



ALL INDIA FOOTBALL FEDERATION

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5th December 2014

To,

**The Secretaries/Honorary Secretaries
Member Associations and Affiliated Units**

Dear Sirs,

In accordance to article 23.2 of the AIFF Constitution & further to Notice dated 17th November 2014, this formal convocation for the Annual General Body Meeting is being issued.

The Annual General Body Meeting of the All India Football Federation will be held at the Hotel Trident, Nariman Point, Mumbai 400021 on Saturday the 20th of December, 2014 at 11.00 A.M.

We are enclosing the following:

1. Meeting Agenda.
2. President Report.
3. Financial Statements and Auditors Report.
4. Note to the Members Associations.

You are requested to inform us the name of the delegates at the AGM, as provided in Article 24 of the Constitution by 13th December 2014. Those who have already notified need not do so again.

Best Regards

For All India Football Federation


KUSHAL DAS
General Secretary



C.C. President AIFF, Vice Presidents, Treasurer and Exco Members.
Mr. Md. Mushtaque Ahmad, Returning Officer, AIFF



ALL INDIA FOOTBALL FEDERATION

Annual General Body Meeting dated 20th December 2014

Agenda

1. a declaration that the AGM has been convened and composed in compliance with the Statutes,
2. roll call,
3. approval of the agenda,
4. address by the President,
5. appointment of three Members to check the minutes,
6. appointment of scrutinizers,
7. approval of the minutes of the preceding AGM & SGM.
8. activity report (containing the activities since the last AGM),
9. presentation of the consolidated and revised Balance sheet and the profit and Loss Statement,
10. approval of the financial statements,
11. approval of the budget,
12. discussion of proposals submitted by the Members and the Executive Committee received by 26th Nov 2014 as per Art 26.1.
13. appointment of auditors.
14. election of the Treasurer
15. election of Member of the South Zone
16. installation of the Treasurer and Member of the South Zone

For All India Football Federation


KUSHAL DAS
General Secretary





Note to Members

- I. Each Member may be represented at the Annual General Body Meeting by one delegate as provided in Article 24 of the Constitution.
- II. Name of the delegate, shall be notified to the General Secretariat at least seven days before the AGM i.e. by 13th December, 2014.
- III. AIFF shall bear the cost of travel and accommodation for the delegate.
- IV. Travel will be reimbursed for economy class air fare or 2 AC rail fare.
- V. Delegate will be provided accommodation on a twin sharing basis (President of a Member, if attending, will be provided single occupancy accommodation), with breakfast.
- VI. Delegate will be paid an allowance of Rs. 2,500/- per day for a maximum period of three days or actual stay whichever is less.
- VII. Delegate will be paid Rs. 1,000/- (lumpsum) towards incidental expenses.
- VIII. Delegates shall arrive on 19th December and depart on 21st December, 2014.
- IX. Any other expenses will have to be paid by the delegate. Delegates who would like to arrive earlier and depart later will have to pay the room charges for the extra days.
- X. AIFF will provide air tickets/ rail tickets to the delegates on a request received for the same, provided the request together with the name of the delegate is received by 13th December 2014.



PRESIDENT'S REPORT

Dear Members of the Indian Football family,

It gives me great pleasure to present below the highlights of the major activities and achievements of a very productive year for the All India Football Federation. While our focus continued to remain on grassroots and youth development I am extremely pleased that we along with our commercial partners IMG Reliance were able to launch a successful Hero Indian Super League which has generated significant excitement across the football world.

AIFF Strategic Plan 2014-2017

The highlight of the year to my mind is the launch of the 4 year strategic plan unveiled in the presence of FIFA Secretary General, Jerome Valcke. This is the first time such a plan was conceived and prepared after discussions with all key stakeholders and identifies 13 strategic goals to be achieved till 2017. Each of the goals are supported by a detailed operational plan and allocation of resources so that it can be properly implemented. I think all the stakeholders must come together to ensure that we successfully implement this plan. A key strategic objective is to help the State Associations to improve their operational efficiencies and build capacity so that they can contribute significantly to the development of Indian football. I am very hopeful that the State Associations will take this opportunity to participate actively in this strategic development process because without the development of the State Associations we cannot move forward.

