

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF PAKISTAN OLYMPIC ASSOCIATION
HELD ON 26 AUGUST, 2019 AT OLYMPIC HOUSE, LAHORE

1. The meeting of the Executive Committee of Pakistan Olympic Association (POA) was held on 26th August, 2019 at Olympic House, Lahore, under the chairmanship of its President Lt Gen (R) Syed Arif Hasan HI(M). The following attended the meeting:-

Sr.#	Name	Status
1	Lt Gen (R) Syed Arif Hasan HI(M)	President, POA
2	Mr. Muhammad Khalid Mahmood	Secretary General, POA
3	Mr. Muhammad Shafiq	Treasurer
4	Syed Aqil Shah	Vice President, POA
5	Ch. Muhammad Yaqub	Vice President, POA
6	Syed Muhammad Abid Qadri	Vice President, POA
7	Mr. Muhammad Jahangir	Associate Secretary General
8	Mr. Rizwan Ul Haq Razi	Associate Secretary General
9	Mr. Ahmad Ali Rajput	Associate Secretary General
10	Mr. Zulfiqar Ali Butt	Associate Secretary General
11	Ms. Veena Salman Masud	Lady Associate Secretary General
12	Mr. Fawzi Khawaja	Executive Member
13	Mr. Javed Shamshad Lodhi	Executive Member
14	Prof. Painsa A. Malik	Executive Member
15	Mr. Khalid Noor	Executive Member
16	Mr. Tariq Pervez	Executive Member
17	Mr. Amjid Amin Butt	Executive Member
18	Mr. Muhammad Rashed	Executive Member
19	Mr. Murtaza Bangash	Executive Member
20	Mr. Iftikhar Ahmed Awan	Executive Member
21	Mr. Naveed Alam	Individual Member
22	Mr. Iftikhar Ahmad Tabassum	Individual Member
23	Mr. Ehtasham Ul Haq	Individual Member
24	Ms. Ambreen Iftikhar	Individual Member
25	Ms. Nargis Rahimtoola	Individual Member
26	Ms. Sumera Sattar	Individual Member
27	Mr. Muhammad Inam	Chairman Athletes Commission
BY INVITATION		
28	Mr. Sher Muhammad Tareen	Secretary General, BOA
29	Syed Saqlain Shah	Director Khyber Pakhtunkhwa Sports Board

2. The meeting was commenced with the recitation from the Holy Quran by Mr. Muhammad Khalid Mahmood, Secretary General POA. After recitation, Secretary General POA informed the President, POA that the quorum is complete and that the House is in order for the meeting and requested the chair to initiate the proceedings. The President POA welcomed the members. The Agenda was taken up thereafter.

ITEM NO. (1)

CONFIRMATION OF THE MINUTES OF THE LAST EXECUTIVE COMMITTEE MEETING HELD ON 30 MARCH, 2019

3. The Minutes of the last Executive Committee Meeting of POA held on 30th March, 2019 at Olympic House, Lahore were circulated to all the members of the Executive Committee vide POA Letter No. POA-186 / MS / ECM/ 050 dated 29th April, 2019 with the request to send comments/observations if any, regarding correctness of the Minutes within 10 days of the issuance of this letter, otherwise it would be presumed that the Minutes were correctly recorded.

DECISION:

The house unanimously approved the Minutes of the Executive Committee Meeting of POA held on 30th March, 2019 at Olympic House, Lahore.

ITEM NO. (2)

13TH SOUTH ASIAN GAMES, 2019 KATHMANDU, NEPAL

4. CONFIRMATION OF SCHEDULE OF THE GAMES

4.1 The house was informed that the Organizing Committee of the Games has yet not established Games related communication and accreditation system. The schedule of the events and technical information is still awaited. Ch. Muhammad Yaqub inquired whether there is any doubt regarding holding of the South Asian Games on time, Secretary General POA informed that the Nepal Olympic Committee has once again confirmed that the Games shall be held on time. The members of the house noted that since there is no intimation regarding change in schedule of Games therefore we should continue our preparations for the Games.

