

**MINUTES OF THE ELECTIVE MEETING OF THE GENERAL COUNCIL OF PAKISTAN OLYMPIC ASSOCIATION
HELD ON 23rd JANUARY, 2016 AT 11:00 A.M. AT LUXUS GRAND HOTEL, 4-EGERTON ROAD, LAHORE.**

An Elective Meeting of the General Council of Pakistan Olympic Association (POA) notified vide POA letter number POA-546/GCM/1143 dated 22nd Dec, 2015 was held on 23 January, 2016 at Luxus Grand Hotel, 4-Egerton Road Lahore under the chairmanship of its President Lt Gen (Retd) Syed Arif Hasan HI(M). The following attended the meeting:

ELECTION COMMISSION OF PAKISTAN OLYMPIC ASSOCIATION		
1	Justice (Retd) Qazi Ehsanullah Qureshi	Chairman EC POA
2	Mr. Saeed Iqbal Khan	Member EC POA
3	Lt Col (R) Khalid Hussain	Member EC POA
4	Mr. Manzoor Ul Hassan	Member EC POA
5	Mr. Parvaiz Ahmad	Secretary EC POA
Special Invitation		
1	Mr. Haider A Farman	IOC/OCA Representative
Eligible Members of POA/ Representatives of NSFs		
	Name	Federation/Organization
1	Lt Gen (R) Syed Arif Hasan	President POA
2	Mr. Muhammad Khalid Mahmood	Secretary General POA
3	Mr. Syed Shahid Ali	IOC Member
4	Lt Gen (R) Syed Arif Hasan	Archery
5	Mr. Wisal Muhammad	Archery
6	Ms. Zainab Shoukat	Archery
7	Maj Gen (R) Muhammad Akram Sahi	Athletics
8	Mr. Muhammad Zafar	Athletics
9	Madam Shahida Khanam	Athletics
10	Mr. Syed Naqi Mohsin	Badminton
11	Mr. Zulfiqar Ali Butt	Badminton
12	Ms. Shamim Akhtar	Badminton
13	Brig (R) Rashid Ali Malik	Basketball
14	Mr. Khalid Bashir	Basketball
15	Dr. Sameena Shahid	Basketball

16	Mr. Doda Khan Bhutto	Boxing
17	Mr. Iqbal Hussain	Boxing
18	Mr. Muhammad Khalid Mahmood	Boxing
19	Mr. Kaukab Nadeem Ahmed Warraich	Cycling
20	Mr. Khawaja Farooq Saeed	Cycling
21	Mrs. Abida Tanveer	Cycling
22	Brig Shoukat Zahoor Abbasi	Equestrian
23	Mr. Abid SK Tarin	Equestrian
24	Lt Col (Retd) Ahmed Yar Khan Lodhi	Football
25	Major (Retd) Jahangir Khan	Football
26	Ms. Nadia Naqvi	Football
27	Maj Gen (Retd) Tariq Salim Malik	Golf
28	Brig (Retd) Nayyar Afzal	Golf
29	Dr. Asma Afzal Shami	Golf
30	Mr. Ahmad Ali Rajput	Gymnastics
31	Prof. Painsa A. Malik	Gymnastics
32	Ms. Sana Nabeel	Gymnastics
33	Mr. Muhammad Shafiq	Handball
34	Mr. Khalid Rashid	Handball
35	Mrs. Saqlain Kausar	Handball
36	Brig. (R) Muhammad Khalid Sajjad Khokhar	Hockey
37	Col Junaid Alam	Hockey
38	Ms. Uzma Rizvi	Hockey
39	Col. Rana Shujaat Ali	Judo
40	Mr. Masood Ahmed	Judo
41	Ms. Saiqa Iqbal	Judo
42	Mr. Rizwan ul Haq Razi	Rowing
43	Mr. Muhammad Ilyas Ahmad Khan	Rowing
44	Mr. Khadija Hussain	Rowing
45	Mr. Fawzi Khawaja	Rugby
46	Mr. Arif Saeed	Rugby

