

MINUTES OF THE ELECTIVE GENERAL COUNCIL MEETING OF PAKISTAN OLYMPIC ASSOCIATION HELD ON 26th NOVEMBER, 2019 AT 10:30 AM AT AVARI HOTEL, LAHORE

1. The Elective General Council Meeting of Pakistan Olympic Association (POA) was held on 26th November, 2019 at 10:30 AM under the chairmanship of its President Lt. Gen. Syed Arif Hasan (Retired) HI (M) and the electoral proceedings were chaired by the Honourable Justice (Retd) Qazi Ehsanullah Qureshi, (Former Chief Justice Supreme Appellate Court, Gilgit, Baltistan / Former Judge High Court, Peshawar), Chairman, Election Commission of POA at Avari Hotel Lahore. The following attended:-

Sr. #	Federation / Association / Organization Representing	NAME
1	President POA	Lt. Gen (R) Syed Arif Hasan
2	Secretary General POA	Mr. Muhammad Khalid Mahmood
3	Archery	Lt Gen (R) Syed Arif Hasan
4		Mr. Wisal Muhammad
5		Ms. Zainab Shaukat
6	Athletics	Mr. Asghar Ali Gill
7		Mrs. Abida Tanveer
8		Mrs. Humaira Mahmood
9	Badminton	Mr. Wajid Ali Chaudhry
10		Mr. Tayyab Sohail
11		Mrs. Zarina Waqar
12	Baseball	Mr. Shaukat Javed
13		Syed Fakhar Ali Shah
14		Ms. Sadia Alvi
15	Basketball	Mr. Imtiaz Butt
16		Mrs. Wajia Abid
17	Bodybuilding	Mr. Tariq Pervez
18		Ms. Komal
19	Boxing	Mr. Muhammad Khalid Mahmood
20		Lt. Col (R) Nasir Ijaz Tung
21		Ms. Sumera Sattar
22	Golf	Brig (Retd) Ajaz Ahad Khan
23		Col (Retd) Farhat Pervez Kiani
24		Mrs. Asma Afzal Shami
25	Gymnastics	Mr. Ahmad Ali Rajput
26		Mr. Manzoor H, Jafary
27		Mrs. Sana Ali



28	Handball	Mr. Muhammad Shafiq
29		Mr. Javed Iqbal Gill
30		Ms. Amna Tanwir
31	Kabaddi	Mr. Muhammad Sarwar
32		Ms. Saba Naz
33	Karate	Mr. Muhammad Jahangir
34		Mr. Khalid Noor
35		Ms. Ada Jaffery
36	Rowing	Mr. Rizwan Ul Haq Razi
37		Captain (R) Nasir Mehmood
38		Ms. Aisha Saddiqua
39	Rugby	Ms. Javeria Hassan
40	Sailing	Cdre. Syed Ahmed Nadeem Bukhary
41		Cdr. Muhammad Akram Tariq
42		Lt.Cdr. Rabia Kiran
43	Shooting	Mr. Javaid Shamshad Lodhi
44		Mr. Ahmed Naeem
45	Softball	Mr. Haider Khan Lehri
46		Mr. Asif Azeem
47		Mrs. Tehmina Asif
48	Squash	Group Captain Tahir Sultan
49	Swimming	Major Majid Waseem (Retd)
50		Mr Zoraiz Lashari
51		Dr. Lubna Sibtain
52	Table Tennis	Mr. Ahmer Mallick
53		Mr. Irfan Ullah Khan
54		Ms. Asma Shehzadi
55	Taekwondo	Lt (R) Col Raja Wasim Ahmed
56		Mr. Murtaza Hassan Bangash
57		Ms. Shumaila
58	Tug of War	Rai Muhammad Asghar
59		Ms. Minal Maqbool
60	Volleyball	Chaudhary Muhammad Yaqoob
61		Mr. Shah Naeem Zafar
62		Mrs. Shamsa Hashmi