5. ESTABLISHMENT OF TRAINING CAMPS

5.1 The house was informed that POA had written letters and advisories to inform the NSFs, Pakistan Sports Board and Ministry of IPC about South Asian Games and requested the establishment of camps. The letters and meetings held in this context were shared by the house and were:

- i. Letter dated 13 September, 2018 sent to DG PSB giving them the detail of the sports disciplines / events included in the games and maximum strength. Also informed that the 14th Chapter of SAG will be the responsibility of Pakistan.
- ii. Letter dated 02 October, 2018 sent to concerned NSFs that a meeting of all stakeholders is being convened on 11 Oct, 2019 with a copy to Secretary IPC and DG PSB. DG PSB was requested to attend the meeting so that important decisions could be taken. Mr. Mansoor Ahmed Khan represented PSB attended the meeting. Minutes of the meeting issued on 19 October, 2019 to all concerned.
- iii. A meeting of all stakeholders of 13th South Asian Games 2019 was held on 11 October, 2018 at POA Olympic House, Lahore under the chairmanship of Lt Gen (R) Syed Arif Hasan, President Pakistan Olympic Association to discuss and plan the participation of

Pakistan Contingent in the 13th South Asian Games 2019. A Road Map was devised and sent to all participating National Sports Federations for their preparation plan.

- iv. Letter dated 29 October, 2018 sent to concerned NSFs requesting them to provide comprehensive Road Map / Preparation Plan to PSB with a copy to POA.
- v. A meeting of all stakeholders of 13th South Asian Games was held at Pakistan Sports Board Islamabad on 08 November, 2018. Mr. Muhammad Khalid Mahmood, Secretary General and Mr. Imran Ahmad Khan, Manager IR, Pakistan Olympic Association attended this meeting.
- vi. Letter dated 16 November, 2018 sent to DG PSB enclosing Estimated Budget for the Games.
- vii. Mr. Muhammad Shafiq, Treasurer, NOC Pakistan attended the SAOC Meeting on 01 March, 2019. In this meeting, NOC Nepal informed the SAOC Delegates that 13th South Asian Games will now be held from 01st to 10th December, 2019 at Kathmandu, Nepal.
- viii. Letter dated 05 March, 2019 sent to DG PSB informing them that 13th SAG will now be held from 01-10 December, 2019. Also requested to work out the budgetary needs to organize the 14th Chapter of SAG.
- ix. Letter dated 09 March, 2019 sent to IPC Minister by President POA that there is a need to finalize a plan covering allocation of budget, strength of contingent and disciplines, training camp (local / foreign) and sport equipment etc. Also requested to call a meeting to discuss and decide these urgent matters.
- x. President Pakistan Olympic Association attended a meeting with the Federal Sports Minister, Inter Provincial Coordination (IPC) on 9th May, 2019 at Islamabad to discuss the preparation and participation of Pakistan Contingent for the 13th South Asian Games 2019 at Kathmandu, Nepal
- xi. Letter dated 18 June, 2019 sent IPC Minister for establishment of camps immediately after Eid-ul-Fitr.
- xii. Letter dated 29 July, 2019 sent to DG PSB regarding establishment of training camps with a copy to Secretary IPC
- xiii. Letter dated 20 August, 2019 sent to DG PSB regarding establishment of training camps with a copy to Secretary IPC as well as NSFs concerned.
- xiv. Budget Estimates of 19 x sports Federations were forwarded to PSB vide emails on 24 and 27 May, 2019 and concerned Sports Federations were requested to follow up with PSB regarding establishment of their training camps as soon as possible.

