

MINUTES OF THE GENERAL COUNCIL MEETING OF PAKISTAN OLYMPIC ASSOCIATION HELD ON 04TH FEBRUARY, 2012 AT AVARI HOTEL LAHORE.

A meeting of the General Council of Pakistan Olympic Association (POA) was held on 04th February, 2012 at Avari Hotel, Lahore, under the chairmanship of its President Lt Gen (Retd) Syed Arif Hasan HI(M). The following attended the meeting:

Sr. #	NAME	Individual / Federation / Association / Organization Represented
1	Lt Gen (R) Syed Arif Hasan HI(M)	President, POA
2	Mr. Syed Shahid Ali	IOC Member in Pakistan
3	Mr. Abdul Khaliq Khan	Secretary General, POA
4	Maj. Gen (R) Muhammad Akram Sahi	Athletics
5	Brig. Iqtidaar Naseer Ahmed	
6	Mrs. Nabeela Kamran	
7	Mr. Shaukat Javed	Baseball
8	Mr. Khawar Shah	
9	Lt Col (R) Naseem Butt	Basketball
10	Mr. Muhammad Naeem Sheikh	
11	Ms. Ambrin Naseem	
12	Mr. Muhammad Shahbaz	Bodybuilding
13	Mr. Parvaiz Ahmad	
14	Mr. Doda Khan Bhutto	Boxing
15	Mr. Muhammad Akram Khan	
16	Mr. Muhammad Yousuf Butt	
17	Lt. Col (R) Ahmed Yar Khan Lodhi	Football
18	Maj. (R) Jehangir Khan Lodhi	
19	Ms. Fareshta Ali	
20	Maj. Gen (R) Tariq Salim Malik	Golf
21	Mr. Taimur Hassan Amin	
22	Mr. Khawaja Farooq Saeed	Gymnastics
23	Mr. Painsda A. Malik (Absent / Proxy allowed)	
24	Mrs. Rubina Farooq	

25	Mr. Syed Muhammad Abid Qadri	Handball
26	Mr. Muhammad Shafiq	
27	Prof. Abida Fayyaz	
28	Mr. Qasim Zia	Hockey
29	Mr. Rana Mujahid Ali	
30	Barrister Shahida Jamil	
31	Col. Rana Shujaat Ali	Judo
32	Mr. Masood Ahmed	
33	Madam Shaheen Khan	
34	Mr. Khalil Ahmed Khan	Ju-Jitsu
35	Mr. Waqar Ilyas Khan	
36	Mr. Muhammad Sarwar	Kabaddi
37	Mr. Badshah Gul	
38	Mr. Muhammad Jahangir	Karate
39	Mr. Muhammad Khalid Mahmood	
40	Mr. Zafar Iqbal Awan	Netball
41	Mr. Mudassar Arain	
42	Mr. Razi Ahmed Khan	Rifle Shooting
43	Ms. Rahila Hameed Khan Durrani	
44	Mr. Javaid Shamshad Lodhi	
45	Mr. Rizwan ul Haq	Rowing
46	Mr. Shahid Nazir	
47	Ms. Sumaira Sattar	
48	Mr. Fawzi Khawaja	Rugby
49	Mr. Arif Saeed	
50	Cdre. Shahid Azmat Wain, SI(M)	Sailing
51	Mrs. Shaista Arshad (Absent / Proxy allowed)	
52	Lt. Cdr. Zahid Rauf PN	
53	Mr. Zafar Ahmed	Ski
54	Squadron Leader Attia M Sharif	
55	Flying Officer S M Arsalan Mashwani	