63	Weightlifting	Hafiz Imran Butt
64		Mr. Amjid Amin Butt
65		Ms. Nuzhat Jabeen
66	Wrestling	Syed Aqil Shah
67		Mr. Muhammad Arshad Sattar
68		Ms. Humaira Latif
69	Wushu	Malik Iftikhar Ahmed Awan
70		Ms. Jannat Shahzad
71	Balochistan Olympic Association	Mr. Sohail Ahmed Khan
72	KP Olympic Association	Mr. Zulfikar Ali Butt
73	Punjab Olympic Association	Mr. Idris Haider Khawaja
74	Sindh Olympic Association	Syed Wasim Uddin Hashmi
75	Army	Brigadier Muhammad Zaheer Akhtar
76	Navy	Cdr. Tanweer Shahid
77	PAF	Group Captain Nadeem Ajmal Khan
78	Railways	Mr. Hamdan Nazir
79	WAPDA	Mr. Khalid Saleem
80	POA Athletes Commission	Mr. Muhammad Inam
81		Ms. Najia Rasool
82	Individual Member	Mr. Jahangir Khan
83	Individual Member	Mr. Islahuddin Siddiqui
84	Individual Member	Mr. Naveed Alam
85	Individual Member	Syed Muhammad Abid Qadri
86	Individual Member	Mr. Iftikhar Tabassum
87	Individual Member	Mr. Hafiz Salman Butt
88	Individual Member	Mr. Ihtesham Ul Haq
89	Individual Member	Begum Ishrat Ashraf
90	Individual Member	Ms. Veena Salman Masud
91	Individual Member	Ms. Nargis Rahimtoola
92	Individual Member	Ms. Andleeb Sandhu
93	Individual Member	Mrs. Ambreen Iftikhar
94	Individual Member	Ms. Sumera Sattar
95	Individual Member	Ms. Shamim Akhtar



ELECTION COMMISSION OF POA		
1	Justice (Retd) Qazi Ehsanullah Qureshi Former Chief Justice Supreme Appellate Court, Gilgit, Baltistan / Former Judge High Court, Peshawar	Chairman, ECPOA
2	Mr. Manzoor Ul Hassan, Senior Former Olympian – Hockey	Member, ECPOA
3	Lt Col (R) Khalid Hussain TI(M) Former Secretary (G-1) Army Sports Directorate	Member, ECPOA
4	Mr. Saeed Iqbal Khan Former Vice President Pakistan Railways Sports Board	Member, ECPOA
5	Mr. Parvaiz Ahmad Former Vice President Pakistan Gymnastics Federation	Secretary, ECPOA

2. The Meeting started with the recitation of Holy Quran by Mr. Muhammad Khalid Mahmood.

3. **Agenda Item (i) - Verification of the Credential and Calling House in Order:**

Mr. Muhammad Khalid Mahmood, Secretary General POA informed the Chair (President POA) that, in accordance with the Electoral Roll issued by the Election Commission of POA as per the Constitution and Election Rules of POA, the house is in order and requested the Chair to permit commencement of this important meeting.

The Chair (President POA) welcomed all the members attending this meeting. He then directed the Secretary General to proceed with the agenda items.

4. **Agenda Item (ii) – Confirmation of the Minutes of the last General Council Meeting dated 10th October, 2019**

The house was informed that the minutes of the last General Council Meeting held on 10th October, 2019 were circulated to all vide POA-710/MS/GS/049 on 09th November, 2019 with a request for observations, if any.

The Secretary General informed the house that in reply to our request, POA Secretariat received a letter from Mr. Waqar Ilyas Khan, Secretary General PJJF requesting to correct the minutes. He intimated that Mr. Khalil Ahmed had not meant to threaten the House. The President POA informed the house that the threat was clear and implicit. It was for this reason that it had been made clear in that General Council Meeting that the issue will be referred to a Committee, constituted under POA Rules, which will enquire and give its recommendations. The House agreed that the Minutes circulated vide POA-710/MS/GS/049 on 09th November, 2019 were recorded correctly.

The house unanimously approved the Minutes of the last General Council Meeting held on 10th October, 2019 circulated vide POA – 710/MS/GS/049 on 09th November, 2019 without any change.



5. Agenda (iii) – Election of the Office Bearers, Representatives of Olympic Sports Federations & Lady Executive Members for the next term as provided in the Constitution of POA

The President POA and other Officials of POA handed over the Chairmanship / Control of the Meeting to the Honourable Justice (Retd) Qazi Ehsanullah Qureshi, Chairman Election Commission of POA and the proceedings thereafter were conducted by the ECPOA. The Secretary ECPOA informed the house regarding the Election Process right from the issuance of Election Schedule and all the processes and procedures adopted by the ECPOA in accordance with the Election Rules and Constitution of POA.

