

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF PAKISTAN OLYMPIC ASSOCIATION HELD
ON 31ST JULY, 2018 AT AVARI HOTEL, LAHORE**

1. The Meeting of the Executive Committee of Pakistan Olympic Association (POA) was held on 31st July, 2018 at Avari Hotel, 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.	Mr. Shaukat Javed	Vice President, POA
7.	Syed Muhammad Abid Qadri	Vice President, POA
8.	Commodore Ghazanfar Abbas	Vice President, POA
9.	Mrs. Fatima Lakhani	Vice President, POA
10.	Mr. Muhammad Jahangir	Associate Secretary General
11.	Hafiz Imran Butt	Associate Secretary General
12.	Mr. Rizwan Ul Haq Razi	Associate Secretary General
13.	Mr. Ahmad Ali Rajput	Associate Secretary General
14.	Mr. Zulfiqar Ali Butt	Associate Secretary General
15.	Mr. Haider Khan Lehri	Associate Secretary General
16.	Mrs. Veena Salman Masud	Lady Associate Secretary General
17.	Mr. Fawzi Khawaja	Executive Member
18.	Prof. Paimda A. Malik	Executive Member
19.	Rana Muhammad Tauseef	Executive Member
20.	Syed Wasim Uddin Hashmi	Executive Member
21.	Ms. Zainab Shaukat	Executive Member
22.	Mr. Khalid Noor	Executive Member
23.	Mr. Muhammad Rashed	Executive Member
24.	Mr. Kafayat Ullah Khan	Executive Member
25.	Mr. Iftikhar Ahmed Awan	Executive Member

26.	Mr. Ehtasham Ul Haq	Individual Member
27.	Ms. Andleeb Sandhu	Individual Member
28.	Begum Ishrat Ashraf	Individual Member
29.	Ms. Ambreen Iftikhar	Individual Member
30.	Ms. Sumera Sattar	Lady Member
31.	Mr. Muhammad Inam	Chairman Athletes Commission

2. The meeting started with the name of Almighty Allah and Mr. Muhammad Khalid Mahmood, Secretary General informed the President that the quorum was complete and the house was in order with a request to the President for his permission to start the proceedings. The President, POA warmly welcomed all the participants to this momentous meeting.

3. Before taking the agenda, Secretary General, POA requested the house to offer "Fateha" for the departed souls as very dear friends in Olympic family which were Mr. Shamim Ahmed Hashmi, Secretary General PKF/Executive Member POA, Brig (R) Rashid Ali Malik, Vice President, POA/President SOA, Syed Khawar Shah, President Pakistan Federation Baseball/Executive Member POA, Mr. Mansoor Ahmad, Former Hockey Player/ Olympian and Mr. Haroon Bilour left the world. The houses offered Fateha and prayed to ALLAH KAREEM for eternal peace of departed souls and bless them with His forgiveness.

AGENDA ITEM NO.1

CONFIRMATION OF THE MINUTES OF THE LAST EXECUTIVE COMMITTEE MEETING HELD ON 30 DECEMBER, 2015

4. Minutes of the last Executive Committee Meeting of POA held on 30 December, 2015 at Luxus Grand Hotel, Lahore were circulated to all the members of the Executive Committee vide POA Letter No. POA-048/ECM/1140 dated 22January, 2016 with the request to send comments /observations if any, regarding correctness of the Minutes within 10 days of the issuance of this letter.

DECISION:

5. Since there was no comments / observation received, therefore the House unanimously confirmed Minutes of the last Executive Committee of POA held on 30December, 2015.

AGENDA ITEM NO.2

PARTICIPATION IN THE 18TH ASIAN GAMES - PALEMBANG, INDONESIA - AUGUST 18 - SEPTEMBER 02, 2018

6. The Secretary General, POA presenting this agenda point apprised the house that Pakistan Olympic Association has completed online accreditation and entry by name for participation of Pakistan Contingent in the 18th Asian Games 2018. As resolved in the joint meeting of POA and PSB held on 23 July, 2018 at Lahore, 26 x affiliated sports federations were finalized for participation in the games comprising 245 athletes and officials to be sponsored by Pakistan Sports Board and also the figure of 28 athletes and officials sponsored by their respective NSFs.