6. The house expressed its satisfaction on the actions taken by the POA. The members of the house inquired about the lapse of funds by the PSB that could have been used for the preparation. It was also shared that some quarters have reported that PSB had approached POA for depositing these funds in the POA account after which it can be re-deposited to PSB. President POA informed the members that there was no such official intimation in this context to POA. PSB representative had intimated this on the phone. This was a proposal that it was highly irregular and also a breach of the stance of POA that we do not accept Government Funds, especially in this manner. Their offer was therefore rejected out of hand. The members agreed to this proposal and approved the actions and correspondences made by POA. The house authorized President POA to take necessary measures and decision for the preparations and participation of the Pakistan in 13th South Asian Games, 2019.

ITEM NO. (3)
33RD NATIONAL GAMES 2019

7. The matters regarding the 33rd National Games 2019 Peshawar were discussed in the POA Sports Commission meeting held on 25 September, 2019 and referred its recommendation to the Executive Committee of POA. The house unanimously decided as under:

i. **Karate Draws**

The matter was discussed in light of the request made by the Army Sports Directorate to the Pakistan Karate Federation (PKF). PKF informed that the matter has been discussed and decided in the General Council Meeting of PKF and draws of event in the National Games will be held in accordance with the decision taken by the PKF General Council by giving seeding to the top two players of previous national championship. The house agreed to follow the decision of the General Council of PKF.

ii. **Boxing Women Event (Exhibition)**

The house was informed that the current management of PBF has introduced and launched women boxing for the very first time in Pakistan and the women boxers will showcase their talent as an exhibition for the promotion of the women boxing in Pakistan. The house appreciated inclusion of women boxing as an exhibition event.

iii. **Netball**

The house was appraised that the netball body has been disaffiliated on the gross violation of the Constitution of POA and its reinstatement, afresh, is pending due to pending issue of misappropriation by the current key office bearer of PNF. The house noted with great concern that PNF instead of following the guidelines issued by POA for reinstatement of PNF's affiliation with POA afresh is distorting the facts. The house unanimously decided to exclude the role of PNF from National Games, 2019 but agreed to hold the event of Netball by a duly constituted committee for the task consisting of the PSB nominee and POA nominees and reps/experts of the Game, if the Federal Minister IPC / President PSB desires so.

iv. **Doping Issue of Bodybuilding**

The house considered the request of Army to reconsider the inclusion of the sport of Bodybuilding in National Games on account of the doping issues. The house, taking into account the explanation / reply of PBBF, decided that at this belated stage exclusion cannot be considered as athletes are already training for the event since long. President POA directed to organize seminars and workshops on doping control and measures to protect clean athletes and safeguarding the athletes from harassment and abuse. It was also decided that the random sampling will be exercised to demonstrate the commitment of POA to fight against the menace of doping in Pakistan.

v. **Wrestling**

The house was appraised that Army has requested to consider the weight categories of the Wrestling sports by excluding the non-Olympic events. The house considered the request and it was decided that all weight categories will be included being part of the World Championships, Asian and South Asian Games, however the Olympic and non-Olympic events will be weighted as such.

vi. **Shooting Events (300M Big Bore Rifle Metallic Sight)**

The house was informed about the request of WAPDA regarding exclusion of the 300M Big Bore Rifle Metallic Sight from the National Games. Since the event did not comply with the eligibility criteria to be part of National Games, 2019 therefore it was dropped off.

vii. **Rugby and Badminton Championship / Tournaments**

The house considered the view points of playing units that championships / other national tournaments should not be held shortly before the National Games. The house discussed the matter and was of the opinion that decision regarding organization of events is the prerogative of the NFs concerned and the federations are competent to decide accordingly. The NFs were however advised to consider that no such events take place at least two months before the Games.

viii. **Gymnastics – Financial Support for Upgradation / Refresher Course for Judges**

The house was appraised that efforts are in place to organize a refresher course, if in case it is not possible, a committee will conduct the events of the Gymnastics.

ix. **Wushu – Inclusion of 2 x men and 3 x women events (Fighting & Taolu) – Maximum limit of points**

