhawer Road, Harsh Nagar, Kanpur, Uttar Pradesh-208012 on Saturday the 23rd of December, 2023 at 11.30 a.m to transact the following Agenda.

FOR ALL INDIA CHESS FEDERATION

PRESIDENT



AGENDA

1. To confirm the minutes of the General Body meeting held on 31.10.2023 at Gurgaon.
2. Matters arising out of the Minutes
3. To appoint auditors for the year 2024 – 2027 and fix their remuneration.
4. Grant of Rs. 2.00 crores to qualifiers for candidate tournament.
5. Elections to the posts of the Office Bearers for the term 2024 - 2027 for the following posts: 1 (One) President, 6 (Six) Vice Presidents, 1 (One) Hon. Secretary, 6 (Six) Joint Secretaries and 1 (One) Treasurer.
6. To pass appropriate Resolutions after the new Office bearers are elected.
7. Any other matter with the permission of the Chair.

Sincerely,

Dr. Sanjay Kapoor

President,

All India Chess Federation

Note:

- A. Hon'ble Justice (Retd.) Mr. Rang Nath Pandey shall be the Returning Officer for the elections. (justicernp@gmail.com)
- B. Institutional members are requested to send the name of one representative to attend the meeting, who however will not have any voting rights.

Encl: Procedure for Elections of Office Bearers for the term 2024 - 2027