

MINUTES OF THE ELECTIVE GENERAL COUNCIL MEETING OF PAKISTAN OLYMPIC ASSOCIATION HELD ON 25TH NOVEMBER, 2014 AT AVARI HOTEL, LAHORE

1. The Elective General Council Meeting of Pakistan Olympic Association (POA) was held on 25th November, 2014 at Avari Hotel, Lahore in obedience to the commitment made before the August Supreme Court of Pakistan to hold Elections to the offices of; Secretary General, Treasurer, Vice Presidents, Lady Vice President, Associate Secretary Generals, Lady Associate Secretary General and Executive Members of the Pakistan Olympic Association. The meeting was chaired by Lt Gen (R) Syed Arif Hasan, President, POA. The following members for the General Meeting attended:-

Sr. #	Status / Federation / Association / Organization Representing	Name
1	President, POA	Lt Gen (R) Syed Arif Hasan
2	IOC Member	Mr. Syed Shahid Ali
3	Archery	Mr. Wisal Muhammad
4		Zulfiqar Ali Butt
5		Ms. Zainab Shaukat
6	Badminton	Mr. Mian Iftikhar Hussain
7		Mr. Syed Naqi Mohsin
8		Mrs. Mariam Manzoor
9	Baseball	Mr. Shaukat Javed
10		Mr. Syed Khawar Shah
11	Bodybuilding	Mr. Tariq Pervez
12		Mr. Syed Sayeed Jamil
13	Boxing	Mr. Iqbal Hussain
14		Mr. Muhammad Yousuf Butt
15	Equestrian	Brig Shaukat Zahoor Abbasi
16		D.I.G Shahzad Sultan
17	Football	Lt. Col. (Retd) Ahmed Yar Khan Lodhi
18		Lt. Col. (Retd) Farasat Ali Shah
19		Mrs. Rubina Irfan
20	Golf	Maj Gen Tariq Salim Malik (Retd)
21		Brig Nayyar Afzal (Retd)
22		Dr. Asma Afzal Shami
23	Gymnastics	Mr. Ahmad Ali Rajput
24		Mr. Pinda A. Malik
25		Ms. Sana Ali

26	Handball	Mr. Muhammad Shafiq
27		Mr. Khalid Rashid
28		Mrs. Saqlain Kousar
29	Hockey	Mr. Akhtar Rasool Chaudhary
30		Mr. Anjum Saeed
31		Mrs. Tanzeela Aamir Cheema
32	Kabaddi	Mr. Muhammad Sarwar
33		Mr. Akhtar Abbas
34	Karate	Mr. Muhammad Jahangir
35		Mr. Shamim Hashmi
36	Shooting	Mr. Javaid Shamsad Lodhi
37		Mr. Mufti Haseebuddin Haider
38		Mrs. Misbah Ahsan
39	Rowing	Mr. Rizwan ul Haq
40		Mr. Shahid Nazir
41		Ms. Wajeha
42	Rugby	Mr. Fawzi Khawaja
43		Mr. Arif Saeed
44		Ms. Sarish Ghumman
45	Softball	Mr. Haider Khan Lehri
46		Mr. Maroof ul Hassan
47	Squash	Group Captain Amir Nawaz
48	Swimming	Mr. Kamran Lashari
49		Major (R) Majid Waseem
50		Ms. Syeda Esima Mustafa
51	Table Tennis	Mr. Saiyid Mohammad Sibtain
52		Mr. Hafeezullah Khan
53		Ms. Shabnam Bilal
54	Taekwondo	Lt Col (R) Waseem Ahmed
55		Mr. Iftikhar Ahmed Tabassum
56		Ms. Nazia Noreen
57	Tug of War	Mr. Mohsin Latif
58		Mr. Muhammad Jamil Ahmad Rana

59	Volleyball	Mr. Chaudhary Muhammad Yaqub
60		Mr. Muhammad Khalid Mahmood
61		Ms. Fareeha Khan
62	Weightlifting	Mr. Muhammad Rashed
63		Mr. Hafiz Imran Butt
64		Mr. Amjid Amin Butt
65	Wrestling	Mr. Syed Aqil Shah
66		Mr. Chaudhry Muhammad Asghar
67		Mr. Muhammad Arshad Sattar
68	Wushu	Mr. Malik Iftikhar Ahmed
69		Mr. Amanullah Khan
70	Balochistan Olympic Association	Mr. Muhammad Afzal Awan
71	Punjab Olympic Association	Mr. Idris Haider Khawaja
72	Sindh Olympic Association	Mr. Syed Wasim Uddin Hashmi
73	Islamabad Olympic Association	Mr. Ramzan Kasuri
74	FATA Olympic Association	Mr. Shahid Khan Shinwari
75	Army	Major Tariq Ahmed Virk
76	Navy	Mr. Shakil Haider
77	Railways	Prof. Dr. Farhan Ebadat Yar Khan
78	Police	Mr. Sohail Khan
79	Individual Members	Mr. Islahuddin Siddiqui
80	Individual Members	Mr. Naveed Alam
81	Individual Members	Mr. Syed Muhammad Abid Qadri Gillani
82	Individual Members	Mr. Hafiz Salman Butt
83	Individual Members	Begum Ishrat Ashraf
84	Individual Members	Mr. Ehtasham ul Haq
85	Individual Members	Mrs. Ambreen Malik
86	Lady Member	Mrs. Veena Salman Masud
87	Lady Member	Ms. Nargis Rahimtoola
88	Lady Member	Ms. Sumera Sattar
89	Lady Member	Ms. Saba Shamim Jadoon
90	POA Athletes Commission	Mr. Wajid Ali Ch.
SPECIAL INVITATION		
1	IOC/OCA Observer	Mr. Haider A. Farman

