

**RAJASTHAN STATE FENCING ASSOCIATION**

Reg. Off:- 2 Behind Gogiya Petrol Pump, Near Airport Circle, Tonk Road, Sanganer, Jaipur

**MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE STATE COUNCIL OF THE RAJASTHAN FENCING ASSOCIATION HELD ON 31<sup>ST</sup> Jan. 2016 at 11.30 AM Head Office RSFA Plot No. 2 Behind Petrol Pump, Near Airport Circle, Tonk Road, Sanganer, Jaipur (Rajasthan).**

The minutes of the Extra Ordinary Meeting of the State Council of the Rajasthan Fencing Association held on 31<sup>st</sup> January, 2016 at Plot No. 2 Behind Petrol Pump, Near Airport Circle, Tonk Road, Sanganer, Jaipur (Rajasthan).

**Present:**

As per Attendance Register  
Chairman (Meeting)

As Sh. Daud Khan , President , Rajasthan State Fencing Association Presided over the meeting.

**Quorum:**

Since there was requisite quorum as prescribed by the Constitution of the Rajasthan Fencing Association to transact the business of the meeting , the Chairman declared that the proceedings of the Extra Ordinary State Fencing Association meeting be commenced.

With the consent of the members present, the notices calling for Extra Ordinary General Meeting and agenda having already been circulated to the members by the Hony. Secretary as per the provision of the Constitution of the Rajasthan State Fencing Association were placed before the House and were taken as read.

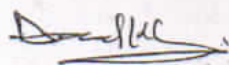
1 To approve the minutes of E.C. meeting on 31 Jan. 2016 and Last Annual General Meeting held on 29<sup>th</sup> Nov. 2015.

The circulated minutes of the last Annual General Meeting held on 29<sup>th</sup> Nov. 2015 were placed before the house the minutes of the last AGM was approved and passed in one voice and the minutes of the executive committee meeting held today on Sunday at 10.30AM on 31<sup>st</sup> Jan. 2016 were read by Hony. Secretary the minutes of the E.C. meeting were approved by house in one voice.

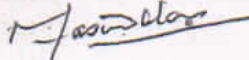
2 Amendment in the constitution of Rajasthan State Fencing Association including all the bye-Laws in accordance with the provisions of the Rajasthan Sports (Registration, Recognition and regulation of the Association) Ordinance , 2005.

The members discussed the circulated proposed amendments (copy at Annexure'A') in the constitution of Rajasthan State Fencing Association as per the agenda and passed the following resolution: RESOLVED THAT the proposed circulated amendments as per the Rajasthan Sports (Registration, Regulation of the Association) Ordinance, 2005; be and are hereby approved RESOLVED further that the Amendments shall take effect immediately.

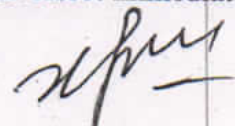
The meeting ended with a thanks to the chair.



**(DAUD KHAN)**  
President  
RSFA  
Mob. 9929611574



**(M.K. SURI)**  
Treasurer  
RSFA  
Mob. 9680453710



**(MAHENDRA SHARMA)**  
Hony.Secretary  
RSFA  
Mob. 9799190700