56	Mr. Muhammad Afzal Awan	Softball
57	Mr. Fareedud Din Qureshi	
58	Wing Commander Abdul Wahab Marwat	Squash
59	Mr. Tariq F Rana	
60	Mr. Shehbaz Qureshi	Swimming
61	Major (R) Majid Waseem	
62	Mrs. Nargis Rahimtoola	
63	Mr. Riaz Ahmed	Table Tennis
64	Mr. Hafeezullah Khan	
65	Ms. Ambreen Kazmi	
66	Mr. Iftikhar Ahmed Tabassum	Taekwondo
67	Lt. Col. Waseem Ahmed	
68	Ms. Saba Shamim Akhter	
69	Ch. Iftikhar Hussain	Tennis
70	Major Nabeel Ahmed	
71	Mrs. Tanzilla	
72	Mr. Zafar Abbas Lak	Tug of War
73	Mr. Muhammad Jamil Ahmed Rana	
74	Ch. Muhammad Yaqub	Volleyball
75	Mr. Abdul Khaliq Khan	
76	Ms. Shabana Sheikh	
77	Mr. Muhammad Rashad	Weightlifting
78	Hafiz Imran Butt	
79	Mr. Anjum Asif	
80	Mr. Syed Aqil Shah	Wrestling
81	Ch. Muhammad Asghar	
82	Mr. Muhammad Abdul Mobeen	

83	Mian Masood Ahmed	Wushu
84	Malik Iftikhar Ahmed	
85	Mir Shahnawaz Marri	Balochistan Olympic Association
86	Mr. Zulfiqar Ali Butt	KP Olympic Association
87	Mr. Idris Haider Khawaja	Punjab Olympic Association
88	Dr. Syed Muhammad Ali Shah	Sindh Olympic Association
89	Dr. Nadeem Afraz	Islamabad Olympic Association
90	Mr. Shahid Khan Shinwari	FATA Olympic Association
91	Col. Qaiser Mustafa	Army
92	Group Captain Syed Farhat Ali	PAF
93	Cdr. Akbar Naqi	Navy
94	Mr. Saeed Iqbal Khan	Railways
95	Mr. Muhammad Imtiaz Tajwar	WAPDA
96	Mr. Ahmad Yahya Khan	HEC
97	Mr. Ali Raza	Police
98	Mr. Wajid Ali Chaudhry	Athletes Commission of Pakistan
99	Mr. Rehan Butt	
100	Mrs. Fatima Lakhani	Lady Member
101	Mrs. Veena Masud	Lady Member
102	Mrs. Tania Mallick	Lady Member
103	Ms. Parveen Sikandar Gill	Lady Member
BY INVITATION		
1	Mr. Jerome Poivey	IOC Observer
2	Mr. Haider A Farman	OCA Observer

The proceedings started with recitation from Holy Quran by Mr. Saeed Iqbal Khan Representative of Pakistan Railways.

AGENDA ITEM NO.1

VERIFICATION OF CREDENTIALS AND CALLING THE HOUSE IN ORDER

Mr. Abdul Khaliq Khan, Secretary General, POA reported to the Chair that all the honourable members attending the meeting were registered and I.D. Cards issued before their entering the Meeting Hall, after verification of their credentials as per Constitution of POA and the Electoral Roll notified under POA Election Rules 2012, which comprised all the eligible Voters, and all the Proposers and Seconders of Candidates contesting the elections. Apprising that the quorum for the meeting was complete, he requested the President POA to kindly declare the house in order.

Lt Gen (Retd) Syed Arif Hasan, President POA declared the house in order and welcomed all Members to the important General Council Meeting. He further welcomed Mr. Jerome Poivey, Representative of IOC and Mr. Haider A Farman, Representative of OCA for their presence in the meeting and wished them a comfortable stay in Lahore. He placed a proposal before the house that the Agenda Items concerning the Appointment of Auditors, the Budget Estimates and the Amendments to the Constitution may be taken up after the Agenda Item vii is disposed off and elections are over and let these matters be then handled by the new body. The house unanimously approved this proposal.

The President POA before taking up Agenda Items, 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 must be elected / approved by the house."

The house being constitutionally empowered unanimously approved the above proposal.

Mr. Arif Saeed, Representative of Pakistan Rugby Union proposed a vote of thanks to Mr. Abdul Khaliq Khan, Secretary General POA for his valuable contributions towards the cause of sports for a very long time.