2. The meeting started with recitation from the Holy Quran by Syed Mohammad Abid Qadri, Individual Member, POA. With the quorum complete and the House in order, proceedings of the meeting were taken up by the President, POA. He warmly welcomed all the participants, members of the Election Commission and Mr. Haider A. Farman, joint representative OCA and IOC for observing the fairness and transparency of the election process. The following agenda items were taken up

ITEM NO. (a) CONFIRMATION OF THE MINUTES OF THE LAST EMERGENT GENERAL COUNCIL MEETING HELD ON 11 OCTOBER, 2014

3. The President, POA informed the house that Minutes of the last Emergent General Council Meeting of POA held on 11 October, 2014 were circulated to all concerned vide email dated 29 October, 2014 for their perusal and comments.

4. There was only one observation from Pakistan Rugby Union to correct of the name of the Federation in the Minutes. This has been duly noted and the relevant portion of the Minutes will be corrected.

5. Other inadvertent mistakes were observed by POA itself about numbering at Page/14, spelling of "charter" and mention of "UCI" instead of "IJF" also at Page/14. These will also be corrected.

DECISION:

- a. Due corrections will be made in the Minutes on record.
- b. Minutes of the Last Emergent General Council Meeting of POA held on 11 October, 2014 were unanimously approved/ confirmed by the House.

ITEM NO. (b) ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

APPOINTMENT OF AUDITORS

6. The President, POA appraised the house that the present Auditors appointed for the audit of POA and Olympic House Accounts are not available due to their professional commitments. Under this situation efforts were made to obtain proposals of Chartered Accountants/ Companies and received willingness from Anjum Asim Shahid Rahman, Chartered Accountants, Member Firm of Grant Thornton International located at 1-Inter Floor, Eden Centre 43-Jail Road, Lahore, on the same fee as being charged by the existing auditors, exclusive of pocket expenses (on actual basis) and these include local conveyance outstation traveling, boarding lodging, stationery and other cost that may be deemed necessary during the performance and execution of work. The house was requested to bring forth any observation/proposal in this regard. There was no comments /observations/proposal from any member of the Meeting.

DECISION:

The House unanimously accorded its approval for the appointment of M/s Asim Shahid Rahman, Chartered Accountants as the new auditors for the audit of accounts of POA and the Olympic House on the same fee as being charged by the existing auditors exclusive of pocket expenses (on actual basis) and these include local conveyance outstation traveling, boarding lodging, stationery and other cost that may be deemed necessary during the performance and execution of work.

ITEM NO. (c) ELECTIONS OF THE OFFICES OF SECRETARY GENERAL, TREASURER, VICE PRESIDENTS, LADY VICE PRESIDENT, ASSOCIATE SECRETARIES GENERAL, LADY ASSOCIATE SECRETARY GENERAL AND MEMBERS OF THE EXECUTIVE COMMITTEE OF PAKISTAN OLYMPIC ASSOCIATION FOR THE REMAINING TERM UPTO 03-02-2016.

7. Since these elections were being held as per commitment made before August Supreme Court of Pakistan and decisions of the General Council wherefore the Election Commission had been duly constituted under the Chairmanship of Mr. Ehsan Mani, the President POA requested the Chairman, Election Commission to take over proceedings of this agenda item.

8. Mr. Ehsan Mani, Chairman Election Commission of POA taking up the floor to deliberate this agenda item introduced members of the Election Commission. He informed that the Elections will be conducted under secret polling/balloting as laid down in the Election Rules and as per the directions of the August Supreme Court of Pakistan. He assured that the Election process shall be strictly as per Election Rules and the electoral process shall be entirely documented and recorded. He affirmed that Elections shall be conducted judiciously, fairly, impartially and in transparent manner.

9. He then asked Mr. Parvaiz Ahmad, Secretary, Election Commission of POA to explain the procedure for balloting. Mr. Parvaiz Ahmad explained to the House that the Election Commission ensuring strict compliance of Election Rules of POA has opted best processes to complete all formalities and adhering to the timelines of Election Schedule. He then introduced the legal and administrative staff co-opted for the purpose and explained the method of voting/polling. He showed sealed envelopes to the house and deliberated that how the proxies and spoiled ballot papers will be entertained.