He informed the house that after completion of the Election Procedures in terms of following posts, ECPOA had unanimously decided to declare following individuals as successfully elected unopposed and announced the name of each elected candidate and the Office for which they had been elected. The house congratulated each individual.

Sr. No.	Name of Candidate	Remarks
PRESIDENT		
1	Lt. Gen (R) Syed Arif Hasan	Elected Unopposed
SR. VICE PRESIDENT		
1	Syed Aqil Shah	Elected Unopposed
VICE PRESIDENT		
1	Chaudhry Muhammad Yaqoob	Elected Unopposed
2	Mr. Shaukat Javed	Elected Unopposed
3	Syed Mohammad Abid Qadri Gillani	Elected Unopposed
4	Mr. Muhammad Zaheer Akhtar	Elected Unopposed
5	Mr. Khalid Saleem	Elected Unopposed
LADY VICE PRESIDENT		
1	Fatima Lakhani	Elected Unopposed
2	Begum Ishrat Ashraf	Elected Unopposed
SECRETARY GENERAL		
1	Mr. Muhammad Khalid Mahmood	Elected Unopposed
TREASURER		
1	Mr. Muhammad Shafiq	Elected Unopposed
DEPUTY SECRETARY GENERAL		
1	Mr. Muhammad Jahangir	Elected Unopposed
ASSOCIATE SECRETARY GENERAL		
1	Mr. Zulfiqar Ali Butt	Elected Unopposed
2	Hafiz Imran Butt	Elected Unopposed
3	Mr. Rizwan Ul Haq Razi	Elected Unopposed
4	Mr. Ahmed Ali	Elected Unopposed
5	Mr. Sohail Ahmed Khan	Elected Unopposed
6	Mr. Ahmer Mallick	Elected Unopposed
LADY ASSOCIATE SECRETARY GENERAL		
1	Veena Salman Masud	Elected Unopposed



REPRESENTATIVE OF OLYMPIC SPORTS FEDERATIONS		
1	Mr. Majid Waseem	Elected Unopposed
2	Mr. Javaid Shamshad Lodhi	Elected Unopposed
3	Mr. Wajid Ali Chaudhri	Elected Unopposed
4	Amna Tanwir	Elected Unopposed
5	Lt. Col. Raja Wasim Ahmed (R)	Elected Unopposed
6	Mr. Asif Azeem	Elected Unopposed

Upon completion of announcement of successful candidates elected unopposed, the Secretary ECPOA informed the house that as there are six contestants for the five posts of the Lady Executive Members therefore the Elections would take place through secret balloting for which names of voters shall be called who will cast their votes individually and the voting for the five posts of the Lady Executive Member started and reps of Archery Federation casted their votes:-

LADY EXECUTIVE MEMBER	
1	Ms. Andleeb Sandhu
2	Ms. Sana Ali
3	Ms. Zainab Shaukat
4	Ms. Sumera Sattar
5	Ms. Shamim Akhtar
6	Ms. Shahida Khanam

At this juncture during the course of balloting, the representatives of Athletics Federation of Pakistan (AFP) attempted to disrupt the proceedings of the elections. Ms. Shahida Khanum, a candidate for the post of Lady Executive Member, verbally informed the house that she withdraws her candidature. The reps of AFP levelled allegations that rejection of nomination papers were not intimated to them by the ECPOA, and Mrs. Abida Tanveer alleged that the house did not approve the Election Rules. She was told that all rejections were intimated to all such candidates in writing via emails with copies to the person who nominated and seconded them. It was clearly mentioned therein that they can submit appeal against the rejection(s) as provided in the Election Rules but they opted not to avail it.

The Chairman ECPOA categorically refuted the allegations and stated that each and every action taken by the ECPOA was entirely in accordance with the Constitution of POA and the Elections Rules of POA that has been approved by the General Council of POA. He stated that as per the Election Schedule the Nomination Papers were provided to each and every member on time. He said he personally contacted all the individuals on phone whose nomination papers were rejected to visit his office to consider for any remedial measures possible under the Rules however none appeared before the Commission.

During the course of balloting, Ms. Shahida Khanum submitted in writing her candidature withdrawal and ECPOA informed her that it has been noted however as per Election Rules, the balloting will continue upon which the reps of AFP agitated and tried to stop the balloting process. Impolite and undemocratic words were used by the reps of AFP for the house and ECPOA. Ms. Humaira Mahmood also attempted to snatch the documents from the Polling Staff who were Advocate High



Court. Upon continuation of the balloting process, the reps of AFP announced to boycott the meeting under protest and left the meeting hall.