Syed Muhammad Ali Shah, President, Sindh Olympic Association and Syed Aqil Shah, President KP Olympic Association alongwith Mr. Idris Haider Khawaja, Secretary General, Punjab Olympic Association supported the proposal of Mr. Arif Saeed and desired that the services of Mr. Abdul Khaliq Khan and Lt Gen (Retd) Syed Arif Hasan be recognized with appreciation and be placed on record. The house unanimously approved the proposal.

Immediately after this the President POA took up the other Agenda Items as under:

AGENDA ITEM NO.2

CONFIRMATION OF THE MINUTES OF THE LAST GENERAL COUNCIL MEETING HELD ON 12TH FEBRUARY, 2011 AT LAHORE (MINUTES ALREADY CIRCULATED).

The house was informed that the Minutes of the last General Council Meeting of POA held on 12 February, 2011 at Lahore were circulated to all the Members of General Council vide letter No.POA-173/Minutes/GCM/2011 dated 31st March, 2011 with the request to send comments/observations, if any, regarding correctness of these Minutes within 30 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 President POA requested the house to bring forth any of their comments even at this point of time. Since there was no query or clarification sought by any member, the house was requested to confirm the Minutes of the last General Council Meeting.

Decision: The house unanimously approved Minutes of the last General Council Meeting held on 12th February, 2011 at Lahore.

AGENDA ITEM NO.3

CONSIDERATION AND APPROVAL OF SECRETARY GENERAL'S REPORT FOR THE PERIOD FROM JANUARY TO DECEMBER, 2011

The house was apprised that report of Secretary General, POA for the period January to December, 2011 had already been circulated vide POA's letter No.POA-084/Sec Gen Report-2011/2012 dated 27-01-2012 for the perusal of the Members of General Council. The report being self-explanatory established that POA remained actively busy during the period under report and accomplished very many tasks successfully. The Members of the house were requested to bring forth any observations/comments on the Report. Since there was no observation from anybody, the house was requested to adopt the said Report.

Decision: The house unanimously adopted the Secretary General's Report with appreciation to Lt Gen (Retd) Syed Arif Hasan, for his valuable guidance and leadership.

AGENDA ITEM NO.4

a. ANNUAL AUDITED STATEMENTS OF ACCOUNTS FOR THE PERIOD ENDED 30TH JUNE, 2011 IN RESPECT OF:

- Pakistan Olympic Association
- Olympic House

The house was apprised that Audited Statement of Accounts had been circulated to all the concerned quarters vide POA's letter No.POA-044/GCM/2012 dated 21-12-2012 for the kind perusal of the Members of the house. If any member of the house still needed any clarification, he/she was cordially welcomed to do so. Since there was no query from anybody, the house was requested to kindly accord its approval.

Decision: The house unanimously approved the said Statements of Accounts for the Financial Year ending 30-06-2011.

AGENDA ITEM NO.7

ELECTION OF THE OFFICE BEARERS AND MEMBERS OF THE EXECUTIVE COMMITTEE OF PAKISTAN OLYMPIC ASSOCIATION FOR THE NEXT TERM OF FOUR YEARS.

Lt Gen (Retd) Syed Arif Hasan, President, POA with the approval of the house, handed over the process of elections of Office Bearers and Executive Committee Members included in this Agenda Item to the Election Commission. Mr. Ali Raza Chairman of the Election Commission after taking over introduced Members of the Election Commission and Agents of the Presidential candidates who also formed part of the Commission. Thereafter he explained the procedure as how to cast votes. Voters list consisted of 103 members. Before the Election Commission could advance the proceedings of elections, Dr. Nadeem Afraz, Representative of Islamabad Olympic Association objected to the voting by sitting President and Secretary General quoting references of the Constitution of POA and the Olympic Charter of IOC. Lt Gen (Retd) Syed Arif Hasan, President, POA read out the Article VI-1-(i) and Article VIII-1-(i) of the Constitution of POA and Rule 19-2.5 of IOC Olympic Charter. He clarified that the terms of Office Bearers begin at the end of the meeting of the General Council, which elected them and continue till the announcement of results of next elections of new office bearers. Dr. Nadeem Afraz reaffirmed his stance that President and Secretary General cannot cast votes in their own election. The objection of Dr. Nadeem Afraz, was supported by Maj Gen (Retd) Muhammad Akram Sahi, Mr. Javaid Shamshad Lodhi Representative of National Rifle Association of Pakistan and Mr Mir Shahnawaz Marri Representative of Balochistan Olympic Association.