10. Mr. Muhammad Afzal Awan objected to the replacement of spoiled ballot paper arguing that it could intentionally spoiled/ destroyed. Secretary Election Commission explained and clarified that it was just to protect the right of voting of a member. He then announced the list of eligible candidates for the Election.

11. Mr. Islahuddin Siddiqui, Individual Member, POA observed that there was no need for polling if there was a single candidate for each vacancy.

12. Hafiz Salman Butt enquired that if someone does not want to cast his vote in favour of any particular candidate what will be the ruling?

13. Prof Dr. Farhan Ebadat Yar Khan, representative of Pakistan Railways Sports Board objected to the secret balloting if single candidate was contesting for each position. He stated his intention of abstaining in case secret balloting was held.

14. Begum Ishrat Ashraf, Individual Member, POA expressed that this was for the first time that balloting was being conducting for the single candidate for each position.

15. The Chairman Election Commission informed the House that inspite of the fact that all candidates are unopposed yet polling/balloting will be carried out as laid down in Election Rules and commitment given to and the directions of the August Supreme Court. He further explained that even otherwise in an election a person cannot be declared as having been elected if the process of balloting is defined and no vote is cast in favour of even the singular candidate.

16. Mr. Islahuddin Siddiqui requested the House to let the process be completed by Secret balloting/polling.

17. The President POA concluded the discussion by explaining that it was the prerogative of the Election Commission to hold the Elections and it is not for the House to seek changes in the process defined under the Rules. The President POA thereafter handed over the Chair of the Meeting to the Chairman, Election Commission POA; whereupon the formal Election Process initiated.

18. The Election Commission started process of secret polling/balloting. The Election was conducted in two phases. As per Rules, Election of Secretary General was conducted in first phase and the result was announced. In the second phase the election for the offices of Eight Vice Presidents, Lady Vice President, Treasurer, Six Associate Secretaries General, Lady Associate Secretary General and Twenty Executive Members was held. The results of the Election as announced by the Election Commission of POA before the house naming the **Elected Candidates** and votes secured are given as under:-

Sr #.	Name	Office	Votes Obtained
1	Mr. Muhammad Khalid Mahmood	Secretary General	93
2	Mr. Muhammad Shafiq	Treasurer	92
3	Syed Aqil Shah	Vice President	90
4	Chaudhry Muhammad Yaqub	Vice President	90
5	Mr. Shaukat Javed	Vice President	89
6	Mr. Kamran Lashari	Vice President	90
7	Mr. Iftikhar Ahmed Tabassum	Vice President	88
8	Mr. Muhammad Afzal Awan	Vice President	88
9	Saiyid Mohammad Sibtain	Vice President	87
10	Syed Muhammad Abid Qadri	Vice President	89
11	Mrs. Fatima Lakhani	Lady Vice President	90
12	Mr. Muhammad Jahangir	Associate Secretary General	86
13	Mr. Zulfiqar Ali Butt	Associate Secretary General	88
14	Hafiz Imran Butt	Associate Secretary General	88
15	Mr. Ahmed Ali Rajput	Associate Secretary General	87
16	Mr. Idris Haider Khawaja	Associate Secretary General	85
17	Mr. Haider Khan Lehri	Associate Secretary General	88
18	Mrs. Veena Salman Masud	Lady Associate Secretary General	91
19	Mr. Pervaiz Shah Khawar	Executive Member	87
20	Mr. Javaid Shamshad Lodhi	Executive Member	83
21	Mr. Painsa A. Malik	Executive Member	88
22	Mr. Iqbal Hussain	Executive Member	82
23	Lt Col (R) Ahmed Yar Khan Lodhi	Executive Member	85

24	Ms. Rubina Irfan	Executive Member	89
25	Ms. Zainab Shaukat	Executive Member	88
26	Mr. Rizwanul Haq Razi	Executive Member	89
27	Mr. Shahid Nazir	Executive Member	88
28	Mr. Fawzi Khawaja	Executive Member	85
29	Mr. Arif Saeed	Executive Member	86
30	Ch. Muhammad Asghar	Executive Member	83
31	Mr. Iftikhar Ahmed Awan	Executive Member	82
32	Lt Col (R) Waseem Ahmed	Executive Member	85
33	Mr. Majid Waseem	Executive Member	90
34	Syed Wasim Uddin Hashmi	Executive Member	87
35	Syed Naqi Mohsin	Executive Member	88
36	Mr. Hafeezullah Khan	Executive Member	81
37	Mr. Muhammad Jamil Ahmad Rana	Executive Member	90
38	Cdr. Shakil Haider PN	Executive Member	83

19. After announcing the result, the Chairman Election Commission expressed that his team has done its best to conduct judiciously, fairly, impartially and in transparent manner. He thanked the house and POA Secretariat for their cooperation and providing required documents/ logistics to accomplish this task in befitting manner. The Chairman informed the House that on behalf of the Election Commission he will be handing over to the President POA a detailed report on the elections for further submission before the August Supreme Court of Pakistan as directed.

20. The house appreciated the Election Commission and expressed its thanks.

21. The Chairman Election Commission formally declared the Elective Meeting closed and the Elections completed.

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