47	Cdre Muhammad Sohail Ahmed	Sailing
48	Cdr Muhammad Akram Tariq	Sailing
49	Mr. Javaid Shamshad Lodhi	Shooting
50	Cdre. Ghazanfar Abbas	Shooting
51	Ms. Nadia Zulfiqar	Shooting
52	Flg Off Shams ul Islam	Ski
53	Gp Capt Ikram Noor	Ski
54	Ms. S L Munazah	Ski
55	Major (R) Majid Waseem	Swimming
56	Ms. Eesha Khan	Swimming
57	Mr. Saiyid Mohammad Sibtain	Table Tennis
58	Mr. Kifayat Ullah Khan	Table Tennis
59	Dr. Lubna Sibtain	Table Tennis
60	Mr. Murtaza Hassan Bangash	Taekwondo
61	Ms. Shazia Naz	Taekwondo
62	Mr. Salim Saifullah Khan	Tennis
63	Mr. Mian Imran Ahmad	Tennis
64	Mrs. Zuleikha Nisar Ahmad	Tennis
65	Mr. Chaudhary Muhammad Yaqoob	Volleyball
66	Mr. Muhammad Shahid Kamal	Volleyball
67	Ms. Fareeha Khan	Volleyball
68	Mr. Hafiz Imran Butt	Weightlifting
69	Mr. Muhammad Rashed	Weightlifting
70	Mr. Amjad Amin Butt	Weightlifting
71	Mr. Syed Aqil Shah	Wrestling
72	Mr. Chaudhry Muhammad Asghar	Wrestling
73	Mr. Muhammad Arshad Sattar	Wrestling
74	Mr. Shaukat Javed	Baseball
75	Mr. Syed Khawar Shah	Baseball
76	Mr. Tariq Pervez	Bodybuilding
77	Mr. Syed Sayeed Jamil	Bodybuilding

78	Mr. Khalil Ahmed Khan	Ju-Jitsu
79	Mr. Waqar Ilyas Khan	Ju-Jitsu
80	Mr. Muhammad Sarwar	Kabaddi
81	Mr. Akhtar Abbas Khawaja	Kabaddi
82	Mr. Muhammad Jahangir	Karate
83	Mr. Shamim Ahmed Hashmi	Karate
84	Mr. Haider Khan Lehri	Softball
85	Mr. Asif Azeem	Softball
86	Air Vice Marshal (R) Razi Ul Hassan Nawab	Squash
87	Group Captain Amir Nawaz	Squash
88	Mr. Rana Tauseef	Tug of War
89	Mr. Shahid Raza Khan	Tug of War
90	Mr. Malik Iftikhar Ahmed	Wushu
91	Mr. Amanullah Khan Achakzai	Wushu
92	Mr. Sher Muhammad Tareen	Balochistan Olympic Association
93	Mr. Khalid Noor	Khyber Pakhtunkhwa Olympic Association
94	Mr. Idris Haider Khawaja	Punjab Olympic Association
95	Mr. Syed Waseem Hashmi	Sindh Olympic Association
96	Mr. Shahid Khan Shinwari	FATA Olympic Association
97	Brigadier Ghulam Jilani	Army
98	Commander Shakil Haider	Navy
99	Group Captain Asghar Awan	Air Force (PAF)
100	Prof. Dr. Farhan Ebadat Yar Khan	Railway
101	Mr. Amer Ahmad	WAPDA
102	Mr. Arif Nawaz Khan	Police
103	Mr. Farman Ullah Anjum	HEC
104	Mr. Wajid Ali	Athletes Commission
105	Mrs. Fatima Lakhani	Lady Member
106	Mrs. Veena Salman Masud	Lady Member
107	Ms. Nargis Rahimtoola	Lady Member

108	Ms. Sumera Sattar	Lady Member
109	Ms. Saba Shamim	Lady Member
110	Mr. Islahuddin Siddiqui	Individual Member
111	Mr. Naveed Alam	Individual Member
112	Mr. Syed Muhammad Abid Qadri	Individual Member
113	Mr. Hafiz Salman Butt	Individual Member
114	Begum Ishrat Ashraf	Individual Member
115	Mr. Ehtasham ul Haq	Individual Member
116	Ms. Andleeb Ahmar	Individual Member
117	Mrs. Ambreen Malik	Individual Member
PROXIES		
1	Nawab Malik Atta Muhammad Khan	Equestrian
2	Mrs Rubab Raza Khan	Sailing
3	Mr. Kamran Lashari	Swimming
4	Lt Col (Retd) Waseem Ahmed	Taekwondo
5	Ms. Rubab Raza	Athletes Commission
6	Mr. Jahangir Khan	Individual Member
Following Eligible Members did not attended the Meeting		
1	Ms. Roama Abbas	Rugby
2	Mr. Chaudhry Muhammad Shafique	Islamabad Olympic Association
3	Mr. Samiullah Khan	Individual Member

Note-i: Mr. Sher Muhammad Tareen representing Balochistan Olympic Association attended the meeting but left without casting his vote.