The house considered the point of view of Pakistan Wushu Federation and authorized Secretary General POA to work out the details and finalize the events strictly in accordance with the applicable rules considering the weightage of Olympic and Non Olympic Sports.

x. **Inclusion of Football**

Due to ongoing uncertain situation in the governance of the Pakistan Football Federation, the house unanimously decided to send a letter to FIFA to guide who will be the point of the contact and organizer of the event on behalf of the PFF. In case information is not received till next meeting of the stakeholders, the Football will not be included in the Game.

xi. **Organization of the Cycling and Judo Events**

The issues were considered in light of the report on mediation process and the house unanimously decided that in case the NFs Cycling and Judo are not taking measures to become compliant with the IOC approved Constitution of POA, Special Committees be constituted to conduct the events of these sports. Similarly decision regarding Athletics will also be made by the General Council of POA.

The house unanimously decided to constitute and empower a High Powered Committee delegating authority to this Committee to decide the modus operandi to determine and resolve the dispute and approve the resolution on behalf of the Executive Committee, in case a National Sports Federation is found contradicting the IOC approved Constitution of POA and the house unanimously approved the Committee as following:-

a.	Chaudhary Muhammad Yaqoob, Chairman A&C Committee	Chairman
b.	Mr. Muhammad Shafiq, Treasurer POA	Member
c.	Mr. Muhammad Jahangir, Associate Secretary General, POA	Member
d.	Brigadier Zaheer Akhtar, Director Army Sports Directorate	Member
e.	Mr. Saqlain Zahoor Raja, Director General WAPDA Sports Board	Member
f.	Mr. Ahmed Ali Rajput, Secretary General Sindh Olympic Association	Member
g.	Mr. Muhammad Khalid Mahmood, Secretary General, POA	Secretary

xii. **Rules of the National Games**

Amendments in the Rules of the National Games were unanimously recommended by the POA Sports Commission and unanimously adopted by the Executive Committee to be notified are **attached**.

xiii. **Strength of Contingent Officials (At least 30% strength of Women)**

The house decided that at least thirty (30%) percent of contingent officials shall be women in accordance and recognition of the principle of Gender Balance opted and adopted by POA.

xiv. **Increase in Provincial Contingents**

The house authorized the President POA to decide to increase the strength of the contingent on the recommendation of the Chairman Sports Commission.

xv. **CDM Meeting in the 02nd week of October, 2019**

The President POA advised that the KPOA may hold the first meeting of the CDMs of playing units of National Games, 2019 in the second week of October, 2019 wherein the CDMs are provided with the details of and taken to the venues and accommodation sites. He further desired that the feature of CDM meeting on daily basis during these Games shall be introduced and meetings of the CDM shall be held on daily basis.

The house appreciated the advice of President POA and agreed to follow it.

xvi. **Venues Inspection Committee**

The house unanimously approved Venue Inspection Committee to evaluate the condition of the venues confirming minimum standards to safeguard the interests of athletes:-

- Mr. Ahmed Ali Rajput
President PGF / Secretary General SOA / Associate Secretary General POA
- Col Sadaf Akram
Secretary Army Sports Directorate
- Mr. Muhammad Razzaq Gill
Secretary WAPDA Sports Board
- Mr. Muhammad Jahangir
Chairman PKF/ Associate Secretary General POA

xvii. **Points of Non-Olympic events of Olympic Sports (Rowing, Shooting, Wrestling)**

It was discussed and unanimously decided that the events of the Olympic Sports which are not part of the Olympic Games shall be considered and weighted as non-Olympic for the purpose of points.

xviii. **Torchy Relay**

The house appreciated the idea of holding of Torch Relay at a national scale and authorized President POA to take necessary measures for the successful conduct of the Relay.

