

**MINUTES OF THE GENERAL COUNCIL MEETING OF PAKISTAN OLYMPIC ASSOCIATION HELD ON
30 NOVEMBER, 2013 AT HOTEL CROWN PLAZA, LAHORE.**

1. The meeting of the General Council of Pakistan Olympic Association (POA) reconvened after having been adjourned on the 03rd August, 2013 was held on 30 November, 2013 at Hotel Crown Plaza, Lahore. The meeting was presided over by Lt Gen (R) Syed Arif Hasan HI (M), President POA. Following persons attended the meeting being bonafide and authorized Members;

Sr. #	NAME	Status/Federation/Association/ Organization Representing / Individual Member
1.	Lt Gen (R) Syed Arif Hasan HI(M)	President, POA (In Chair)
2.	Mr. Islahuddin Siddiqui	Individual Member
3.	Mr. Hafiz Salman Butt	Individual Member
4.	Mr. Ehtasham Ul Haq	Individual Member
5.	Ms. Andleeb Ahmar	Individual Member
6.	Ms. Ambreen Malik	Individual Member
7.	Ms. Veena Salman Masud	Lady Member
8.	Ms. Sumera Sattar	Lady Member
9.	Raja Ishtiaqullah	Pakistan Archery Federation
10.	Mr. Wisal Muhammad	
11.	Ms. Sehar Khalid	
12.	Mr. Salman Iqbal Butt	Athletics Federation of Pakistan
13.	Syed Naqi Mohsin	Pakistan Badminton Federation
14.	Mr. Tayyab Sohail	
15.	Ms. Farzana Rasool	
16.	Mr. Shaukat Javed	Pakistan Federation Baseball
17.	Mr. Khawar Shah	
18.	Ms. Hurria Hussain	
19.	Mr. Doda Khan Bhutto	Pakistan Boxing Federation
20.	Mr. Iqbal Hussain	
21.	Mr. Muhammad Yousaf Butt	

22.	Mr. Kamran Amin	Pakistan Cycling Federation
23.	Mr. Waqar Ali	
24.	Ms. Farhat Malik	
25.	Lt Col (R) Ahmad Yar Lodhi	Pakistan Football Federation
26.	Lt Col (R) Farasat Ali	
27.	Ms. Qibtia	
28.	Mr. Painsa A. Malik	Pakistan Gymnastics Federation
29.	Mr. Muhammad Farooq	
30.	Mrs. Nasreen Malik	
31.	Mr. Muhammad Shafiq	Pakistan Handball Federation
32.	Mr. Khalid Rashid	
33.	Mrs. Saqlain Kausar	
34.	Mr. Khalil Ahmed Khan	Pakistan Ju-Jitsu Federation
35.	Mr. Waqar Ilyas Khan	
36.	Mr. Hassan	Pakistan Kabaddi Federation
37.	Mr. Muhammad Jahangir	Pakistan Karate Federation
38.	Mr. Shamim Hashmi	
39.	Mr. Rizwan Ul Haq	Pakistan Rowing Federation
40.	Mr. Shahid Nazir	
41.	Ms. Wajiha Abid	
42.	Mr. Fawzi Khawaja	Pakistan Rugby Union
43.	Maj Gen (R) Ashraf Ch	
44.	Ms. Uzma Zaidi	
45.	Mr. Haider Lehri	Pakistan Softball Federation
46.	Mr. Amjad	
47.	Ms. Zunaira Mir	

48.	Mr. Touqir Raza	Pakistan Swimming Federation
49.	Mr. Shan Lashari	
50.	Ms. Shahi Khan	
51.	Mr. S. M. Sibtain	Pakistan Table Tennis Federation
52.	Mr. Saleem Ahmed	
53.	Ms. Rahila Irfan	
54.	Mr. Iftikhar Ahmad Tabassum	Pakistan Taekwondo Federation
55.	Mr. Sher Muhammad Tareen	
56.	Ms. Ambreen Saad	
57.	Mr. Qasim Mehdi	Pakistan Tennis Federation
58.	Mr. Jamil Ahamd Rana	Pakistan Tug of War
59.	Mr. Rana Tauseef	
60.	Ch. Muhammad Yaqoob	Pakistan Volleyball Federation
61.	Mr. M. B. Javed	
62.	Ms. Fareeha Khan	
63.	Mr. Muhammad Javed Anwar	Pakistan Weightlifting Federation
64.	Kh. Haseen Ahmed	
65.	Mr. Muhammad Khalid Mahmood	
66.	Ch. Muhammad Asghar	Pakistan Wrestling Federation
67.	Mr. Muhammad Arshad Sattar	
68.	Mr. Muhammad Abdul Mobeen	
69.	Malik Iftikhar Ahmad	Pakistan Wushu Federation
70.	Mr. Amir Shahzad Butt	
71.	Mr. Ilyas Afridi	KP Olympic Association
72.	Mr. Idris Haider Khawaja	Punjab Olympic Association

73.	Mr. Ahmad Ali Rajput	Sindh Olympic Association
74.	Mr. Tahir Mehmood	Islamabad Olympic Association
75.	Mr. Saeed Iqbal Khan	Railways
76.	Mr. Raza Shah	Police
By Invitation		
77.	Brig (R) Rashid Ali Malik	By Invitation
78.	Mr. Imtiaz Butt	By Invitation

2. The Meeting started with recitation of the Holy Quran by Mr. Muhammad Khalid Mahmood. Lt Gen (R) Syed Arif Hasan, President POA thanked all the members of the house for attending this important reconvened General Council Meeting at a short notice. He informed the house that the meeting of the General Council of POA was notified for 3rd August, 2013 at Faletti's Hotel Lahore and on that day at the convening of the meeting 81 members of the house were duly recorded in attendance. However being informed of a Stay Order issued by the Honourable Lahore High Court, even though notice or official copy of which had not yet been served, after considerable debate on the issue the house unanimously decided to adjourn the meeting till the scope and ambit of the said Court Order was properly determined and considered. It was further agreed that thereafter on behalf of POA the Honourable Lahore High Court may be approached for getting the Stay Order vacated consequent to which the General Council meeting may be reconvened.