7. The house was informed that 85 x Athletes and Officials of the National Sports Federations not affiliated with POA/PSB, were also accredited who will bear the expense of participation in the 18th Asian Games 2018 at their own. The letter sent to Director General, PSB vide POA-660/IR/AG/2018 of 30 July, 2018 was discussed threadbare. The house was informed by the President, POA that as discussed and

agreed by the DG, PSB and Secretary IPC on phone Pakistan Contingent of 245 athletes and officials shall be sponsored by PSB. He expressed his gratitude to DG, PSB for cooperation, understanding and support.

DECISION:

8. The house approved the participation of Pakistan Contingent comprising 245+28+85+2=360 athletes and officials in aforementioned event and authorized the President POA to take necessary measures as deemed appropriate ensuring participation in the event in a befitting manner.

AGENDA ITEM No.3

PARTICIPATION IN THE 3RD SUMMER YOUTH OLYMPIC GAMES, BUENOS AIRES ARGENTINA - 06 - 18 OCTOBER, 2018

9. The house was informed that Pakistan Olympic Association has completed the accreditation in respect of athletes and officials of the following sports within the given timeline i.e. 24 May, 2018:-

Sr. No.	SPORTS	Athletes		Officials		Total
		Men	Women	Men	Women	
1	Athletics	-	1		1	2
2	Handball (subject to qualification)	9	-	2	-	11
3	Shooting	-	1	1	-	2
	Swimming	1	1	1	-	3
4	Weightlifting	1	-	1	-	2
5	Wrestling	1	-	1	-	2
6	Young Change Maker	-	-	1	-	1
TOTAL:		12	3	6	1	23

10. The house was apprised that IOC has given the allocation of Universality Places to NOC Pakistan in the following sports provided qualification in the tournaments / championships etc. as specified in the Qualification System of the respective sports.

1. Athletics: 1 Female in Jumping Event
2. Shooting: 1 Female (10m Air Pistol)
3. Weightlifting: 1 male
4. Wrestling: 1 male (63 kg)

11. Pakistan Handball Federation is awaiting for the outcome of their qualification which is expected by the end of July, 2018.

12. The house was further informed that on nomination from Pakistan Federation Baseball and recommendation of POA, IOC approved the name of Syed Aaqib Sherazi as Young Change Maker from Pakistan for the Buenos Aires Youth Olympic Games.

DECISION:

13. The house approved participation of Pakistan Contingent in the 3rd Youth Olympic Games Buenos Aires 2018 as per qualification of athletes and universality places (UP) authorizing the President POA to take necessary decisions and measures.

AGENDA ITEM NO.4**1ST WINTER CHILDREN OF ASIA GAMES SAKHALIN, 8 – 17 FEBRUARY, 2019**

14. The Secretary General informed the house about the 1st Winter Children of Asia International Sports Games to be held in Sakhalin, Russia from 8 to 17 February 2019. He further informed that the Eight (8) Sports Disciplines i.e. Biathlon, Snowboard, Cross-Country Skiing, Alpine Skiing, Ice Hockey, Ski Jumping, Short Track and Figure Skating are included in these Games.

DECISION:

15. The house approved participation in the said event subject to qualification and availability of resource/funding by PSB or National Sports Federation concerned.

AGENDA ITEM NO.5**13TH SOUTH ASIAN GAMES, KATHMANDU, NEPAL - 9 -18 MARCH, 2019**

16. The Secretary General, POA apprised the house that an Executive Committee meeting of South Asian Olympic Committees was held on 21 July, 2018 at Kathmandu, Nepal where the following sports were finalized to be part of the 13th Chapter of South Asian Games scheduled from 9 – 18 March, 2018 at Kathmandu, Nepal:-

- | | | | | |
|---------------|-----------------------------------|------------------|-------------------|-----------------|
| 1. Archery | 2. Athletics | 3. Badminton | 4. Basketball | 5. Boxing |
| 6. Cycling | 7. Fencing | 8. Football | 9. Golf | 10. Handball |
| 11. Judo | 12. Kabaddi | 13. Karate | 14. Kho-kho | 15. Shooting |
| 16. Squash | 17. Swimming | 18. Table Tennis | 19. Taekwondo | 20. Lawn Tennis |
| 21. Triathlon | 22. Volleyball & Beach Volleyball | | 23. Weightlifting | 24. Wrestling |
| 25. Wushu | 26. Cricket U23 (20/20) | | 27. Paragliding | |

17. The sports and strength for participation in the 13th South Asian Games will be decided in consultation with the National Sports Federations and PSB. Event decided by the SAOC have been circulated to all Federations accordingly. He further informed that 20/20 Cricket, Paragliding and the event of Beach Volleyball were also included in the Executive Committee of SAOC.