Note-ii: Mr. Saba Shamim, Lady Member attended the meeting but could not cast her vote as she was restrained by the Election Commission of POA on the objection of Mr. Khawaja Farooq Saeed, (Poling Agent of Major Gen (R) Muhammad Akram Sahi contesting for the post of the president) that her name as per the electoral roll does not match with her Computerized National Identity Card.

The proceedings started with recitation from Holy Quran by Mr. Muhammad Khalid Mahmood Secretary General, POA.

AGENDA ITEM NO.1

VERIFICATION OF CREDENTIALS AND CALLING THE HOUSE IN ORDER

Mr. Muhammad Khalid Mahmood, Secretary General, POA called all the eligible members (voters) by name to confirm their presence. Upon confirmation of the quorum being complete he requested the President POA to declare the house in order. Lt Gen (Retd) Syed Arif Hasan, President POA declared the house in order and welcomed all members to this meeting.

AGENDA ITEM NO.2

CONFIRMATION OF THE MINUTES OF THE LAST GENERAL COUNCIL MEETING HELD ON 30 DECEMBER, 2015 AT LAHORE (MINUTES ALREADY CIRCULATED).

The house was informed that the Minutes of the last General Council Meeting of POA held on 30th December, 2015 at Lahore were circulated to all the Members of General Council vide letter No. POA-032/GCM/1140 dated 12 January, 2016 with the request to send comments/observations, if any; regarding correctness of these Minutes within 7 days after the issuance of this letter otherwise it would be presumed that the Minutes were correctly recorded. As **no** Comments/Observations were received by POA Secretariat, the Secretary General POA requested the house to confirm the Minutes of the last General Council Meeting.

Dr. Farhan Ebadat Yar Khan, Pakistan Railways Sports Board pointed out that he did not receive the Minutes. Major Gen (R) Akram Sahi informed the house that these Minutes were not sent to him nor any invitation was issued to attend the meeting held on 30th Dec, 2015. However he learnt that derogatory remarks were made against him and recorded in the minutes. He informed the house that he accepted Lt Gen (R) Syed Arif Hasan as President, POA as per the instructions of IOC/ OCA and handed over the Olympic House as a goodwill gesture. Despite these measures, mud was thrown on him. He stated that by contesting POA elections, he brought democracy in the POA. He also remarked that Pakistan Netball Federation was deliberately kept out of this meeting. He further stated that the objections presented by him and his colleagues to the Election Commission have not been given weightage. However he assured that despite all that, he and his supporters would contest and accept the election and its results in order to cooperate for the good of sport.

Syed Aqil Shah, Vice President, POA and Chairman, Pakistan Wrestling Federation remarked that no one ever talked bad about anybody in the General Council Meeting on 30 December, 2015, rather the house was of the view to invite Athletics, Cycling and Judo Federations to the house for betterment of the sports. He expressed that this house consists of honourable members and none of them was rude or said anything to hurt the sentiments of others in the Emergent General Council Meeting of POA on 30 December, 2015. He categorically clarified that as per IOC agreement, all Federations recognized by their respective International Federations have been invited today and everybody has been welcomed to contest elections.

Lt Gen (R) Syed Arif Hasan, President POA stated that no one had made any derogatory remarks against anyone. Despite this however he stated that he apologises to anyone who feels (mistakenly) that any remarks made in this house have hurt him or her. He further pointed out that Minutes were emailed to everyone including Pakistan Railways Sports Board on 12 January, 2016 from nocpakistan1@gmail.com (official email address) and no adverse or ill remarks were recorded in the Minutes. He further informed that these Minutes were also provided to Athletics, Cycling and Judo Federations vide email dated 12 January, 2016 separately. These emails are on record. Since no comments were received, he requested the house that the Minutes be approved.

Maj Gen (R) Muhammad Akram Sahi stated that conditional invitations of the Elective General Council Meeting of the POA were received. He suggested that it will be appropriate if the confirmation of the Minutes is deferred to the next General Council Meeting.

Lt Gen (R) Syed Arif Hasan referring to the remarks of Mr. Akram Sahi, pointed out that there are some limitations and as such the court cases had to be withdrawn. He however suggested that the house may provisionally approve the minutes and in the meanwhile if Athletics, Cycling and Judo Federations have any objection to the language of the minutes, it may be pointed out within next two weeks.

Maj Gen (R) Muhammad Akram Sahi stated that no case is pending before the courts filed by the national federation of Athletics, Cycling and Judo. However he refused to own the responsibility of the cases filed by the parallel bodies.