3. The restraining Order was vacated by the Honourable Lahore High Court on 20 Nov, 2013 and therefore the General Council meeting has been reconvened and the house may discuss the agenda as already circulated vide POA Letter No. POA-252 dated 02 July, 2013.

4. Before taking up the agenda items the President POA informed the house that Mr. Muhammad Shafiq, President Pakistan Handball Federation was elected as Secretary General (unopposed) of the Asian Handball Federation which is a great honour for Pakistan, Pakistan Handball Federation and POA. He offered heartiest congratulations to him on behalf of the entire Olympic family who are proud of this honour. He also congratulated the following for their elevations and achievements:-

- a. Ch. Muhammad Asghar on his election as President Pakistan Wrestling Federation and Muhammad Arshad Sattar and Muhammad Abdul Mobeen on their election as Secretary and Treasurer of the Federation.
- b. Mrs. Veena Masud having been elected as Secretary Asian Swimming Federation's Solidarity and Development Committee.
- c. The President also appreciated Syed Aqil Shah (not present in the meeting) for his message for organizing KP-FATA Peace Games. Plan regarding holding the Sindh Games 2013 by Sindh Olympic Association was also commended.
- d. While deliberating the situation of Pakistan Basketball Federation (PBF), the House was informed that the long awaited bar on the elections of PBF is now stand removed as a consequence of Orders of Lahore High Court, Lahore and therefore elections were held as per the recommendations of POA Affiliation and Constitution Committee duly approved by the House. The House congratulated the renowned veteran Brig (R) Rasheed Ali Malik for taking up the cause of Basketball in Pakistan. The house was confident that new management of PBF shall comply to the statutory requirements as envisaged by FIBA so that the suspension is lifted in near future and PBF becomes bonafide member of NOC Pakistan.

Thereafter the meeting proceeded as under:

ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE LAST GENERAL COUNCIL MEETING

The house was informed that Minutes of the last General Council Meeting of POA held on 08 June, 2013 were circulated to all concerned vide letter No. POA-258/GCM/1140 dated 04 July, 2013 for their perusal and comments. No comments from any quarter were received within the stipulated time. The President, however, invited that if any member had any point, he may please bring forth for discussion. Since there was no point from any member of the house he requested for the confirmation of the Minutes of the last General Council.

DECISION:

The house unanimously confirmed and approved the Minutes of the last General Council Meeting of POA held on 08 June, 2013.

ITEM NO. 2

TO REVIEW AND APPROVE THE ELECTION RULES 2012

1. The house was apprised that Election Rules 2012 (**Annex- A**) were framed to conduct the Elections of POA in February 2012 as no previous election rules existed. During the Meeting of Elective General Council of POA held on 04-02-2012, in partial modification of these Rules, the house unanimously decided to elect the Office Bearers/ Executive Members of POA (except the President) without secret ballot. The above decision of the General Council was later reconfirmed by the house in its meeting held on 14-10-2012 by confirming the Minutes of the Election General Meeting dated 04-02-2012.

2. Mr. Aftab Nadeem Sindhu (a candidate for the Post of Secretary General (but not present in that elective meeting) challenged this decision of the POA General Council before the Hon'able Lahore High Court. Consequently Hon'able Lahore High Court vide its Judgment dated 23-10-2012 declared the elections to the different offices of the POA, except the election of the President, which had been held in derogation of the Election Rules as original framed as illegal. The operational part of this Judgment is reproduced below:

*“19. Consequently, the appointments to the offices of POA that are allegedly filled by show of hands in derogation of the Election Rules are declared to be **illegal** and the said action by the POA is held to be without lawful authority. However, the POA may, if so inclined, hold fresh elections to the said posts in accordance with the applicable charter, rules and the law on the subject.”*

3. An appeal against this decision of Hon'able High Court has been instituted by the POA in the Hon'able Supreme Court of Pakistan. Presently the appeal instituted by POA alongwith a further appeal by the persons apparently affected by the Judgment is pending final adjudication before the Hon'able Supreme Court of Pakistan.