DECISION:

18. The house approved the participation of Pakistan Contingent in the 13th South Asian Games, Kathmandu. The house further decided to approach Pakistan Sports Board for Training Camp after the 18th Asian Games 2018. The National Sports Federation shall also be advised to organize their National Championships in such a way that during the South Asian Games athletes are at their peak. Further President POA was authorized to take decision to field strong contingent in these Games by making special efforts and dialogue with Government of Pakistan/Pakistan Sports Board for extra facilities for the participating athletes including training abroad as well as induction of foreign coaches well in time.

AGENDA ITEM NO.6**1ST ANOC WORLD BEACH GAMES AT SAN DIEGO, CALIFORNIA – 10 - 15 OCTOBER, 2019**

19. The house was apprised that ANOC (Association of National Olympic Committees), an independent partner of IOC after a series of significant meetings in San Diego has decided to hold the inaugural Beach Games in San Diego, 2019. Following 15 x sports have been included in these Beach Games:

- | | |
|---------------------------------|--|
| 1. Triathlon – Aquathlon | 9. Football – Beach Soccer |
| 2. Basketball – 3 x 3 | 10. Surfing – Short board & Long board |
| 3. Cycling – BMX | 11. Swimming – Open Water 5km |
| 4. Sports Climbing – Bouldering | 12. Tennis – Beach Tennis |
| 5. Handball – Beach Handball | 13. Beach Volleyball – 4x4 |
| 6. Karate – Individual Kata | 14. Waterskiing – Water ski Jump & Wakeboard |
| 7. Sailing – Kite Foil Racing | 15. Wrestling – Beach Wrestling |
| 8. Skateboarding – Park | |

DECISION:

20. The house unanimously approved the participation of Pakistan Contingent in the 1st ANOC World Beach Games, San Diego, California, subject to qualification and availability of resources and funding by PSB/NSFs concerned. President POA is authorized to take decisions as deemed appropriate.

AGENDA ITEM NO.7

ELECTIONS OF ISLAMABAD OLYMPIC ASSOCIATION

21. The matter was discussed threadbare and it was unanimously decided that:-

22. If NSF has any association of its sport affiliated with Islamabad Olympic Association (IOA), it will provide the details / credentials of the association that will be verified by the Islamabad Olympic Association (IOA) latest by 31.08.2018:-

- Date of affiliation of respective ISA with IOA.
- Date of meeting of IOA attended by the respected ISA (copy of the Minutes to be attached).
- Participation as part of IOA in Inter Provincial Games 2018 Peshawar (verification to be made by KPOA).

23. National Sports Federations/IOA are requested to please provide required information/documents to POA Secretariat by 31-08-2018 to enable the Election Commission to conduct the elections. In case no information is received it will be assumed that NSF / IOA has no bonafide affiliate of respective Sport Association.

AGENDA ITEM NO.8

PANEL OF ARBITRATORS

24. The subject point was discussed and unanimously decided by the house as under:-

- Approved the presented Panel of Arbitrators.
- Officer Bearers and Members of the Executive Committee may nominate worthy panelists within two weeks of time frame.
- President POA is authorized to ratify the final Panel of Arbitrators from amongst the presented one and additional nominations (if any).

25. It was requested to the house that they may send comments / nominate worthy panelists. In case no nomination is received by 20th August, 2018, final version will be notified by POA Secretariat as stated in para 25 above.

AGENDA ITEM NO.9**FORMULATION OF SOP/ RULES / POLICES FOR FINANCE AND ACCOUNTING**

26. Draft Financial Rules of POA prepared by financial experts, keeping in view the structure and financial and administrative resources of POA, and approved by the Finance Committee of POA in its meeting held on 29th July, 2018 were presented before the Executive Committee Meeting of POA held on 31st July, 2018

DECISION:

27. The house unanimously accorded approval to the Financial Rules of POA allowing the office bearers and members of the Executive Committee to send their suggestion / proposals, if any, latest by 20th August, 2018 for incorporation in the Rules subject to approval by President, POA. The Financial Rules of POA shall stand effective upon notification and effective from next fiscal year.

AGENDA ITEM NO.10**33RD NATIONAL GAMES, 2018**

28. The house was informed that a meeting of the relevant committees and commissions of POA and with concerned officials were convened by the President POA on 19th March 2018 at Peshawar during the course of the 4th Inter Provincial Games 2018 in order to review all aspects of the arrangements of 33rd National Games including, venues, equipment, security plans and other allied facilities. The 8th meeting of the POA Sports Commission was also held under the Chairmanship of Syed Aqil Shah President KPOA/Vice President POA.