Upon the completion of the balloting the ECPOA announced the results of the Balloting and declared the names of the successful candidates on the post of Lady Executive Members:

LADY EXECUTIVE MEMBER		Result (Votes Obtained)
1	Ms. Andleeb Sandhu	Elected (88/89)
2	Ms. Shamim Akhtar	Elected (85/89)
3	Ms. Sumera Sattar	Elected (88/89)
4	Ms. Zainab Shaukat	Elected (84/89)
5	Ms. Sana Ali	Elected (88/89)
6	Ms. Shahida Khanam	Lost (09/89) – Withdrawn during the Balloting

The final list of successful candidates elected as Office Bearers, Representatives of the Olympic Sports Federations and Lady Executive Members of POA for the next term as stipulated in Article IX of the POA Constitution announced by the ECPOA is:

Sr. No.	Name of Candidate	Remarks
PRESIDENT		
1	Lt. Gen (R) Syed Arif Hasan	Elected Unopposed
SR. VICE PRESIDENT		
1	Mr. Syed Aqil Shah	Elected Unopposed
VICE PRESIDENT		
1	Mr. Chaudhry Muhammad Yaqoob	Elected Unopposed
2	Mr. Shaukat Javed	Elected Unopposed
3	Mr. Syed Mohammad Abid Qadri Gillani	Elected Unopposed
4	Mr. Muhammad Zaheer Akhtar	Elected Unopposed
5	Mr. Khalid Saleem	Elected Unopposed
LADY VICE PRESIDENT		
1	Ms. Fatima Lakhani	Elected Unopposed
2	Begum Ishrat Ashraf	Elected Unopposed
SECRETARY GENERAL		
1	Mr. Muhammad Khalid Mahmood	Elected Unopposed
TREASURER		
1	Mr. Muhammad Shafiq	Elected Unopposed
DEPUTY SECRETARY GENERAL		
1	Mr. Muhammad Jahangir	Elected Unopposed
ASSOCIATE SECRETARY GENERAL		
1	Mr. Ahmed Ali	Elected Unopposed
2	Mr. Zulfiqar Ali Butt	Elected Unopposed
3	Mr. Hafiz Imran Butt	Elected Unopposed
4	Mr. Rizwan Ul Haq Razi	Elected Unopposed
5	Mr. Ahmer Mallick	Elected Unopposed
6	Mr. Sohail Ahmed Khan	Elected Unopposed
LADY ASSOCIATE SECRETARY GENERAL		
1	Ms. Veena Salman Masud	Elected Unopposed
REPRESENTATIVE OF OLYMPIC SPORTS FEDERATIONS		
1	Mr. Majid Waseem	Elected Unopposed
2	Mr. Javaid Shamshad Lodhi	Elected Unopposed



Sr. No.	Name of Candidate	Remarks
3	Mr. Wajid Ali Chaudhri	Elected Unopposed
4	Ms. Amna Tanwir	Elected Unopposed
5	Lt. Col. Raja Wasim Ahmed (R)	Elected Unopposed
6	Mr. Asif Azeem	Elected Unopposed
LADY EXECUTIVE MEMBER		
1	Ms. Andleeb Sandhu	Elected (88/89)
2	Ms. Shamim Akhtar	Elected (85/89)
3	Ms. Sumera Sattar	Elected (88/89)
4	Ms. Zainab Shaukat	Elected (84/89)
5	Ms. Sana Ali	Elected (88/89)

Upon announcement of Election Results, Honourable Justice (Retd) Qazi Ehsanullah Qureshi congratulated all the candidates elected and handed over the house for further proceedings to Lt. Gen (R) Syed Arif Hasan, President POA.

The Chair thanked the Honourable Justice (Retd) Qazi Ehsanullah Qureshi and his team and congratulated the elected Executive Committee of POA. The members of the house unanimously applauded the professional and collective wisdom of the ECPOA headed by Justice (Retd) Qazi Ehsanullah Qureshi with which it has conducted the Elections of POA and unanimously expressed their trust and confidence in the procedures and processes taken up by the ECPOA for the successful completion of the Electoral Process of POA. The announcement of each successful candidate in the Executive Committee was made before the house and the house unanimously posed confidence in each elected Office Bearers, Representatives of the Olympic Sports Federations and Lady Executive Members.

