



THE MAHARASHTRA AMATEUR BOXING ASSOCIATION

Regd. No. E - 9631 Mumbai Dt. 22/12/83

Affiliated to the Indian Amateur Boxing Federation
Maharashtra Olympic Association
and Government Sports Council

Ref.No. :- MABA / AGM / 2008 - 09/ 209

Date : 22nd November, 2008

To,

Patrons

Sharad Pawar MP
Suresh Kalmadi MP
Mohan Rawle MP
Chandrakant Khaire MP
Dr. Akhtar H. Rizvi MP

Hon. Life Presidents

Kishen Narsi AIBA
Capt. (Adv.) M. V. Mulik

President

Homi Dhondy

Vice Presidents

Javed Rizvi
Ranjit Sawarkar
Adv. B.G. Agawane
Capt. Gopal Dewang NIS
Adv. Atul Chandak
Cmdr. Vinay Dhingra
Col. D. H. Parab
Dinshaw Bhicaji FAAB
Dr. Jayant Deshmukh
Vitthal Lokhandkar
Prin. Hemant Thakare
Darryl D'Souza ACP
Capt. Shahu Birajdar NIS
G. M. Rege
Satej Patil MLA
Munna Kurne

Secretary General

Jay Kowli AIBA
27, Kashinath Dhuru Road,
Dadar (W) Mumbai 400028
Telefax: (91-22) 24223397
Email: jaykowli@hotmail.com

Administrative Secretary

Jitendra Tawde

Executive Secretary

Bharatkumar Whaval

Divisional Secretaries

Hemant Nagwekar
Adv. Shaikh Gaffar Akbar
Milind Salunkhe
Pankaj Bharsakhale
Vijay Gote
Ganesh Purohit NIS
Vikrant Khedkar
Rakesh Chavande

Jt. Divisional Secretaries

Jagdish Bhagat
Kaiwalya Utpat
Anand Kawalay
Neel Patil
Dr. Archana Gupta
Adv. Poras Kotwal
Eknath Chavan
Mangesh Karale

Treasurer

Farhad Engineer FAAB

NOTICE IS HEREBY GIVEN THAT THE 79TH ANNUAL GENERAL MEETING
OF THE MABA WILL BE HELD ON SUNDAY THE 28TH DECEMBER 2008 AT 11.00 A.M.

VENUE :- at Mira Bhayander, Dist. Thane.

AGENDA

1. TO DISCUSS AND CONFIRM THE MINUTES OF THE 78TH ANNUAL GENERAL MEETING HELD ON 29TH JULY, 2007 AT SATARA.
2. TO CONSIDER AND ADOPT THE ANNUAL REPORT FOR THE YEAR 2007 -08
3. TO CONSIDER AND PASS THE AUDITED ACCOUNTS FOR THE YEAR ENDING 2007 - 08
4. TO APPOINT AUDITORS FOR THE YEAR ENDING 31ST MARCH 2009.
5. TO CONSIDER THE APPLICATION FOR ORGANISING STATE BOXING CHAMPIONSHIPS & OTHER STATE LEVEL MEETS FOR 2009 - 10.
6. TO CONSIDER APPLICATION FOR AFFILIATION.
7. TO CONSIDER ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR.

ALL AFFILIATED DISTRICTS ABA/ CITY ABA / INSTITUTIONS WHO HAVE NOT PAID THEIR ANNUAL SUBSCRIPTION FEES ARE REQUESTED TO DO SO IMMEDIATELY.

YOURS FAITHFULLY.

FOR MAHARASHTRA AMATEUR BOXING ASSOCIATION


JAY KOWLI
SECRETARY GENERAL.

NOTE:-

- 1) Each affiliated District member is entitled to nominate 'Two Representatives' who are bonafide members of their association, to attend the Annual General Meeting.
- 2) The Names of 'Two Representatives' may please be sent to the Secretary General on or before 18th December 2008.

**Minutes of the 78th Annual General Meeting held on Sunday 29th July 2007
at Hotel Radhika Palace Banquett Hall, Satara.**

Members Present : Vice President Mr Dinshaw Bhicaji in Chair, Mr. Rajendra Chorge – President Satara ABA, Mr. Vitthal Lokhandkar, Col. D.H. Parab – Vice Presidents, Mr Jay Kowli Secretary General *on dias.*, Mr Jitendra Tawde Admin Secretary, Mr Bharat Whaval Executive Secretary Mr.Milan Vaidya, Mr.Rajashri Patil, Mr.Harish Patil, Mr.Vijay Jangam, Mr.Vikram Naik, Mr.Mahesh Sakpal, Mr. Milind Salunkhe, Mr. Arun Bute, Mr. Krishna Dass, Suchita Dhamale, Mr A Bagwe, Dr. B. Premachand, Dr. R. Tiwari, Mr.Vijay Gujar, Mr. Shailesh Thakur, Mr. Bhupendra Shetty, Nivruti Bhosale, Mr. Yogesh Mundhada, Mr. Satishchandra Bhatt, Mr. Eknath Chavan, Mr. C.B. Mulik , Mr. Sangram Pasalkar, Mr. Lokendra Painoli, Mr.S.M. Pawar, Mr. Vaibhav Vankar, Mr. Mangesh Birje, Adv. Sagar Patil, Mr. Jeevan Nindane, Mr. P.K. Thombre, Mr. Amol Hendre, Mr.Vijay Raut, Mr. Anand Embadwar, Mr Madan Wani, Mr.K. Dhamne and Mr.Pravin Shirsat.