29. It was unanimously decided in the above meetings that keeping in view of the deficiencies, that National Games cannot be held on the schedule dates i.e. 21-29 April, 2018. Fresh dates will be announced when all venues will be ready and necessary sports gears/equipment's have been procured as well as inspected by respective provincial associations by giving at least three month time to all participating units. Further proper and effective coordination among all stakeholders is needed to create a supporting environment to make this event a great success. The house was apprised that there is no response / update received from Govt. of Balochistan/ Balochistan Sports Board so far.

DECISION:

30. The house decided that after the formation of new Balochistan Government, Core Committee of POA will visit Quetta for discussion and finalizing the preparation with BOA and the respective Government.

AGENDA ITEM NO.11**NATIONAL YOUTH GAMES, 2019**

31. It was proposed that the concept and idea of "National Youth Games" may be added in the calendar of activities of POA in order to encourage Youth and their involvement in National Sports.

DECISION:

32. The house decided that chapter of "National Youth Games" shall be added in the calendar activities of POA and the POA shall retain all the rights of holding and organizing the National Youth Games being the custodian of both the Olympic Movement and National Games of Pakistan. The Secretary General was advised to explore opportunities of sponsorship to organize this event by POA in 2019 in a befitting manner.

AGENDA ITEM NO.12
NATIONAL BEACH GAMES, 2018

33. Mr. Muhammad Khalid Mahmood, Secretary General POA apprised the house that 1st National Beach Games were allocated to Sindh Olympic Association in POA Executive Committee held on 16 April, 2012 to be organized in 2013. These Games has been postponed on several occasions. Further Secretary General POA asked Mr. Ahmed Ali Rajput, Secretary General SOA/ Associate Secretary POA to appraise the house.

DECISION:

34. The house decided that after the formation of new Sindh Government, a Committee of POA will visit Karachi for discussion and finalizing the preparation with SOA and the respective Government. POA Sports Commission was advised to take following actions to proceed further:-

- a. Formulations of Rules of National Beach Games.
- b. Discuss the matter with Pakistan Navy Sports Directorate to hold these Games in collaboration with SOA

AGENDA ITEM NO.13
5TH INTER-PROVINCIAL GAMES

35. Lt Gen (R) Syed Arif Hasan, President POA appreciated Syed Aqil Shah, President and Mr. Zulfiqar Ali Butt, Secretary General, KP Olympic Association as well as KP Sports Board and participating Units / National Sports Federations for the successful organization of the 4th Inter Provincial Games at Peshawar.

Secretary General, POA also apprised the house that 1st and 2nd Inter Provincial Games were organized by Punjab Olympic Association and 3rd and 4th Chapter of the Games were organized by KP Olympic Association and house is requested to suggest / propose the host (i.e. Balochistan/ Sindh etc.) of next 5th Inter Provincial Games to be organized in 2022. The house further deliberated to allot Games to city instead of province..

DECISION:

36. The meeting of the POA Sports Commission shall be convened to evolve the strategy to move forward and effectively communicate with provincial governments to finally come up with the plan to hold next chapters of the Interprovincial Games.

AGENDA ITEM NO.14
ESTABLISHMENT OF NATIONAL OLYMPIC ACADEMY

37. The Secretary General, POA apprised the house that this agenda was discussed in General Council meeting of Pakistan Olympic Association (POA) held on 16 October, 2017 and also informed that the request of affiliation with International Olympic Academy (IOA) has been submitted.

DECISION:

38. The house was requested to send the recommendations and suggestions for effective and vibrant functioning of the academy with special focus on youth development and capacity building of National Sports Federation particularly to address governance related parameters through National Olympic Academy of POA at Olympic House, Lahore.

AGENDA ITEM NO.15
MARKETING DEPARTMENT OF POA

39. Lt Gen (R) Syed Arif Hasan HI(M), President POA apprised the house that POA is working to establish a Marketing Department of POA. He expressed that so far, we have been able to find M/s. Toyota Motors Ltd (IOC Partner) to sponsor for the training of Mr. Saadi Abbas to secure his participation in the Tokyo Olympics 2020 Games. The house deliberated the issue and decided as under.

DECISION:

40. It was decided that a Committee shall be constituted to evolve a marketing strategy of POA to move forward. Mr. Ahmer Mallick, Secretary General, Pakistan Table Tennis Federation shall be focal person to work for both the strategy and department of marketing in consultation with President POA.