4. As the matter primarily relates to the implementation and modification of the Election Rules 2012 therefore the General Council being the supreme body of the POA having the power to frame rules as well as modify the same, is requested to review the Election Rules 2012 in view of the said Judgment of the High Court and approve these Rules. A copy of these rules was circulated to all concerned vide POA Letter No. POA-286/GCM/1140 dated 2 July, 2013 with the request to forward their recommendation/ comments so that the

same could be compiled for discussion in the today's meeting. The house was apprised that following recommendations in this regard were received:

a. **Recommendations of Pakistan Swimming Federation**

The clause 3 of these Rules determining the tenure of member of Election Commission needs reconsideration. It is recommended that these Rules should be adopted as a permanent feature of POA General Elections and tenure of the Member of the Commission should be four year instead of 30 day. In case any member resigns or leaves Election Commission of POA, the vacancy be filled within 60 days by the President POA.

b. **Recommendations of Pakistan Ju-Jitsu Federation**

It is recommended that clause 37 of these Rules may be amended as under:

“Election of the Pakistan Olympic Association shall be conducted through secret ballot or show of hands as decided by the house at the Elective Meeting of the Pakistan Olympic Association and shall be conducted by the Election Commission.”

c. **Recommendations of Pakistan Handball Federation**

These Rules should not be restricted to the year 2012. In our opinion these should be called Election Rules of Pakistan Olympic Association and applicable to its General Elections only and be regularly reviewed one year before the Elective Meeting of the POA.

d. **Recommendations of Pakistan Wrestling Federation**

Clause 35 of the Rules may be amended by incorporating that decision as to the violation of Code of Conduct shall be taken by majority votes of the Commission.

e. **Recommendations of Pakistan Karate Federation**

These Rules should be applicable to the Election Meeting of POA being held after every four year. All vacancies of Office Bearers and Members of the Executive Committee falling during the intervening period between the two Election Meeting of the General Council shall be filled in by the Executive Committee as provided in the Article 10 (3) of the POA Constitution.

f. **Recommendations of Pakistan Weightlifting Federation**

The Rules may be amended to an extent that Candidate is permitted to withdraw his/her candidature even during the elective meeting of Pakistan Olympic Association.

5. The matter was discussed at length with the following views of the participants:-

a. Mr. Khalil Ahmad Khan, President, PJJF opined that election rules are not statutory, and therefore can be changed, amended, annulled by the house when it feels appropriate. He endorsed that being in line with the decision of the General Council taken in its meeting dated 4th February, 2012, the house may accord ex-post facto approval to the amendment of clause 37 of Election Rules that election of the Pakistan Olympic Association shall be conducted either by secret ballot or show of hands as decided by the Elective General Council of the Pakistan Olympic Association.

b. Mr. Khawar Shah, Secretary General Pakistan Federation Baseball suggested that the recommendations of Pakistan Swimming Federation are reasonable and the house may consider its approval. This house may review the constitution of the Election Commission of POA by extending its tenure for the term of four years. He suggested that Chairman and members of the Commission may be appointed by the President POA.

c. Prof. Painsa A. Malik, Secretary General, Pakistan Gymnastics Federation objected to the proposal of Mr. Khalil Ahmad Khan and said that ex-post-facto approval at this stage is not appropriate.

d. Ch. Muhammad Yaqoob, President, Pakistan Volleyball Federation referred to the observation of Prof. Painsa A. Malik that no decision can be made that may have ex post facto effect. He recalled that before the elections on 04-02-2012 there was a proposal from one of the Presidential candidates that whosoever may be elected as President, he may have the choice of selecting his own team. We have to decide in that context. Nominations were withdrawn prior to commencement of election of the different offices of the POA at the opportunity given by the Election Commission and thereafter each office bearer was elected by show of hands. We are seeking confirmation of the decision made in the General Council Meeting on 04-02-2012 by amending these rules with effect from 04-02-2012.

e. Mr. Idris Haider Khawaja, President Punjab Olympic Association expressed that proposal regarding review of election rules one year before the elective meeting is not appropriate. The General Council is absolutely competent to amend these rules whenever deemed necessary.

f. Mr. Rizwan ul Haq President Pakistan Rowing Federation suggested that proposal regarding the amendment to Clause 35 of the Election Rules taking decisions with majority vote of the commission is not appropriate and may not be opted by the house. In his opinion cases regarding violation of the code of conduct should be decided by the commission through consultation and unanimously.

g. Ch. Muhammad Asghar, President Pakistan Wrestling Federation endorsed the recommendation of the Karate Federation wherein it is proposed that the Election Rules of POA be made applicable to every Election Meeting of POA and also that any vacant position of office bearers and Member of the Executive Committee falling during the intervening period between the two Election Meetings of the General Council be filled in by the Executive Committee as provided in POA Constitution.

h. Mr. Muhammad Jahangir, President Pakistan Karate Federation seconded the proposal of the Weightlifting Federation emphasizing that to promote harmony among the house any candidate may withdraw his/her candidature before or during the election meeting. This will be a source of building confidence among the members of the house and improve working relationship.

Decision:

The house after considering the above recommendations and marathon discussion on the various clauses of Election Rules 2012 unanimously decided that these Rules shall be deemed to have been so modified as under:

i. The Election Rules 2012 are adopted as a permanent feature of POA General Elections and the Election Rules shall be applicable to the Election Meeting of POA being held after every four years. These Rules shall be hereinafter referred to as the "Election Rules of Pakistan Olympic Association" and shall be applicable to its General Elections only and may be reviewed by the General Council of POA as Supreme authority, as and when deemed necessary.