Mr. Ali Raza, Chairman Election Commission read out the objection under reference as received from the original objector and explained the decision of the Election Commission in the light of the Constitution of the POA, which had been rendered earlier by the Election Commission on the objection.

Brig (Retd) Arif Mahmud Siddiqui, Agent of Maj Gen (Retd) Muhammad Akram Sahi stated for the record, that the decision read out by Mr. Ali Raza was given by the Two Member Appellate Committee of the Election Commission and he and Mr. Muhammad Asif Bajwa, had in a meeting of the Election Commission shown their reservations to the decision, even though it was a decision of the POA Election Commission. He was explained the Rules by Mr. Ali Raza. Mr. Jerome Poivey Representative of IOC and Mr. Haider A. Farman Representative of OCA when

consulted, supported the decision as the entire election proceedings were to be conducted under the Constitution of POA.

The objection of Dr. Nadeem Afraz was over-ruled as the Constitution of POA fully supported the decision of the Election Commission, and the election proceedings were started by the Election Commission for the election of President POA.

After the completion of secret balloting for the election of the President and following the prescribed procedure, the final counting was carried out in the presence of Members of the POA Election Commission and Reps of IOC & OCA and Agents of the candidates who were also Members of the said Election Commission. After having been satisfied on the counting Mr. Ali Raza, Chairman of the Election Commission declared and notified the results for the position of President as under:-

1. Mr. Qasim Zia got 21 Votes
2. Maj Gen(Retd) Muhammad Akram Sahi got 32.5 Votes
3. Lt Gen(Retd) Syed Arif Hasan got 48.5 Votes

The losing candidates and the house offered their congratulations to the winning candidate Lt Gen (Retd) Syed Arif Hasan and assured him of their full support.

Lt Gen (Retd) Syed Arif Hasan, addressing the house remarked that the election result was a part of the democratic process and thanked the entire house for their support and reposing their confidence in him. He profusely thanked Mr. Qasim Zia and Maj Gen (Retd) Muhammad Akram Sahi for their understanding and cooperation. He promised that all of us will be moving as a team for the common cause of promoting and developing sports in Pakistan and requested for their cooperation in all ventures to be taken up in this direction. He said he was looking forward to working intimately and in close cooperation with all members of the General Council of POA and once again assured that all of us would move together and work as a team. He was of the firm opinion that unless we all unite and make combined efforts, we cannot achieve our objectives. He further assured that whatever mistakes and faults, were committed before, will not be repeated. He once again sought cooperation and support of Mr. Qasim Zia and Maj Gen (Retd) Muhammad Akram Sahi for working together for the promotion of sports. He also thanked his team for their guidance and support.

Mr. Ali Raza, Chairman, Election Commission then requested the newly elected President Lt Gen (Retd) Syed Arif Hasan to propose names of the candidates for all other positions one by one as per the mandate given earlier by the house. Consequently the following persons were proposed by the elected President from amongst the list of candidates declared by the Election Commission as valid candidates to the members of the House, to confirm their approval to elect the named candidates. Accordingly the House elected the following named persons as Office Bearers and Members of Executive Committee of POA as described against each:-

A. Secretary General

Mr. Muhammad Khalid Mahmood was proposed by the President POA for his election as Secretary General for the next term of four years. The house unanimously elected him as such.