President POA expressed that he does not want to open this Pandora box at this point especially in the context and spirit of the Lausanne agreement. He informed the house that for the betterment of the sports and to give all candidates a fair chance to contest the elections, no objection was filed against the candidates of these federations/individuals on account of pending legal cases.

Decision:

The minutes of the Emergent General Council Meeting of Pakistan Olympic Association held on 30 December, 2015 were confirmed allowing the federations of Athletics, Cycling and Judo to send observations pointing the derogatory remarks / words recorded in the minutes of the meeting held on 30th Dec, 2015 against them.

AGENDA ITEM NO.3

ELECTIONS OF THE OFFICE BEARERS AND MEMBERS OF THE EXECUTIVE COMMITTEE OF PAKISTAN OLYMPIC ASSOCIATION FOR THE NEXT TERM AS STIPULATED IN ARTICLE IX (1,2) AND ARTICLE X-1(III).

Lt Gen (Retd) Syed Arif Hasan, President POA requested Justice (Retd) Qazi Ehsanullah Qureshi to take over the proceedings.

At this stage certain unauthorized individuals entered the premises of the meeting and tried to create a law and order situation to stop the proceedings. Mr. Asghar Ali Gill a candidate for the office of the president (proposed by Mr. Muhammad Zafar of Athletics Federation of Pakistan and seconded by Mr. Muhammad Ikhtlaq of Hockey Federation) claimed that he has obtained the order of the courts to stop the meeting. Similarly Mr. Ghulam Ali (Senior Vice President of Pakistan Netball Federation and so-called President of illegal and parallel Association created to the NOC recognized KP Olympic Association) attempted to disrupt the meeting with the same claim. However the security personnel deputed at the premises controlled the situation in a peaceful manner.

Mr. Asghar Ali Gill (proposed by Mr. Muhammad Zafar, Secretary General of Athletics Federation of Pakistan and seconded by Mr. Muhammad Ikhtlaq, Treasurer of Pakistan Hockey Federation) withdrew his candidature from the office of President POA submitting some papers to the Chairman Election Commission challenging the constitutionality and vires of the election proceedings.

After perusing the papers given by Mr. Asghar Ali Gill, Mr. Ghulam Ali and Mr. Shakeel Yousaf (so-called Secretary General of illegal Taekwondo body created to IF and NOC recognized Taekwondo Federation) the Chairman Election Commission of POA, Justice (Retd) Qazi Ehsanullah Qureshi informed the house that he will not stop the process of elections since no document has been provided to him by concerned offices/

courts in accordance with law. However, respecting the Courts, result may not be notified. Thereafter, the Secretary, Election Commissions started the election process.

Mr. Muhammad Akram Sahi objected that the sitting President and Secretary General of POA being no more office bearers have no right to vote. He further expressed that Mr. Parvaiz Ahmad, Secretary, Election Commission being paid employee of POA cannot act as such. He also questioned as to why the Pakistan Netball Federation was not allowed to participate in this meeting. Mr. Idris Haider Khawaja agitated that he handed over a document to Chairman Election Commission containing certain observations/ objections but Election Commission has not considered/ replied to these objections.

Chairman Election Commission informed the house that he had examined the objections of M/s Muhammad Akram Sahi and his colleague Idris Haider Khawaja and detailed ruling on these issues has already been sent by email to Mr. Idris Haider Khawaja on 21 January, 2016. These emails are also on record.

Brig (R) Khalid Sajjad Khokhar a candidature for the position of President, withdrew in favour of Mr. Muhammad Akram Sahi.

Since the ruling about these objections was already given, the Chairman ordered to start the process of election for the office of President, POA. All eligible members of POA/Representatives of NSFs participated in the Election process and cast their votes. After completion of polling, counting was done in the presence of agents of the Presidential Candidates, members of the Election Commission and the rep of IOC/ OCA Mr. Haider A. Farman. Vote count announced by the Secretary Election Commission before the house was as under:-

- i. Lt Gen (R) Syed Arif Hasan secured 80 votes
- ii. Maj Gen (R) Muhammad Akram Sahi secured 35 votes
- iii. Mr. Nadeem Aftab Sindhu secured nil vote
- iv. Brig. (R) Muhammad Khalid Sajjad Khokhar secured nil vote (withdrew his candidature)
- v. Mr. Asghar Ali Gill secured nil vote (withdrew his candidature)

The elections of Secretary General then took place following the same procedure as adopted in case of President's election. Subsequently vote count announced by the Secretary Election Commission before the house is as under:-

- i. Mr. Muhammad Khalid Mahmood got 82 votes,
- ii. Mr Idrees Haider Khawaja got 29 votes
- iii. Mr. Khalil Ahmad Khan secured 7 votes.
- iv. Mr. Chaudhry Zahid Hussain secured nil vote.