AGENDA ITEM NO.16
ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

41. The house was apprised that case of two x Judokas has been forwarded to POA by Pakistan Army namely Mr. Shah Hussain Shah and Qaiser Khan to represent Pakistan in 18th Asian Games 2018 under the umbrella of NOC Pakistan. The house, considering the constitutional discrepancies, pending to be addressed at part of the Pakistan Judo Federation recognised by IJF, approved recommendation of President POA, consenting participation of these two athletes under the banner of POA in the forthcoming Asian Games.

42. Disputes of Provincial Sports associations among National Sports Federations and Provincial Olympic Associations were also discussed because of which few of the national federations stand ineligible to retain affiliation with POA since the Article VI of the POA Constitution warrants provincial sports associations to be affiliated with POA recognised provincial Olympic association. The house shared concern as without fulfilling the eligibility criteria laid down in the IOC approved Constitution of POA, NSFs cannot retain their affiliation with POA that for which it was decided to

- a. Constitute a Standing Committee to each province / sports comprising of the Secretary General POA, Secretaries of respective Provincial Olympic Associations and concerned National Sports Federations to resolve the constitutional discrepancies mutually through dialogue and reach an amicable solution in line with Constitution of POA to develop and promote the respective sports in hands with the Olympic Family
- b. In case of non-resolution either by non-response of the concerned quarters to the above formation of Committee referred at "a" above matter shall be referred to POA Constitution & Affiliation Committee to refer case for appropriate measures including but not limited to arbitrate the matter in accordance with POA Constitution.

43. The house was apprised about the constitutional infringements due to which UCI recognised PCF stands ineligible to retain its affiliation with POA due to which sports of cycling has been suffering a lot. It was suggested to apprise International Cycling Union (UCI) that Pakistan Cycling Federation has failed to resolve its provincial association (member units) disputes therefore fresh election of PCF may be held to save the sports of cycling in Pakistan through mutually, by UCI and POA, verified electoral college which confirms to both the Constitution of PCF and IOC approved Constitution of POA. The house approved this line of action and urged management of UCI recognised PCF to take into account the declining situation of Cyclists and Cycling in Pakistan due to non-cooperation of and infringements of the IOC approved Constitution of POA by UCI recognised PCF because of which POA cannot entertain and facilitate any request of PCF. The Executive Committee of POA also recommended to write a letter to UCI to share these concerns.

44. Mr. Shahbaz Ibrahim, General Secretary PRF has made misstatements, on oath before the Honourable Lahore High Court, Lahore, including but not limited to that he moved an application before the Pakistan Olympic Association, in the writ numbered 220528/2018 filed by him. The house unanimously decided to take appropriate measure against Mr. Shahbaz Ibrahim for the perjury he has committed before the Honourable Court of Law as well as other platforms, including POA, to distort the actual facts of the case.

45. The house also discussed the merger of FATA into the KPK that requires further merger of FATA Olympic Association into KP Olympic Association in line with the decision of Govt. of Pakistan. The house decided to refer the matter to the POA Constitution & Affiliation Committee to take appropriate action as per constitution of POA.

46. The Executive Committee applauded the efforts of Mr. Nooh and a cash prize was awarded to Mr. Muhammad Nooh Dastagir Butt for bringing the Gold Medal in Junior World Championship 2018 held in Tashkent.

47. Mr. Muhammad Inam Butt, Wrestler (Gold Medalist of Commonwealth Games, 2018) Chairman, POA Athletes Commission was elected as Member of POA Executive Committee as laid down in POA Constitution. The house welcomed Mr. Inam as the Chairman Athletes Commission and appreciated his appointment expressing its confidence that Mr. Inam will work hard for the benefit of athletes in Pakistan.

48. Lt Gen (R) Syed Arif Hasan HI(M), President POA awarded appreciation letter to Ms. Sumera Sattar, National Coach of Basketball women team, Lady Member POA, Member Women Sports Commission of POA on her completion of ICECP course held at USA with distinction described by the US Olympic Committee as "**HONOUR**". The house valued her great achievement and posed confident to deliver the same in the field of sports and elevate the Basketball in Pakistan.

49. While expressing thanks to Mr. Shaukat Javed, Vice President POA to grace the event of Olympic Day 2018 as Sports Minter, Govt. of Punjab, Secretary General POA pointed out that branding of the event was admired by all and it was sponsored by Mr. Ahmer Mallick, Secretary General PTF. The house appreciated the support of Mr. Ahmer Mallick for the Olympic Movement in Pakistan.

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