B. Vice Presidents

M/s. Syed Aqil Shah, Chaudhry Muhammad Yaqub, Shaukat Javed, Doda Khan Bhutto, Kamran Lashari, Saeed Iqbal Khan, Iftikhar Ahmad Tabassum, Muhammad Afzal Awan, Abdul Khaliq Khan were proposed by the President POA for their election as Vice Presidents (9 seats) for the next term of four years. The house unanimously elected them as such.

C. Lady Vice President

Mrs. Fatima Lakhani was proposed by the President POA for her election as Lady Vice President for the next term of four years. The house unanimously elected her as such.

D. Treasurer

Mr. Muhammad Shafiq was proposed by the President POA for his election as Treasurer for the next term of four years. The house unanimously elected him as such.

E. Associate Secretaries General

M/s. Muhammad Jahangir, Zulfiqar Ali Butt, Hafiz Imran Butt, Hafeez Ullah Khan, Haider Lehri were proposed by the President POA for their election as Associate Secretaries General (5 seats) for the next term of four years. The house unanimously elected them as such. The Sixth seat of Associate Secretary General was kept vacant to be filled later. The house unanimously authorized the President to fill this post later.

F. Lady Associate Secretary General

Mrs. Veena Salman Masud was proposed by the President POA for her election as Associate Secretary General for the next term of four years. The house unanimously elected her as such.

G. Executive Members

M/s. Khawar Pervaiz Shah, Muhammad Rashid Malik, Ahmad Yahya Khan, Wajid Ali Chaudhry, Sumera Sattar, Saba Shahmim Akhtar, Nargis Rahimtoola were proposed by the President POA for their election as Executive Members (7 seats) for the next term of four years. The house unanimously elected them as such. The remaining thirteen (13) seats of Executive Members were kept vacant to be filled later. 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.

Before the election of the above named candidates by the House, the remaining candidates present in the meeting signed a document as a goodwill gesture establishing the withdrawal of their candidatures.

The Election Commission thus upon the conclusion of the election process announced/notified the results of the elections to the remaining offices of POA as given below:

- | | | |
|----|------------------------------|-------------------|
| 1. | Mr. Muhammad Khalid Mahmood, | Secretary General |
| 2. | Syed Aqil Shah | Vice President |
| 3. | Chaudhry Muhammad Yaqub | Vice President |

4.	Mr. Shaukat Javed	Vice President
5.	Mr. Doda Khan Bhutto	Vice President
6.	Mr. Kamran Lashari	Vice President
7.	Mr. Saeed Iqbal Khan	Vice President
8.	M. Iftikhar Ahmad Tabassum	Vice President
9.	Mr. Muhammad Afzal Awan	Vice President
10.	Mr. Abdul Khaliq Khan	Vice President
11.	Mrs. Fatima Lakhani	Lady Vice President
12.	Mr. Muhammad Shafiq	Treasurer
13.	Mr. Muhammad Jahangir	Associate Secretary General
14.	Mr. Zulfiqar Ali Butt	Associate Secretary General
15.	Hafiz Imran Butt	Associate Secretary General
16.	Mr. Hafeez Ullah Khan	Associate Secretary General
17.	Mr. Haider Lehri	Associate Secretary General
18.	Mrs. Veena Salman Masud	Lady Associate Secretary General
19.	Mr. Khawar Pervaiz Shah	Executive Member
20.	Mr. Muhammad Rashid Malik	Executive Member
21.	Mr. Ahmad Yahya Khan	Executive Member
22.	Mr. Wajid Ali Chaudhry	Executive Member
23.	Ms. Sumera Sattar	Executive Member
24.	Ms. Saba Shamim Akhtar	Executive Member
25.	Mrs. Nargis Rahimtoola	Executive Member

The house congratulated the newly elected Secretary General, Vice Presidents, Treasurer, Associate Secretaries General and Members of Executive Committee for their elections on these positions.

The house unanimously offered a vote of thanks to all members of the Election Commission particularly Mr. Ali Raza, Chairman, POA Election Commission who had done excellent work in conducting elections of the POA in a very fair and transparent manner.