- ii. The tenure of the Members of the Commission shall be four year instead of 30 days. In case any member resigns or leaves the Election Commission of POA, the President POA in consultation with the Executive Committee shall fill in vacancy within 90 days.
- iii. Under the Article 37 of the Election Rules after the words “**conducted through secret ballot**”, the words “**or through a show of hands as may be decided by the General Council by a simple majority at any time immediately prior to voting in an election**” shall be incorporated and the Election Rules shall be deemed to have been so modified.
- iv. The following provision is added to the Election Rules; “**Candidates shall be allowed to withdraw their candidature even during the elective meeting of the Pakistan Olympic Association subject to such withdrawal being prior to the voting in the election of the relevant office and such withdrawal having been duly received by the Election Commission**”.
- v. All vacancies of Office Bearers and Member of the Executive Committee occurring during the intervening period between the two Election Meetings of the General Council shall be filled in by the Executive Committee as provided in the Article 10 (3) of the POA Constitution.
- vi. The Chairman, Election Commission of POA shall within sixty days hereof place before the President POA the updated Election Rules of POA incorporating the amendments therein as approved the house and suggesting any further amendments which may be required to harmonize the Rules subject to no such amendment being in conflict with the specific amendments approved by the house or amending the principle provisions of the said Rules. The President POA is hereby authorized by the house to approve and notify the Election Rules of POA incorporating all such necessary amendments.

ITEM NO. 3

TO REVIEW, PURSUANT TO THE AUTHORITY VESTED IN THE GENERAL COUNCIL OF THE POA THE ELECTION PROCESS ADOPTED IN THE 2012 ELECTION IN RESPECT OF THE ELECTION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE ONLY AND DECIDE WHETHER AND TO WHAT EXTENT RE-ELECTION MAY BE HELD FOR THE SAID POSTS.

1. The house was informed regarding election process adopted for the Election of Office Bearers during the General Election Meeting of POA held on 04-02-2012. It was explained that the President POA before taking up Agenda Items of the Elective General Council of POA held on 04-02-2012 informed the house that in order to ensure the smooth working of POA during the next term all the three Presidential Candidates, on the issue of elections of the Office Bearers and Executive Members of POA other than the President, have jointly proposed, for the approval of the house as under:

"The newly elected President may name, from amongst the candidates standing for each office those that the President is supporting and the house may elect such persons instead of proceeding to the process of secret ballot. The candidates so proposed be elected / approved by the house."

2. The house being constitutionally empowered unanimously approved the above proposal. As per agenda, election for the position of President, POA was held by secret ballot and Lt Gen Retired Syed Arif Hasan was elected as new the President, POA.

3. Subsequently the house unanimously elected the Office Bearers and Executive Members without secret balloting and instead by show of hands as detailed in succeeding paras. Based on the report of their representatives, IOC and OCA vide letter dated 20-02-2012 acknowledged the election process. Minutes of Election Meeting of POA dated 04-02-2012 referred in above paras were confirmed by the General Council in its

meeting dated 14-10-2012. Details of Elections for each Office Bearer and Executive Members of POA are stated below:-

Secretary General (One Seat)

Following eight persons were notified by the Election Commission of POA as valid candidates for the position of Secretary General:

1. Khawaja Farooq Saeed
2. Mr. Qamar Zaman
3. Mr. Muhammad Afzal
4. Ch. Zafar Ahmad
5. Mr. Muhammad Khalid Mahmood
6. Mr. Qaisar Mustafa
7. Mr. Nadeem Aftab Sindhu
8. Mr. Muhammad Zia ul Hassan Sahi

Following candidates for the position of Secretary General voluntarily withdrew their names in writing prior to the calling of election to the post of Secretary General;

1. Ch. Zafar Ahmad
2. Mr. Qaisar Mustafa
3. Khawaja Farooq Saeed

All the Members of General Council (Voters) including the proposers and seconders of M/s Muhammad Afzal, Muhammad Zia ul Hassan Sahi, Nadeem Aftab Sindhu and Qamar Zaman, who were candidates for the position of Secretary General however were not eligible to sit in the meeting of the house, supported and agreed with above election process.

Consequently the name of Muhammad Khalid Mahmood, being among the valid candidates for the election of Secretary General of POA was proposed to the house for his election as Secretary General POA for next tenure of four years and he was unanimously elected by the house.

Consequent upon unanimous decision of the house, Chairman Election Commission notified vide Notification dated 04-02-2012 that Mr. Muhammad Khalid Mahmood had been elected as the Secretary General, POA.

As prescribed in the Election Rules 2012, no objection was raised by any Member or candidate against the above election results of Secretary General POA during the 10 day period after the Election.

Vice Presidents (Nine Seats)

Following nineteen persons were notified by the Election Commission of POA as valid candidates for the 9 x positions of Vice Presidents;

1. Mr. Khalil Ahmad Khan
2. Mr. Idrees Haider Khawaja
3. Mr. Kamran Lashari
4. Syed Razi Nawab
5. Mr. Doda Khan Bhutto
6. Mr. Shaukat Javed

7. Mr. Zafar Iqbal
8. Mr. Shujaat Ali Rana
9. Mr. Zafar Abbas
10. Mr. Kamran Khan
11. Mr. Iqtidar Naseer
12. Syed Aqil Shah
13. Mr. Abdul Khaliq Khan
14. Mr. Muhammad Afzal Awan
15. Ch. Muhammad Yaqub
16. Mr. Saeed Iqbal Khan
17. Mr. Iftikhar Ahmad Tabassum
18. Syed Muhammad Ali Shah
19. Mir Shahnawaz Khan Marri

Following candidates for the position of Vice President (eligible to sit in the meeting) voluntarily withdrew their names in writing prior to the calling of election to the post of Vice Presidents;

1. Mr. Khalil Ahmad Khan
2. Mr. Idris Haider Khawaja
3. Mr. Zafar Iqbal
4. Mr. Shujaat Ali Rana
5. Mr. Zafar Abbas
6. Mr. Iqtidar Naseer
7. Syed Muhammad Ali Shah
8. Mir Shahnawaz Khan Marri

All the Members of General Council (Voters) including the proposers and seconders of M/s Syed Razi Nawab and Kamran Khan remaining candidates for the position of Vice President who were not eligible to sit in the meeting of the house supported and agreed with above election process.