ITEM NO. (4)**1ST ANOC WORLD BEACH GAMES 10 - 15 OCTOBER, 2019 AT QATAR**

8. The house was apprised that the first ANOC World Beach Games, 2019 have been shifted to Qatar and are now taking place from 12 - 16 October, 2019. It was informed that Pakistan has qualified in the Wrestling and Mr. Muhammad Inam Butt secured the honor to become first Pakistani to feature in these Games on basis of his brilliant performance in the UWW's beach programs. Mr. Muhammad Inam Butt has been training on his own for the subject event and POA shall be managing the transportation and lodging in collaboration with the Organizing Committee of the Games. The house approved participation of Pakistan in the first ANOC World Beach Games, 2019 and wished Mr. Inam Butt, Chairman Athletes Commission of POA the best and prayed for his success in the Wrestling event.

ITEM NO. (5)**AMENDMENTS IN ELECTION RULES OF POA AS PER REVISED CONSTITUTION APPROVED BY IOC ON 19-03-2019**

9. The house was apprised that the General Council of Pakistan Olympic Association adopted amendments to the Constitution of POA that were duly approved by the IOC on 19th March, 2019. The Election Rules of POA naturally has to confirm with the Constitution of POA as is stipulated in the Article 1 & 9 of the POA Election Rules and therefore these rules shall incorporate the amendments made in the Constitution of POA. Accordingly, necessary amendments in the existing Election Rules of POA are being presented which are strictly in conformity with the POA Constitution, for perusal, approval, and concurrence for tabling these substitutions/additions in the General Council for approval. Mr. Fawzi Khawaja requested to share the amendments for his review. He was apprised that the amendment in the Election Rules of POA are subject to the approval of the General Council by simple majority and therefore amendments in the elections shall be shared before the next General Council Meeting of POA.

ITEM NO. (6)**ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR****10. IMPLEMENTATION AND OUTCOME OF THE MEDIATION PROCESS**

10.1 The house was apprised that in accordance with the directions of this august committee, POA facilitated Athletics Federation of Pakistan, Pakistan Cycling Federation and Pakistan Judo Federation (Olympic Sports) to resolve the disputes of their respective provincial sports association with the Provincial Olympic Associations. The mediation process was held and it transpired that:

- i. The disputes of Provincial Sports Associations (PSAs) exist in all the four provinces of Pakistan.
- ii. The dispute of PSAs is a consequence of creation of provincial bodies by NFs of Athletics, Cycling & Judo who created their respective PSAs in 2012 afresh, in presence of already existing PSAs that were duly affiliated with both the NFs and respective provincial Olympic associations.
- iii. Prior to creation of the PSAs by NFs of Athletics, Cycling & Judo in 2012, the NFs and provincial Olympic associations had no dispute and both NFs and provincial Olympic associations were recognizing same PSAs.
- iv. The provincial Olympic association, at no point in time, had created any PSA rather has been continuously recognizing the PSA which were duly affiliated and recognized by NFs in 2012 prior to creation of new PSAs.

- v. With the creation of the PSAs by NFs in presence of already existing PSAs, the issue of parallel associations surfaced on the national level.
- vi. Through this mediation process, issue of only one i.e. KP Judo Association has been resolved by merging the officials of both bodies.
- vii. The Secretaries of NFs of Athletics, Cycling and Judo had requested for an additional month to resolve the disputes but nothing has been informed to us in this context.
- viii. As per the directions of EC, this matter shall be referred to POA C&AC.

DECISION

The house approved the procedure and report of the mediation process and authorized President POA to decide extension of time and to refer the case to POA Constitution & Affiliation Committee and the Committee will recommend the case for necessary measures to facilitate the Athletics Federation of Pakistan, Pakistan Cycling Federation and Pakistan Judo Federation to become complaint with the IOC approved Constitution of POA.