MBA Senior Vice President Mr. Dinshaw Bhicaji chaired the meeting due to prior intimation of absence of President Mr. Homy Dhondy

Item No.1 on the Agenda :- To discuss & confirm the minutes of the 77th AGM of MABA held on 24th December, 2006

It was proposed by Eknath Chavan & seconded by Harish Patil that the Minutes of the 77th AGM held on 24th December, 2006 having been circulated, be taken as read & confirmed.

Carried Unanimously.

Item No. 2 on the Agenda : To consider & adopt Annual Report for the year 2006–2007

Print correction of Rajesh Sonavane of Jalgaon District as Silver medallist was taken note of. Minutes were then proposed & Passed by Milan Vaidya seconded by Mr. Lokendra Pinoli

Carried Unanimously.

Item No. 3 on the Agenda : To consider & pass the Audited A/C for the year 2006 - 2007.

Sec. General shared the financial status and how funds generated thru fund raising drive. He requested all district to support this initiative to take MABA to a greater financial stability in near future. House appreciated the efforts of Sec. General on funds raised thru' Annual General Report

Accounts were then passed as proposed by Mr. Bhupendra Shetty & seconded by Mr. Harish Patil

Carried Unanimously.

Item No. 4 on the Agenda: To appoint Auditors for the year ending 31st March 2008.

In view of business retirement of MABA's longstanding Auditor Mr. Vilas Soman of M/s Soman & Soman, it was decided to identify & appoint a new auditor. It was proposed by Mr. Dinshaw Bhicaji & seconded by Mr. Jitendra Tawde.

Carried Unanimously.

Item No. 5 on the Agenda: To consider application for organising Sub Junior, Junior & Senior State Boxing Championship for the year 2007 -08

Following District BAs requested to consider their bid for following Championship ...

- | | | |
|--------------|---|----------------------------|
| • Thane | – | KO Cup |
| • Aurangabad | – | State Inter-School in Oct. |
| • Akola | – | All India |
| • Jalgaon | – | West Zone |

Agenda 6 – To consider Applications of active Districts for Affiliation

Mr. Arun Bhute requested for Gadchiroli DABA's affiliation and asked various questions regarding MABA's policies re affiliation process as well as Administration. Secretary General answered all his query to Mr Bute's satisfaction House then accorded provisional affiliation to Gadchiroli after qualifying required criteria. House also confirmed disqualification of Yeotmal & Latur DBAs – disqualification carried out in the last AGM due to their absolute non participation & non initiation of boxing activities .

Item No. 7 on the Agenda : To consider any other Business with the permission of the chair.

1. NIS Coach Mr Satish Bhat shared information re Govt regulation of Boxers getting additional percentage of marks if the Certificates re issued with registration number. Sec General accepted the proposal and it was decided to implement the same at the soonest
2. Sec. General then gave a presentation r MABA's new website he s designed. He further shared with the house of making effective use of web site for knowing the calendars & various downloads required in boxing administration.
2. Mr Milind Salunkhe asked weather entries can be sent via internet. Sec General informed that from now on submitting the entry fees in any of the local branch of state bank is feasible as the entry will be deposited in the account of MABA from any part of the state. House appreciated this reform.
3. Mr Harish Patil requested to provide access to all districts with an email ID. Secretary General informed the house that he s working on a system wherein all the remote districts would be linked online.
4. Mr Madan Wani informed diificulties in Pune district due to court case & various other factors such as fraudulent sity body formed. House discussed the issue & asked Mr. Wani to intimate in writing to DSO office re unauthorised boxing activities and also to take necessary steps to avoid such incidents in future.
5. Secy General informed re following members who were nominated on IABF's committees
 - Mr. Dinshaw Bhicaji Official Recorder IABF
 - Mr. Lucky Painoli Member – Youth commission IABF
 - Mr. Sunil Purohit Member – Youth commission IABF
 - Mrs. Gauri Vaidya member - Ring Official Commission IABF
7. Secretary General further asked for applications from NIS coaches from the state who can be nominated to be on IABF panel.

There being no other business a Vote of Thanks was proposed by Mr Milan Vaidya & Seconded by Mr Madan Wani.



Homi Dhondy
President, MABA

Carried Unanimously.



Jay Kowli
Secretary General, MABA