Consequent upon the above the name of following persons being among the list of valid candidates for the election of Vice President POA were proposed to the house for their election as Vice President POA for next term of four years:

1. Mr. Kamran Lashari
2. Mr. Doda Khan Bhutto
3. Mr. Shaukat Javed
4. Syed Aqil Shah
5. Mr. Abdul Khaliq Khan
6. Mr. Muhammad Afzal Awan
7. Ch. Muhammad Yaqub
8. Mr. Saeed Iqbal Khan
9. Mr. Iftikhar Ahmad Tabassum

The above named candidates were unanimously elected by the house as Vice Presidents.

Consequent upon unanimous decision of the house, the Election Commission notified vide Notification dated 04-02-2012 that following persons have been elected as new Vice Presidents, POA.

1. Mr. Kamran Lashari
2. Mr. Doda Khan Bhutto

3. Mr. Shaukat Javed
4. Syed Aqil Shah
5. Mr. Abdul Khaliq Khan
6. Mr. Muhammad Afzal Awan
7. Ch. Muhammad Yaqub
8. Mr. Saeed Iqbal Khan
9. Mr. Iftikhar Ahmad Tabassum

As prescribed in the Election Rules 2012, no objection was raised by any Member or candidate against the election of Vice President during the 10 day period after the Election.

Lady Vice President (One Seat)

Following three persons were notified by the Election Commission of POA as valid candidates for the position of Lady Vice President:

1. Miss Fatima Lakhani
2. Miss Shaheen Khan
3. Miss Shahida Nighat Jamil

Following candidates for the position of Lady Vice President voluntarily withdrew their candidature in writing prior to the calling of election to the post of Lady Vice Presidents;

1. Miss Shaheen Khan
2. Miss Shahida Nighat Jamil

After withdrawal of Miss Shaheen Khan and Shahida Nighat Jamil, Miss Fatima Lakhani was only candidate for the position of Lady Vice President.

The name of Miss Fatima Lakhani being the only valid candidate for the election of Lady Vice President POA was proposed to the house for her election as Lady Vice President for next term of four years and she was elected unopposed by the house.

Consequently Chairman Election Commission notified vide Notification dated 04-02-2012 that Miss Fatima Lakhani has been elected new Lady Vice President, POA.

As prescribed in the Election Rules 2012, no objection was raised by any Member or candidate against the election of Lady Vice President during the 10 day period after the Election.

Treasurer (One Seat)

Following three persons were notified by the Election Commission of POA as valid candidates for the position of Treasurer;

1. Mr. Javed Shamshad Lodhi
2. Mr. Nadeem Afraz
3. Mr. Muhammad Shafiq

Following candidates for the position of Treasurer (eligible to sit in the meeting) voluntarily withdrew their candidature in writing prior to the calling of the election to the post of Treasurer;

1. Mr. Javed Shamshad Lodhi
2. Mr. Nadeem Afraz

After voluntarily withdrawal of Mr. Javed Shamshad Lodhi and Nadeem Afraz the only remaining valid candidate was Mr. Muhammad Shafiq.

The name of Mr. Muhammad Shafiq being a valid candidate for the election of Treasurer POA was proposed to the house for his election as Treasure POA for next tenure of four years and he was elected unopposed by the house.

Consequent upon unanimous decision of the house, the Election Commission notified vide Notification dated 04-02-2013 that Mr. Muhammad Shafiq has been elected new Treasurer POA.

As prescribed in the Election Rules 2012, no objection was raised by any Member or candidate against the election of Treasurer during the 10 day period after the Election.

Associate Secretary General (Six Seats)

Following thirteen persons were notified by the Election Commission of POA as valid candidates for the 6 x positions of Associate Secretary General;

1. Mr. Majid Waseem
2. Mr. Mujahid Ali Rana
3. Syed Azhar Ali Shah
4. Raja Ansar Mahmood
5. Mr. Mudassar Razzaq
6. Mr. Iftikhar Ahmad Awan
7. Mr. Muhammad Jamil Ahmad
8. Mr. Haider Lehri
9. Mr. Shahid Nazir
10. Mr. Hafeezullah Khan
11. Mr. Muhammad Jahangir
12. Mr. Zulfiqar Ali Butt
13. Hafiz Imran Butt

Following candidates for the position of Associate Secretary General (eligible to sit in the meeting) voluntarily withdrew their names in writing prior to the calling of the election to the post of Associate Secretaries;

1. Mr. Mujahid Ali Rana
2. Mr. Mudassar Razaq
3. Mr. Iftikhar Ahmad Awan
4. Mr. Muhammad Jamil Ahmad
5. Mr. Shahid Nazir
6. Major (R) Majid Waseem

All the Members of General Council (Voters) including the proposers and seconders of M/s Raja Ansar Mahmood, and Syed Azhar Ali Shah, remaining candidates for the position of Associate Secretary General who were not eligible to sit in the meeting of the house, supported and agreed with above election process.

Consequent upon the above, names of following persons being among the list of valid candidates for the election of Associate Secretary General POA were proposed to the house for their election as Associate Secretary General POA for the next term of four years:

1. Mr. Haider Lehri
2. Mr. Hafeezullah Khan

3. Mr. Muhammad Jahangir
4. Mr. Zulfiqar Ali Butt
5. Hafiz Imran Butt

The above named candidates were unanimously elected by the house. The sixth seat of Associate Secretary General was left vacant and hence required to be filled later as per the Constitution of the POA.