11. PAKISTAN CYCLING FEDERATION – ELECTIONS, MISREPRESENTATIONS AND ALLEGATIONS

11.1 The house was requested to kindly recall that the affiliation of PCF, recognized by UCI, was suspended on account of violation of the Article VI of the IOC approved Constitution of POA. In this context, POA has taken measures to facilitate the PCF to resolve its disputes and promote Cycling at a national spectrum however of no avail. Noting these issues, and under the directions of the Executive Committee of POA, POA updated the UCI of the prevailing situation. President UCI acknowledged the situation and the reply is being shown on the screen. While POA was awaiting the implementation of advice issued by UCI, PCF requested POA to nominate an observer to witness the proceedings of the elections of PCF. The letterhead of PCF is displayed on the screen and the house may note that the PCF is misrepresenting itself as an affiliated unit of POA. POA noting these developments and misrepresentation by PCF issued an advisory to its affiliates and wrote a letter to UCI that are displayed on screen for kind perusal of members. PCF in response to POA's advisory, wrote a letter to UCI lodging a fabricated complaint that POA is interfering in the affairs of PCF. UCI on the other hand replied to us vide a letter which is displayed.

- i. The contents of POA's letter are quite clear that, POA did not interfere in the electoral process but presented its stance to UCI only once PCF requested POA to observe its electoral proceedings.
- ii. The contents of POA's letter also verify that an advisory was issued to POA affiliates informing them of the misrepresentation, concealments of fact and subterfuge upon which PCF has resorted to.
- iii. PCF through its letter has leveled frivolous and baseless allegation, personal in nature that were same falsifications uttered by the people who created a parallel setup to POA.

11.2 The house was apprised about the recent events and communications regarding the affairs of Pakistan Cycling Federation and misrepresentations made by the current management of PCF. The house reviewed the contents of communications particularly the misrepresentation made by the management of PCF that PCF is affiliated with POA. The house was apprised that in accordance with its decision of suspending the affiliation / recognition of the PCF, POA made all efforts to resolve the issues of the PCF so that the athletes of Cycling are allowed to participate in the activities and programs of POA. However the efforts and measures were not materialized due to indifferent approach of the current management of PCF. The members of the committee were shown the letters and correspondences including:

- i. President UCI's letter addressed to President ACC regarding affairs of the Cycling in Pakistan
- ii. Letter of PCF requesting POA to observe the elections of PCF
- iii. Letter of the President POA addressed to President UCI
- iv. Letter of POA to its Affiliates
- v. Letter of Mr. Kokab Nadeem Warraich C/O PCF addressed to affiliates of PCF and copied to President POA

11.3 The members of the committee reviewed the contents of each letter and endorsed the stance taken by POA and shared concern over the lack of propriety by the President PCF while replying to the legal issues raised in POA letter instead of which PCF management resorted to an irrelevant and maligning approach. The members of the Executive Committee expressed their disappointment over the improper and discourteous tone and allegations leveled against POA and its office bearers. The house was of the firm opinion that the POA letter referred by the President PCF in his letter is an internal communiqué of POA. However the management of PCF failed to respond the real issue pointed out therein. The house further noted that the request made to POA by the management of PCF to observe the electoral proceedings is unethical and is an attempt to involve POA to validate PCF elections, as management of PCF is completely aware that the recognition / affiliation of PCF has been suspended for continuously violating the IOC approved Constitution and directions of POA and that the management of PCF has deliberately failed to correct, retract or withdraw its unconstitutional acts to get its affiliation with POA reinstated. The house unanimously resolved that PCF cannot represent itself as POA affiliate until PCF complies with the Constitution of POA consequent upon which its suspension shall be lifted. The house unanimously resolved that the dignity and integrity of each individual and the organizations associated with POA are of highest repute and therefore any form of slander or libel should be strongly dealt with. The house decided that POA shall write to UCI to inform them that the management of PCF resorted to subterfuge by alleging that POA has interfered in the affairs of PCF as it was PCF that had extended request to POA to observe, for validation of its electoral proceedings. The house further decided that during the course of suspension, any suspended unit or individuals cannot represent itself as the affiliate of or associated with POA and is not entitled to any form of benefits of affiliation with POA. The house unanimously decided that the house shall protect the dignity and integrity of the individuals and organizations from any form of slander and liable. The house therefore decided that Mr. Kokab Nadeem Warraich shall be directed to submit an explanation or he will have to withdraw the letter. The house further decided to refer this case to a special committee to review, establish the authenticity of allegations and recommend measures accordingly.

