

**Minutes of the 80th Annual General Meeting held on Sunday 13th December 2009
at Silver Hall, Matoshree Sports Complex, Jogeshwari (E), Mumbai.**

Members Present: President Mr. Homi Dhondy in chair, Vice President Mr. Viithal Lokhandkar, Secretary General Mr. Jay Kowli *on dias*.

Mr Jitendra Tawde Admin. Secretary, Mr Bharat Whaval Executive Secretary, Mr. Hemant Nagwekar, Mr. Rakesh Chavande (Both Divisional Secretaries), Mr. Rajan Jothady (Chairman, Coaches Commission), Mr. Harish Patil (Chairman, Press Commission), Ms. Suchita Dhamale (Secretary, Press Commission), Mr. Milan Vaidya (Secretary, ROC), Mr. Krishna Dass (Secretary, Coaches Commission), Mr. Ramesh Palande, Mr. Subodh Raorane (North Mumbai), Mr. Dr. Rakesh Tiwari (Chandrapur), Mr. Madan Wani, Mr. Vijay Gujar (Pune City), Mr. Dhananjay Bansode (Parbhani), Mr. Sampat Salunkhe (Latur), Mr. Sagar Pednekar (Thane), Mr. Datta Deshmukh (Osmanabad), Mr. Anil Mane (Osmanabad), Mr. Lakhansing Thakur (Hingoli), Mr. S. R. Kotian, Mr. Vinit S Kotian, Mr. Nilesh Devadkar (Chandrapur), Mr. Sanju Kudalkar (Ratnagiri), Mr. Yogesh Parulekar, Mr. Jeevan Joshi (Raigad), Mr. Sunil Hekare (Nashik), Mr. Raju Wankhede (Buldana), Mr. Shrikant Jhadhav (Nashik), Mr. Aniruddha Patil (Nashik), Mr. Nandkumar Shingre (Washim), Mr. Rajkumar Khotkar (Jalna), Mr. P P Singh (Indian Navy).

House offered condolences with one minute silence on sad demise of Late Mr. Anant Singh Padwal, former Secretary of MBA and some of the close relatives of the member / officebearers.

House congratulated **Mr. Ramesh Bagwe** (President, Pune City BA) for being chosen in Maharashtra's Ministry as **Minister of State** for Home, Jail, Food & Drugs & State excise & **Mr. Satej Patil** on their member of legislative Council of Maharashtra Government.

House appreciated **Vinit Kotian** for his achievement in boxing as Bronze medallist at AK Mishra Memorial International Championship and 'Best Promising Boxer' at 3rd Super Cup held at Mumbai. House also applauded his father Mr. Kotian along with his coach Mr. Krishna Dass for their active participation & support to MBA. President rewarded Vinit with a small token of appreciation on his continuous performance for MBA.

Item No.1 on the Agenda - To discuss & confirm the minutes of the 79th AGM at 28th December 2008 & SGM held on 29th March, 2009 of MBA

As AGM points were covered in SGM held at Aurangabad, the minutes were concluded as passed.

Proposed by Milan Vaidya Seconded by Rakesh Chavande **Carried Unanimously.**

Item No. 2 on the Agenda : To consider & adopt Annual Report for the year 2008-2009

In place of Annual report, Sec. General shared his report on various championship & requested house to ensure their active participation & contribution at various levels.

Carried Unanimously.

Item No. 3 on the Agenda : To consider & pass the Audited A/C for the year 2008 - 2009.

Sec. Generals explained the house 3rd time on query raised by Mr. Harish Patil on clarification of loans which were required to put for the resources needed for MBA.

Sec. General suggested to house for seeking clarifications if required in accounts in absence of Treasurer. The accounts were passed. Proposed by Ramesh Palande Seconded by Hemant Nagwekar

Carried Unanimously.

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

House agreed to continue with accountant Mr. Honalkar of m/s Anilkumar Sharma & Associates for 2009-2010 & 2010-2011

Proposed by Mr. Harish Patil & seconded by Mr. Hemant Nagwekar.

Carried Unanimously.

Item No. 5 on the Agenda: To consider applications for organising State Boxing Championship and Camps of Sub Junior, Junior & Senior for the year 2008 -09

On suggestions of Sec. General, 3 member committee comprising of Exce. Secretary, Chairman Coach's Commission & ROC Secretary for MBA been made to finalise overall Calendar for various MBA championships & camps. Sec. General opined to conduct all State championships together to save the resources and efforts for focusing the core issues of boxing development.