Consequent upon unanimous decision of the house, the Election Commission notified vide Notification dated 04-02-2012 that following persons have been elected as new Associate Secretary General POA.

1. Mr. Haider Lehri
2. Mr. Hafeezullah Khan
3. Mr. Muhammad Jahangir
4. Mr. Zulfiqar Ali Butt
5. Hafiz Imran Butt

As prescribed in the Election Rules 2012, no objection was raised by any Member or candidate against the election of Associate Secretary General during the 10 day period after the Election.

Lady Associate Secretary General (One Seat)

Following three persons were notified by the Election Commission of POA as valid candidates for the position of Lady Associate Secretary General

1. Ms Nabila Kamran
2. Ms Tania Malik
3. Ms Veena Masood

Following candidates for the position of Lady Associate Secretary General voluntarily withdrew their candidature in writing prior to the calling of the election to the post of Lady Associate Secretary General;

1. Ms Nabila Kamran
2. Ms Tania Malik

After voluntarily withdrawal of Ms Nabeela Kamran and Tania Malik, Ms Veena Masood was only candidate for the position of Lady Associate Secretary General

The name of Ms Veena Masood being a valid candidates for the position of Lady Associate Secretary General POA was proposed to the house for her election as Lady Associate Secretary General POA for next term of four year and she was unanimously elected unopposed by the house.

Consequent upon unanimous decision of the house, the Election Commission notified vide Notification dated 04-02-2012 that Ms Veena Masood has been elected unopposed as the new Lady Associate Secretary General POA.

As prescribed in the Election Rules 2012, no objection was raised by any Member or candidate against the election of Lady Associate Secretary General during the 10 day period after the Election.

Executive Members (Twenty Seats)

Following Seventeen persons were notified by the Election Commission of POA as valid candidates for the position of Member Executive:

1. Ms Saba Shamim Akhtar
2. Ms Robina Farooq
3. Ms Perveen Sikandar Gill
4. Mr. Razi Ahmad Khan
5. Mr. Waqar Ilyas Khan
6. Mr. Ahmad Yahya Khan
7. Mr. Pervaiz Shah Khawar
8. Mr. Painda Armoghan Malik
9. Mr. Masood Ahmad Mian
10. Ms. Nargis Rahimtoola
11. Mr. Muhammad Rashid Malik
12. Ms. Sumera Sattar
13. Mr. Shahid Hussain
14. Mr. Shaukat Ullah
15. Ms Abida Fayyaz
16. Mr. Riaz Ahmad
17. Mr. Wajid Ali Ch.

Following candidates for the position of Member Executive voluntarily withdrew their names in writing prior to the calling of the election to the post of Executive Members;

1. Ms. Robina Farooq
2. Ms. Perveen Sikandar Gill
3. Mr. Razi Ahmad Khan
4. Mr. Waqar Ilyas Khan
5. Mr. Masood Ahmad Mian

Consequently the names of following persons being among the list of valid candidates for the position of Executive Member were proposed to the house for their election as Member Executive for the next term of four years;

1. Ms. Saba Shamim Akhtar
2. Mr. Ahmad Yahya Khan
3. Mr. Pervaiz Shah Khawar
4. Ms Nargis Rahimtoola
5. Mr. Muhammad Rashid Malik
6. Ms Sumera Sattar
7. Mr. Wajid Ali Ch.

The above named candidates were unanimously elected by the house.

The remaining thirteen (13) seats of Executive Members were left vacant. The house unanimously authorized the President to fill these posts keeping balance in terms of Olympic Sports and women representations as required under the Constitution of POA.

The following remaining candidates for the position of Member Executive (not eligible to sit in the house) were not considered by the house in spite of availability of thirteen seats. As per unanimous decision of the house, these positions shall be filled keeping balance in terms of Olympic Sports and women representations as required under the Constitution of POA;

1. Mr. Painda Armoghan Malik

2. Mr. Shahid Hussain
3. Mr. Shaukat Ullah
4. Ms Abida Fayyaz
5. Mr. Riaz Ahmad

All the Members of General Council (Voters) including the proposers and seconders of above mentioned five candidates agreed with above election process.

Consequent upon unanimous decision of the house, the Election Commission notified vide Notification dated 04-02-2012 that following persons have been elected as new Member Executive POA.

1. Ms Shamim Akhtar
2. Mr. Ahmad Yahya Khan
3. Mr. Pervaiz Shah Khawar
4. Ms Nargis Rahimtoola
5. Mr. Muhammad Rashid
6. Ms Sumera Sattar
7. Mr. Wajid Ali Ch.

As prescribed in the Election Rules 2012, no objection was raised by any Member of General Council or candidate against the election of Executive Member during the 10 day period after the Election.

Mr. Aftab Nadeem Sindhu (a candidate for the Post of Secretary General-but not present in the meeting) challenged this decision of POA General Council in the Hon'able Lahore High Court. The Hon'able Lahore High Court vide its Judgment dated 23-10-2012 has declared that except the election of the President of the POA, the election of POA Office Bearer/ Members in derogation of the Election Rules by a show of hands are illegal and the POA may, if so inclined, hold fresh election to the said post in accordance with applicable charter, rules and law on the subject.