12. AFFAIRS OF PAKISTAN GYMNASTICS FEDERATION

12.1 The President Pakistan Gymnastics Federation had informed us about certain issues regarding the refereeing / judging of the sports of Gymnastics and elections of PGF. Certain issues were raised and resolved vide mediation chaired by the President POA on the request of Mr. Painda A Malik and Mr. Manzoor Hussain Jafary of PGF. The elections of the PGF have been postponed on the directions of the President PGF as verification and authenticity of two member units of PGF is pending in accordance with the Constitution of PGF. During the course of mediation certain anomalies were pointed out by the President PGF, particularly misrepresentation by Mr. Painda A Malik that FIG's certified judges (current Brevet) are available in Pakistan. Moreover during the course of the meeting of the Secretaries General of NSFs on June 25th, 2019, Mr. Painda A Malik alleged President PGF that he is trying to get the sports of Gymnastics removed from the National Games.

12.2 The house was appraised that Mr. Manzoor Hussain Jafary General Secretary and Mr. Painda A. Malik Senior Vice President requested President POA to mediate between them and the President

PGF to resolve certain disputes including transparency of elections. Mr. Ahmed Ali Rajput, President PGF informed the house that there were certain legal discrepancies within the electoral process of PGF and therefore he had to take certain decisions to prevent any unconstitutional actions within the electoral process to avoid future litigation which a parallel group has always resorted to. He expressed his gratitude to President POA for amicably guiding the officials of PGF to resolve their differences and now the PGF is in process to hold its elections under the guidelines of FIG & POA statutes strictly in accordance with the Constitution of POA and PGF. He further informed the house that PGF shall be holding its elections after resolution of the disputes within the Balochistan Gymnastics Association and Punjab Gymnastics Association. The President PGF requested the house to extend complete support for the free, transparent and democratic elections of PGF that would be held under an independent commission. He further requested that independent commission may be constituted by POA to hold fair and transparent elections as per constitution of PGF, FIG and POA. The house agreed to the request of President PGF and assured President and Senior Vice President PGF of complete support for promotion and development of the Gymnastics in Pakistan and exercise to hold the elections strictly in accordance with the Constitution of PGF and under the guidelines of FIG and POA after resolving the disputes of provincial Gymnastics associations.

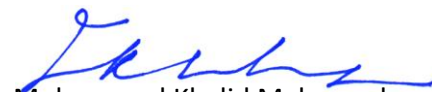
13. ELECTIONS OF ISLAMABAD OLYMPIC ASSOCIATION

13.1 The house was appraised that the elections of Islamabad Olympic Association shall be held in accordance with the statutes of POA for which the eligibility of the voting members is under process. It was proposed that since the National Games, 2019 are approaching therefore a Committee may be constituted to ensure timely selection and accreditation of the athletes and officials from Islamabad. The house unanimously authorized President POA to constitute a Committee for the selection and entering athletes into National Games.

14. NATIONAL OLYMPIC ACADEMY

14.1 The house was appraised that the registration of the National Olympic Academy of Pakistan is under process and as per the international rules the status of National Olympic Academy will be completely autonomous and will operate in accordance with the guidelines of IOA. As desired by the house, it was also decided to request Director of National Olympic Academy of Pakistan to brief the member about the operations of the academy. The house acknowledged the legal position of National Olympic Academy of Pakistan as an independent entity.

The meeting ended with a vote of thanks to the Chair and the chair also thanked all members of the Executive Committee for their participation.



Muhammad Khalid Mahmood
Secretary General
Pakistan Olympic Association

Approved by:



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