



ALL INDIA
FOOTBALL
FEDERATION

INDIAN FOOTBALL.
FORWARD TOGETHER

By Speed Post

Ref. No. AIFF/AGM/2021/1774
Date: 3rd January 2022

To
Presidents/ Hony. Secretaries/General Secretaries
All Member Associations/Associated members
All India Football Federation

Dear Sirs,

Annual General Body Meeting 2021

1. Notice of Annual General Body Meeting

On behalf of the AIFF President, Mr. Praful Patel, and the AIFF Executive Committee, in accordance with Article 23.2 of the All India Football Federation (the "AIFF") Constitution, we are pleased to inform you that the Annual General Body Meeting (the "AGM") of the All India Football Federation will be held as per following details:

Date: Saturday 5th February 2022

Time: 3 P.M.(tentatively)

Location: TBC (Tentatively Mumbai, India)

2. Agenda of the Annual General Body Meeting

Pursuant to Article 26.1 of the AIFF Constitution, any proposals that a Member Association wishes to submit to the AGM shall be sent to the AIFF General Secretariat in writing with a brief explanation so as to reach the AIFF General Secretariat on or before 11th January 2022 (25 days before the AGM).

By no later than 21st January 2022 (15 Days before the AGM in terms of Article 23.2 of the AIFF Constitution), the AIFF General Secretary shall mail to the Member Associations, the formal convocation including:

- i. the agenda of the Annual General Body Meeting 2021;
- ii. the Financial Statements;
- iii. the Auditor's Report;
- iv. any other proposal submitted by the Member Associations and/or the AIFF Executive Committee for which due notice has been given.

3. Logistical Matters

The AIFF will provide you with further details relating to accommodation, transport, official functions in due course, considering the nature and extent of the spread of covid-19.

4. Confirmation and Delegation

You are kindly requested to confirm your attendance for the AGM by notifying the name of the delegate to the AIFF latest by 29th January 2022. (Article 1.2 of the Standing orders of the General Body of the AIFF).



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Please note that each Member Association can be represented by only one delegate at the AGM. Members of the Executive Committee cannot represent their parent association and will attend the meeting in a consultative capacity.

Lastly, we have great pleasure in inviting you to the finals of the AFC Women's Asian Cup 2022 to be played at the DY Patil Stadium, Navi Mumbai on Sunday, 6th February 2022 at 4.30 pm.

With Regards

Yours faithfully,

Kushal Das
General Secretary



- CC: i) Mr. Praful Patel, President, AIFF
ii) Vice-Presidents, Treasurer and Members of the Executive Committee Members of the AIFF