

Minutes of the Special General Meeting held on Sunday 29th March 2009 at Aurangabad Gymkhana, Aurangabad.

Members present : President Mr. Homi Dhondy, Col. Dilip Parab (Vice President) Jay Kowli (Secretary General), Jitendra Tawde (Admin Sec.), Bharatkumar Whaval (Exc. Sec.), Mr. Farhad Engineer (Treasurer), Pankaj Bharsakhale, Kaivalya Utpat, Ganesh Purohit (Div.Secretaries), Neel Patil, E. Chavan (Jt.Div.Secys), Shrikant Joshi (Aurangabad City), Rajan Jothadi (Mumbai Dist.), Bhushan Shah (Nagpur), Suresh Mirkar (Aurangabad), Ajit Oswal (Pune City), Shailesh Thakur (N.Mumbai), Yogesh Mundhada (Satara), Sandeep Jagtap (Aurangabad), Krishna Dass (Mumbai Dist.), Rohan Kadam (Mumbai Dist.), Vijay Sharma (Akola City), Lokendra Painoli (Pune Dist.), Sharad Agrawal (of Akola), Pradeep Khandve, N.L.Modi, Dr.Rakesh Tiwari (Chandrapur), Somu Yelchalwar (Chandrapur), Shyamrao Apollikar (Akola), Vinod Pawar (Aurangabad), Arun Ragmude (Aurangabad), Satish Bhatt (Akola), Rajeev Kundalkar (Kolhapur), Sanjeev Kudlikar (Ratnagiri), Yogesh Parulkar (Ratnagiri), Rajendra Lokhandkar (Buldhana)

Item No.1 on the Agenda : To discuss & confirm the Audited Accounts with due corrections discussed in 79th AGM of MABA held on 28th December 2008 at Bhayanader, Thane

Sec. General tabled the Audited Accounts and also explained in English and Marathi on behalf of Treasurer and requested house to seek any further clarification in the same. House expressed satisfaction and appreciated Secretary General's method of detail explanations re the operations. Sec. General thanked the house and also Mr. Ramesh Palande who had raised the query of accounts which were not circulated in right format. House then passed the accounts. **Carried Unanimously.**

Item No. 2 on the Agenda : Fee structure discussed in 79th AGM

Fee structure in view of various charges from registration of boxer, capitation fees charges to annual subscription was discussed in detail and the new revenue structure was passed by the house. House also decided to make every boxer to get registered from City / District and would have proper transfer with applications to MBA henceforth. **Carried Unanimously.**

Item No. 3 on the Agenda : MBA LTDP

1. Sec General presented LTDP roadmap to success of Maharashtra boxing legacy. This will be very difficult without funds & appealed to all Divisions to raise minimum of Rs. 25,000/= annually.
2. Sec Gen explained to the house re his vision to decentralise & empower divisions to take lead in development of boxing. He added that this is possible only if all of us put an extra pound of effort in organising all required resources to build up armoury of coaches, equipments and championships.
3. House also discussed about Code of Conduct to be followed as per AIBA / IBF guidelines which covers all the elements involved in Boxing at state i.e. Boxers, Coaches & Officials.
4. Sec. General also suggested ROC to improve quality of officiating for fair decisions and technicalities of officiating. He further added that ROC, alongwith Coaches Commission, must look into school level boxing as there s going to be avalanche kind of rise in participations due to the additional 25 marks that are awarded for DSO tournaments.
5. It was also decided that MBA will initiate agreement type documentation while allotting championship which will include travelling, lodging cum boarding arrangements and disbursement of various officiating charges & licence fees of MBA Including Computer Scoring System. This will also be applicable for the hosting of camps by ensuring fulfilling various requirements of MBA.

Item No. 3 on the Agenda : AOB

1. Mr. Rajan Jothady – Chairman of Coaches Commission presented the expansion & status plan of activities undertaken for development of coaching techniques including health & fitness of Boxer. House appreciated efforts put in by Coaches Commission as Chairman attributed to the Secretary Mr Krishna Das and his team who has put in genuine efforts to initiate various of Coaches Commission activities.
2. Mr. Bharat Whaval – Executive Secretary suggested having awards - Boxer of the year, District of the year & best coach of the year to motivate & improve boxing at higher level. House asked him to present his proposal which will be discussed in the coming MC Meet for finalisation.

3. Mr. Shrikant Joshi, President of Aurangabad City requested Sec General to get Junior Nationals of Indian Boxing Federation at Aurangabad and he will be more than happy to host this in December 2009.

Finally, Sec General once again appealed to the house to take responsibilities at various levels and thanked house for support extended by a officials, volunteers & districts who participated in development of boxing in all parts of Maharashtra,

There being no other business a Vote of Thanks was proposed by Mr Lokendra Painoli and seconded by Mr. Ekanth Chavan.

Homi Dhondy
President, MBA

Jay Kowli
Secretary General, MBA

No.	Particulars	Amount
1	Affiliation	5000
2	Annual Subscription – Provisional Aff. Units	3000
3	Annual Subscription – Affiliated Units	2000
4	Registration - Boxer (One time)	250
5	Annual subscription - Boxer	100
6	Capitation Fee	-----
	Inter-National	25000
	National	15000
	All India / WIBC / WZBC	10000
	State	5000
	Divisional	1000
7	Entry Fee State Elite / Youth	200
8	Entry Fee State Junior / Cub	100
9	RJ Registration (One time)	250
10	RJ Annual Subscription	200
11	RJ Allowance	---
	Jury & International	300
	IBF R/J, Comp. Officials, Time keeper, Announcer	250
	MBA R	225
	MBA J	200
12	Accommodation	---
	MBA Presi. / V.P. / Secy. Gen. / Jury / Tech. Del	A.C. Room
	IBF R/J	Non A.C. 2 in room
	MBA R/J, Comp. Officials, Timekeeper, Announcer	Non A.C. 4 in room
	Coaches & Managers (with bed)	Non A.C. 4 in room
	Boxers (with mattress)	Separate room for each teams
13	Boarding (Food)-	
	State Champ. / KO State	
	– Players	- No -
	– Officials	125/- per day
	State level / West Zone / Western India / All India – Players	100/- per day
	– Officials	125/- per day
14	Computer Scoring System	1000/- per day
15	Deposit for the Event -	
	Capitation fees	As per No. 6
	Official Allowances for 1 Ring	5000/- per day X days
	Official Allowances for 2 Ring	10000/- per day X days
	Officials Boarding	2500/- per day X days
	CSS Rent	1000/- per day X days
	Officials Travel fare (Train / Bus concession fare)	First Day of Event