I would like to thank FIFA especially the performance team for their active support and help in creating this strategic plan which along with the technical plan (Lakshya) will go a long way in giving the right direction and focus to Indian football.

Hero Indian Super League

I am very pleased that along with our partners IMG Reliance and Star, we were able to successfully launch the Hero Indian Super League(HISL). The league has created unprecedented excitement and visibility not only in India but across the world. Some statistics for the ongoing HISL are as below:

Eight Teams took part in the inaugural edition of the Hero Indian Super League. At the half-way stage, the average attendance stayed 22,639 which was the highest average Stadium attendance for any Football League in Asia, much ahead of Japan's J-League, Korea's K-League, China's CSL. The competition has been intense and the League has increased the pool of talent for the Indian National Team for sure.

This was exactly our endeavour to bring in visibility and excitement at the top of the football pyramid and I am glad that so far our expectations have been exceeded and we hope we are able to sustain the same level of interest and excitement. I would like to take this opportunity to thank the HISL clubs, our partners IMG Reliance , Star , the title sponsor Hero Motors as well as all other sponsors for their efforts of promoting, marketing and implementing the league to the highest standards. The AIFF has also ensured that the league rules are fair and imbibe best practices and all disciplinary matters are dealt with swiftly and in a fair and transparent manner. Another major contribution of the HISL has been the up gradation of the infrastructure including relaying a few pitches which will significantly benefit football in India.

Our Technical Director, Rob Baan has also decided not to renew his contract after it ends in December and we will start looking for a replacement for him soon. Our sincere thanks to Rob for his significant contribution for development of Indian football including creating the technical plan (Lakshya) which will continue to be the guiding plan for development of Indian football.

FIFA Under 17 World Cup 2017

I am very happy to inform everyone that we have now established the FIFA U 17 World Cup 2017 LOC office in the Jawaharlal Nehru stadium in New Delhi. We have appointed a tournament director as well as a project director who will drive the organisation and activation of this game changing developmental event in India. Both have very good experience and I am confident that with guidance from FIFA and the LOC we will deliver a great event.

We are also in the process of identifying the talent for a competitive U-17 national team and we should be able to get about 60 of best talent by the end of the Coca Cola tournament in January 2015 who will be placed in specific academies. We will further augment the talent base by introducing the U-15 league to be played by I-League/HISL clubs ,invitational academies and the specific AIFF U-17 world cup academies. We realise the importance of creating a very competitive U-17 national team and are putting in place a comprehensive plan including participation in tournaments and exposure trips across the world. We should be able to identify and appoint the U 17 head coach by December 2014.

Acknowledgements

I take this opportunity to acknowledge the contribution of our commercial partner IMG Reliance as well Football Sports Development Private Ltd which is a joint venture between IMG Reliance and Star for the development of Indian football. I would also like to thank Airtel and Ten Sports for coming in as the title sponsor and broadcaster respectively of the I-League as well as Coca Cola for sponsoring the U-16 schools and national tournament. I would like to acknowledge with thanks ONGC for being the Indian team sponsor and Nike for continuing the relationship as the kit sponsor.

The help and support we get from FIFA, AFC and the Ministry of Sports goes a long way in our endeavour to develop and take Indian football to the next level.

I would be failing in my duty if I do not acknowledge the continuing support and contribution of the State Associations and the Clubs (I-League and Indian Super League) and last but not the least the support from the Executive Committee members, Standing and Judicial Committee members and the highly professional and motivated staff at AIFF Secretariat.

Wish you all a Happy New Year.

With Warm Personal Regards

Praful Patel