An appeal against this decision of the Hon'able High Court has been filed by the POA before the Hon'able Supreme Court of Pakistan. Presently this appeal alongwith an appeal filed by affected office bearers, is pending adjudication in the Hon'able Supreme Court of Pakistan.

Lt Col (R) Ahmad Yar Khan Lodhi remarked that there was no need for re-election. Mr. Fawzi Khawaja, President, Pakistan Rugby Union proposed that we should wait for the verdict of the Supreme Court of Pakistan.

Lt Gen (R) Syed Arif Hasan, President POA suggested that with the approval of this house, a summary be submitted before the Supreme Court pertaining to these facts and the views of the General Council of the POA. Mr. Fawzi Khawaja stated that except the Secretary General, a summary of all other positions be prepared and submitted in the Supreme Court.

Decision:

After considering facts of the election process of each Office Bearer and Executive Member viz a viz discussion made under agenda item # 2, it was unanimously resolved and decided by the house as under:

1. Confirmed Election Results

The election of the following persons to the respective offices being unopposed did not require a secret ballot or a show of hands particularly in the absence of any disapproval for the unopposed candidates by the house and hence they are not affected adversely by the Judgment of the Honourable Lahore High Court;

Lady Vice President
Treasurer
Lady Associate Secretary General

Mrs. Fatima Lakhani
Mr. Muhammad Shafiq
Mrs. Veena Masood

2. **Offices of the Vice President**

Since no objection or appeal was submitted before Election Commission or any Court of Law by either Syed Razi Nawab or Mr. Kamran Khan, being the two candidates for the office of Vice President who could not have withdrawn their names as they were not eligible to sit in the meeting of the house, and whereas eight candidates withdrew their names prior to the casting of vote for the election of the office of Vice Presidents, the remaining nine candidates were elected unanimously by the house against the available 9 x Vice President posts. Therefore;

i. In the absence of any objection to the said election by the said Syed Razi Nawab and Mr. Kamran Khan at any time upto the decision of the Honourable Lahore High Court or thereafter, the remaining 9 valid candidates for the 9 available offices of Vice President would be deemed to have been elected unopposed and would have the right to hold such office as duly elected on a permanent basis for the tenure of four years subject to the final decision of the August Supreme Court in the pending appeals.

ii. In the interim, the house unanimously approved the following persons to discharge the functions of the offices of the Vice Presidents and exercise all such powers as vested in the office of the Vice President of the POA until otherwise directed by the General Council;

- a. Mr. Kamran Lashari
- b. Mr. Doda Khan Bhutto
- c. Mr. Shaukat Javed
- d. Syed Aqil Shah
- e. Mr. Muhammad Afzal Awan
- f. Ch. Muhammad Yaqub
- g. Mr. Saeed Iqbal Khan
- h. Mr. Iftikhar Ahmad Tabassum

iii. The one vacant post of the Vice President caused by the demise of Mr. Abdul Khaliq Khan who was a valid candidate and deemed to have been elected unopposed due to the above reasons, may be filled by Executive Committee in accordance with the Constitution of the POA.

3. **Offices of the Associate Secretary General**

Since no objection or appeal was submitted before the Election Commission or any Court of Law by Raja Ansar Mahmood, and Syed Azhar Ali Shah being the two candidates for the office of Associate Secretary General who could not have withdrawn their names as they were not eligible to sit in the meeting of the house, and whereas six candidates withdrew their names prior to the casting of vote for the election of the office of Associate Secretary Generals, the remaining five candidates were elected unanimously by the house against the available 6 x Associate Secretary General posts. Therefore;

i. In the absence of any objection to the said election by the said Syed Azhar Ali Shah and Raja Ansar Mahmood at any time upto the decision of the Honourable Lahore High Court or thereafter, the remaining 5 valid candidates for the 6 available offices of Associate Secretary General would be deemed

to have been elected unopposed and would have the right to hold such office as duly elected on a permanent basis for the tenure of four years subject to the final decision of the August Supreme Court in the pending appeals.

ii. In the interim, the house unanimously approved the following persons to discharge the functions of the offices of the Associate Secretary Generals and exercise all such powers as vested in the office of the Associate Secretary General of the POA until otherwise directed by the General Council;

- a. Mr. Haider Lehri
- b. Mr. Hafeezullah Khan
- c. Mr. Muhammad Jahangir
- d. Mr. Zulfiqar Ali Butt
- e. Hafiz Imran Butt

4. **Executive Members**

Since no objection or appeal was filed before Election Commission or any Court of Law by Mr. Painsa Armoghan Malik, Mr. Shahid Hussain, Mr. Shaukat Ullah, Ms Abida Fayyaz and Mr. Riaz Ahmad being the five candidates for the office of Executive Member who could not have withdrawn their names as they were not eligible to sit in the meeting of the house, and whereas five candidates withdrew their names prior to the casting of vote for the election of the office of Executive Member, the remaining seven candidates were elected unanimously by the house against the available 20 x Executive Member posts. Therefore;

i. In the absence of any objection to the said election by the said Mr. Painsa Armoghan Malik, Mr. Shahid Hussain, Mr. Shaukat Ullah, Ms Abida Fayyaz and Mr. Riaz Ahmad at any time upto the decision of the Honourable Lahore High Court or thereafter, the remaining 7 valid candidates against the 20 available offices of Executive Members would be deemed to have been elected unopposed and would have the right to hold such office as duly elected on a permanent basis for the tenure of four years subject to the final decision of the August Supreme Court in the pending appeals.

ii. In the interim, the house unanimously approved the following persons to discharge the functions of the offices of the Executive Members and exercise all such powers as vested in the office of the Executive Member of the POA until otherwise directed by the General Council;

- a. Ms Shamim Akhtar
- b. Mr. Ahmad Yahya Khan
- c. Mr. Pervaiz Shah Khawar
- d. Ms Nargis Rahimtoola
- e. Mr. Muhammad Rashid
- f. Ms Sumera Sattar
- g. Mr. Wajid Ali Ch.