Sr.No.	Tournament Level	Host	Venue	Dates	Month / Year
1	State Youth – Girls / Boys	Thane	Kalyan	24,25 & 26	Jan 2010
2	State – Any	Pune City	Pune	23,24 & 25	Jan 2010
3	Jijau Cup State – Senior Women	Buldhana	TBD		TBD
4	Inter-Divisional – State (in place of Western India)	Thane	Thane		TBD
5	State –	Pune	Pune		July 2010
6	Super Cup V	Nagpur / Pune / North Mumbai	TBD	12 to 17	Jan 2011
7	Mulik Memorial – State / National	North Mumbai	TBD		November 2011

* Western India – Championship title to be cleared at IBF level before finalising.

Agenda 6 – To consider Applications of active Districts for Affiliation

Osmanabad & Hingoli DBAs applied for the affiliation & requested to complete the MBA format of affiliation. Sec. General explained the Affiliation system as inviting applications from interested people of boxing thru' local news paper in the name of MBA & then to be forwarded to MBA office.

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

1. Mr. Milan Vaidya proposed house to congratulate Mr. Kishen Narsi – Best Tech. Delegate Awardee by AIBA, Mr. Jay Kowli for 1 st Indian RJ to be awarded as 3 star R.J. Mrs. Gauri Vaidya to officiate in international meets as Indian RJ with 1 star status and Ms. Shilpa Shirodkar for Best RJ Award in Youth girls national at Mizoram.
2. ROC Secretary requested to pay extra amount to those RJ putting extra efforts. Also ROC Secretary requested to consider same RJ allowance to that of Jury. Regarding RJ allowances are pending since long, Sec. General requested ROC Secretary to look into seriously with Treasure and clear the pending dues. Sec. General suggested to have ROC meeting at the earliest to stipulate guidelines on same & look into other important issues of RJ
3. Mr Ramesh Palande requested Sec. General to ensure qualified & experience RJ to be entrusted on the Jury position. House agreed for the same.
4. Mr Madan Wani requested to clarify the Protest handling procedure and cited the example of DSO at Gadchiroli. Sec. General suggested to put this into prospectus and requested all units to ensure they understand various rules regarding protest procedure.

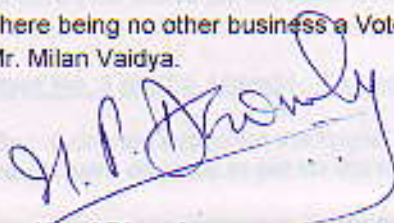
5. Dr. Rakesh Tiwari requested to issue certificates of state & Sec. General directed Admin Sec. To look into all such administrative lapses & get confirmation in writing on receipt of certificates to maintain the record. He also requested Sec. General to announce the results of RJ exam which was conducted to able to communicate to all aspiring RJ participants. He also reminded Sec. General to issue CYG volunteer certificates to all. Sec. General instructed then Venue Manager Mr. Lucky Painoli to comply the same.
6. Mr. Shailesh Thakur also suggested ROC to conduct RJ exam for the people who have paid the fees in advance.
7. Mr. Ajay Salvi submitted his fitness certificate on his hearing ability to perform his Referee duty from Dr. Vadujkar & house unanimously agreed on assigning him for referring the bouts.
8. Mr. Hemant Nagwekar cited the issue of Inter-collegiate & requested Sec. General to put hierarchy of various MBA's posts which must be respected by all officials with their authority & responsibility.
9. Mr. Bharat Whaval suggested to increase the entries for Junior State from 14 to 28-30. Sec. General suggested increasing the categories up to 18 with flexibility to teams in allocating boxers in any age category by eliminating rule of restricted entries to specific category. Sec. General advised all district secretaries to ensure over age boxer is not permitted & if found guilty, district will be debarred in participating in championship.
10. Sec. General explained to the house that it is individual prerogative of approaching district for registering himself / herself but ensure no illegal registration is happening. Transfer form to be filled & must be intimated to MBA for their approval. All registration data of boxer & official to be forwarded to MBA office comprising of individual form duly approved by District Secretary along with valid Birth Certificate issued by an approved authority. (Municipal corporation, Zilha Tahsildar, School College Principal)

Sec. General shared the house on incident of of fraud certificates issued by Beed District with forged signature of Sec. General and as per available information former officebearer of MBA is involved in the case which is of criminal offence.

Sec. General shared the AIBA development & contribution of MBA's Hon. Life President Mr. Kishen Narsi in reformation of AIBA. Mr. Kishen Narsi has been seen as very important General's proposal of nominating Mr. Kishen Narsi for Padma award to IBF.

AGM concluded by appreciation remarks by Vice President Mr. Vithal Lokhandkar to all office bearers, officials, boxers & volunteers for their whole hearted efforts towards development of boxing in all parts of Maharashtra.

There being no other business a Vote of Thanks was proposed by Mr. Hemant Nagwekar & seconded by Mr. Milan Vaidya.



Homi Dhondy
President, MABA



Jay Kowli
Secretary General, MABA