Thereafter the elections of Vice Presidents, Treasurer, Associate Secretaries General and Lady Associate Secretary General and Members of Executive Committee took place in the same manner. The vote count of these positions was announced by the Secretary Election Commission before the house as under:-

Sr#	Name	Votes obtained
Treasurer		
1	Muhammad Shafiq	78.5
2	Chaudhry Muhammad Asghar	38

Vice Presidents (9)		
1	Cdr. Ghazanfar Abbas	97
2	Saleem Saifullah Khan	91
3	Brig (R) Rashid Ali Malik	88
4	Ch. Muhammad Yaqoob	87
5	Shaukat Javed	87
6	Syed Aqil Shah	82
7	Kamran Lashari	80
8	Syed Muhammad Abid Qadri	79
9	Saiyid Mohammad Sibtain	75
10	Khawaja Farooq Saeed	40
11	Farhan Ebadat Yar Khan	39
12	Doda Khan Bhutto	37
13	Colonel Junaid Alam, TI (M)	31
14	Syed Razi Ul Hassan Nawab	31
15	Kaukab Nadeem Ahmed Warraich	30
16	Maj Gen (R) Tariq Salim Malik	29
Lady Vice President		
1	Fatima Lakhani	(Unopposed)
Associate Secretaries General (6)		
1	Haider Khan Lehri	105
2	Hafiz Imran Butt	100
3	Rizwan ul Haq Razi	100
4	Zulfiqar Ali Butt	93
5	Muhammad Jahangir	90
6	Ahmed Ali Rajput	88
7	Amir Nawaz	28

8	Muhammad Zafar	28
Lady Associate Secretary		
1	Veena Salman Masud	86.5
2	Shahida Khanam	26
Members Executive Committee (20)		
1	Arif Saeed	107.5
2	Fawzi Khawaja	105.5
3	Javed Shamshad Lodhi	104.5
4	Prof. Painsa A. Malik	104.5
5	Pervaiz Shah Khawar	102.5
6	Arif Nawaz Khan	100.5
7	Rana Muhammad Tauseef	100.5
8	Farman Ullah Anjum	100.5
9	Syed Wasim Uddin Hashmi	98.5
10	Zainab Shaukat	98.5
11	Aman Ullah Achakzai	96.5
12	Khalid Noor	96.5
13	Tariq Pervaiz	95.5
14	Amajad Amin Butt	94.5
15	Syed Naqi Mohsin	93.5
16	Muhammad Rashed	91.5
17	Shamim Ahmed Hashmi	90.5
18	Kafayat Ullah Khan	88.5
19	Murtaza Bangash	82.5
20	Iftikhar Ahmed Awan	78.5
21	Abid Salim Khan Tarin	44
22	Waqar Ilyas Khan	33
23	Nayyar Afzal	29

After the conclusion of voting and counting Lt Gen (R) Syed Arif Hasan thanked Allah Almighty and stated that the Election Commission conducted the elections in a very fair and transparent manner and in the presence of IOC/ OCA representative. Lt Gen (R) Syed Arif Hasan thanked the house for their participation.

Lt Gen (R) Syed Arif Hasan appreciated the commitment of the Chairman Election Commission Justice (Retd) Qazi Ehsanullah Qureshi and the professional working of his team consisting of competent and experienced people, for successful completion of the voting and counting process in a very smooth, fair and transparent manner.

Lt Gen (R) Syed Arif Hasan also thanked the Punjab Police and the hotel security staff for ensuring that no untoward incident took place. He also thanked hotel management for making befitting arrangements concerning the requirement of the election process. He had all appreciation for POA Staff who put in extra hours for many weeks to make the election process a timely and befittingly accomplished event. A special word of thanks on behalf of the whole House was conveyed to the legal Advisor who guided us through these very turbulent times. He offered his profound thanks to Media Personnel for their positive coverage and interest in the elections of POA.

Finally President POA commended IOC/ OCA for their commitment and continuous support for the smooth conduct of these elections in accordance to the Olympic Charter and Constitution of POA. He expressed special thanks to Mr. Haider A. Farman for attending the Elective General Council Meeting of POA and for his guidance and overseeing the whole process of the elections.


Muhammad Khalid Mahmood
Secretary General
Pakistan Olympic Association

APPROVED



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