5. **Secretary General**

While no appeal was filed before the Election Commission as provided for, under the Election Rules 2012, by any candidate for the post of the Secretary General including Mr. Nadeem Aftab Sindhu, however an objection to the election has been raised by Mr. Nadeem Aftab Sindhu in respect of the election of the Secretary General in the Writ Petition instituted by him before the Honourable Lahore High Court and which was decided vide Judgment dated 23.10.2012, therefore, without prejudice to the pending appeal as instituted against the said Judgment by POA and currently pending before the August Supreme Court, in compliance with the said

Judgment of the Honourable Lahore High Court, the house is of the view that the election for the post of the Secretary General may be held between the duly eligible candidates as were on the 4th February, 2012 through the secret balloting or show of hands as may be decided by the General Council.

ITEM NO. 4

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

1. On the suggestion of Mr. Shaukat Javed, President Pakistan Federation Baseball, the house unanimously resolved to condemn the illegal actions of the persons attempting to impersonate the POA and setup the so-called unlawful and unauthorized POA and the few National Sport Federations for forcibly taking possession of Olympic House along with all assets, valuables, accounts, office record etc. The house authorized the President to file suits/cases and any other actions necessary before the relevant courts and any relevant authorities for retrieving possession of POA House, assets, valuables, accounts, office record etc.

2. Lt Gen (R) Syed Arif Hasan, President POA informed the house that the IOC and OCA are fully cognizant of the prevailing situation of Olympic Movement in Pakistan and both of these bodies assert for the autonomy of NOC and NSFs and therefore have not only stood beside the Pakistan Olympic Association declaring it the only NOC Pakistan and has declared the formation of parallel POA illegal. To the query of Mr. S.M. Sibtain, President Pakistan Table Tennis Federation about the verification of International Federations concerned, the President POA informed that this is under process and IOC is finalizing the list. He praised the IOC for taking this initiative. The house appreciated the efforts of Lt Gen (R) Syed Arif Hasan, President POA for protecting the Olympic Movement in Pakistan. The house reposed full confidence in President POA for presenting the real picture of Olympic Movement in Pakistan i.e. NOC Pakistan and National Sport Federations to IOC/ OCA, the Government of Pakistan and at other forums.

3. The house praised and thanked H.E. Sheikh Ahmad Al-Fahad Al-Sabah, President, OCA and ANOC for taking notice of the anti Olympic Movement activities of the group lead by Mr. Akram Sahi and Mr. Khawaja Farooq Saeed and banning these and three other individuals from participating in any Olympic activity in Asia.

4. Talking about the issue of freezing of the POA Accounts, the house unanimously reiterated its authorisation to the Director General and Financial Coordinator POA to incur expenditure as per authority notified vide POA-077/Mgmt Committee POA/1154 and POA-077-A/Mgmt Committee POA/1154 dated 06-02-2013 to smoothly run the affairs of POA. Due to freezing of POA accounts, the house also authorised them to transact and utilize the funds on cash basis. The house further authorised them to open a joint account in any commercial bank to avoid lapsing of grants from OCA and IOC. It was also decided that in case of delay in operations of requisite account, grants of IOC/OCA may be received in account of any member of House who is also a member of Finance Committee of POA.

5. The house approved the audit statement of accounts of POA and Olympic house carried out by M/s Horwarth Hussain Chaudhury and Co. Chartered Accountants for the Financial Year ending on 30-06-2012. Since accounts and relevant record/ documents pertaining to the Financial Year 2012-2013 are in the custody of illegal/ parallel POA as a consequence of forcible possession of Olympic house, therefore it was decided by the house unanimously that audit for FY 2012-2013 stand deferred till repossession of relevant accounts / record etc.

6. Mr. Muhammad Wisal Khan, Secretary Pakistan Archery Federation informed the house that World Archery, the international federation looking after the sport of Archery, in its Congress session decided to fully support the legal POA headed by Lt Gen (R) Syed Arif Hasan and regretted the formation of Govt. supported parallel and illegal POA. The action of Mr. Wisal was highly applauded by the house.

7. Mr. Salman Iqbal Butt observed that illegal Provisional Associations were being facilitated by Provincial Sports Board for organizing sports events. On his suggestion the house resolved that such malafide practices must be opposed at all levels.

8. Mr. Islahuddin, Individual Member POA inquired whether any action can be taken against a Federation that does not accept the decision of POA. Mr. Shaukat Javed, President Pakistan Federation Baseball remarked that the house can take action against those Federations who are working against POA but this is not being done intentionally so that they may realize their fault and join the Olympic Movement. The house authorized the President POA that as already decided in the previous meetings of General Council of POA, action be taken against such Federations and individuals as deem appropriate.

9. Lt Gen (R) Syed Arif Hasan, President POA concluding the meeting thanked every member of the house for their participation and most valuable suggestions.

The meeting ended with a vote of thanks to and from the chair.



Lt Gen (R) Syed Arif Hasan
President, POA