6. Agenda (iv) – Any Other Matter With the Permission of Chair

Upon successful completion of the electoral process, the Chair requested Mr. Syed Abid Qadri Gillani to pray for the members of the house to work with determination and commitment for the cause of Olympic Movement in Pakistan. The prayers were offered and the house congratulated the newly elected Office Bearers of the POA.

At this juncture, the President thanked the House for the trust reposed in him and the newly elected Office Bearers. However, because of the scenes created by the reps of AFP, he desired to take a vote of confidence of the House for the newly elected body. The House was unanimous in reposing confidence in the newly elected office bearers.

The President POA congratulated the house on the successful conduct of the 33rd National Games, 2019 Peshawar. He informed the house that the Games were successful because of the remarkable support from the Government of Khyber Paktunkhwa, Pakistan Army and the efforts of KP Olympic Association. He lauded the role played by Mr. Mahmood Khan, Chief Minister KP and Mr. Atif Khan Senior Minister KP and his team at the Sports Directorate KP and praised the role of Mr. Syed Aqil Shah and Mr. Zulfiqar Butt. The Chair shared that everyone was worried about the security arrangements however Pakistan Army made it possible and there was not a single instance of any sort. The successful conclusion of the Games expresses confidence that Pakistan is now absolutely ready to host international multi sports events. Peshawar and Pakistan have now given a strong message of peace to the global community. The house unanimously applauded and congratulated all the organizers and participants of the 33rd National Games, 2019 Peshawar.



The Chair opined that this house is open for everyone to work for the promotion of the Olympic Movement and Olympic Values and this can be done only when we follow the Olympic Charter and the Rules of the House.

Ms. Andleeb Ahmer Sandhu, with the permission of Chair, lauded the efforts of the POA under the able leadership of President POA for empowering women to work within the Olympic Family with confidence and complete authority. She said that the manner with which President POA and his team has supported women in the Olympic Family is unprecedented and therefore we should jointly appreciate the efforts of POA. The house unanimously agreeing to the statement of Ms. Andleeb Ahmar Sandhu applauded the efforts of POA for promotion of Gender Equality and Women Empowerment. She also requested the house to renounce the unfortunate behavior of few members of compromising the sanctity of the house.

Mr. Islahuddin Siddiqui agreed to the stance of Ms. Andleeb Sandhu however opined that the house is open for everyone and the way it had been providing opportunity to members to express their point of view was laudable. This should not be taken up for any further actions.

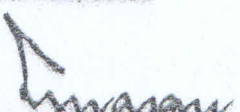
Mr. Chaudhry Muhammad Yaqoob informed the house that securing medal is directly related to the operations of the National Sports Federations for which the Federations require funds and infrastructure, which is the responsibility of the Governments all over the world. Unfortunately, he said both are not available in Pakistan. He further appraised that the POA being a coordinating body of the Federations cannot be made accountable for the lack of sports infrastructure and funds for promotion of the sporting activities. He highlighted that the Olympic Charter codifies the mandate of the POA i.e. to promote the Olympism through Federations and act as an agency of the IOC in Pakistan. He emphasized that Government should take concrete measures to uplift the national sports through provision of the basic facilities. He informed the house that millions of dollars are invested on one athlete who wins medal in the Olympics.

Mr. Syed Aqil Shah presented shield to Lt. Gen (R) Syed Arif Hasan and Mr. Muhammad Khalid Mahmood for successful completion of the 33rd National Games, 2019.

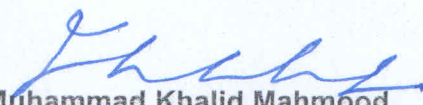
Before conclusion of the meeting, Justice (Retd) Qazi Ehsanullah Qureshi advised the house to work in harmony for the promotion and development of country. He opined that this a very unique and small association of members and must work for the promotion of Olympism in Pakistan.

The Chair offered thanks, on behalf of the newly elected members of the Executive Committee, to the worthy members who had posed unanimous confidence in them and called an end to the meeting with a vote of thanks to and from chair.

APPROVED


Lt Gen (R) Syed Arif Hasan
President
Pakistan Olympic Association




Muhammad Khalid Mahmood
Secretary General
Pakistan Olympic Association