After this the new Secretary General, Mr. Muhammad Khalid Mahmood occupied the Chair and thanked Allah Almighty for the great honour bestowed upon him. He stated that elections of the POA were unprecedented, as three candidates were competing for the position of President POA. He thanked Reps of IOC and OCA for taking time to oversee the election proceedings. He praised Mr. Abdul Khaliq Khan, out-going Secretary General for his long association with POA and his services for sports in the Country and hoped that he will try his level best to be working on the same level, for which the advice and cooperation of Mr. Abdul Khaliq Khan as Vice President POA would be available to him. Thereafter, the remaining Agenda Item were taken up as under:

AGENDA ITEM No.4

a. **APPOINTMENT OF AUDITOR / CHARTERED ACCOUNTANTS FOR THE FINANCIAL YEARS 2011-2013 AND FOR THE CALENDAR YEAR 2011, 2012 AND 2013 FOR OCA ACCOUNTS.**

The house was informed that M/S Horwath Husain Chaudhury & Company, the Chartered Accountants are currently engaged as Auditors of POA who were approved previously by the General Council Meeting on the basis of their lowest competitive bid. Due to their long association as Auditors they fully understand the Accounts of POA and have carried out the audit of its accounts including OCA funded accounts in a professional manner which was also to the entire satisfaction of POA and OCA. In view of their association with POA, the house was requested to approve their appointment for the period as highlighted in the Caption.

Decision: The house unanimously approved the appointment of M/S Horwath Husain Chaudhury & Company as Auditors of POA for the financial years 2011-2013 and for the Calendar Years 2011, 2012 and 2013 for OCA Accounts.

AGENDA ITEM NO.5

CONSIDERATION AND APPROVAL OF BUDGET ESTIMATES OF PAKISTAN OLYMPIC ASSOCIATION FOR THE YEAR 2012 -2013.

The house was informed that Budget Estimates of POA for the financial year 2012-2013 was circulated to all concerned vide letter No.POA-045/GCM/2012 dated 21-01-2012 for their perusal and consideration. The house was requested to approve the proposed Budget Estimates if found in order.

Decision: The house unanimously approved the Budget Estimates of POA for the financial year 2012-2013.

AGENDA ITEM NO.6

CONSIDERATION AND APPROVAL OF THE AMENDMENTS TO THE CONSTITUTION OF PAKISTAN OLYMPIC ASSOCIATION.

Lt Gen (Retd) Syed Arif Hasan, President, POA presenting the proposed amendments for the opinion before the house expressed that decision making should not be in one hand. He sought consensus and approval of the house and IOC & OCA Representatives to formulate Advisory Board consisting of President, IOC Member in Pakistan, Vice Presidents, Secretary General, Treasurer and one Associate Secretary General to resolve and decide issues of urgent and immediate nature relating to the working of POA. In addition, the creation of 03 additional Vice Presidents was suggested to give representation to the functional and result oriented affiliated Unites/Federations in the Advisory Board. This addition will help to decide important issues in a democratic manner and with mutual consensus. The house unanimously approved this amendment.

Lt Gen (Retd) Syed Arif Hasan, further informed the house that over the period of times and out of practical experience during the formulation of Election Rules we found that lot of areas needed to be re-looked in the Constitution of POA. He however stated that the proposed amendments have already been circulated to all concerned vide letter No.POA-036/GCM/Amendments/2012 dated 13 January, 2012, which covers the period of notice as stipulated in the Constitution of POA. He stated that a comprehensive document will be sent to IOC for final approval. The house agreed to this amendment.

Decision: The house unanimously approved the proposed amendments for formulating Advisory Board and additional three Vice Presidents and incorporating the proposed amendments in the Constitution of POA.

AGENDA ITEM No.8

ANY OTHER MATTER WITH PERMISSION OF THE CHAIR

The Members of the house were invited to bring-forth any of their points if deemed necessary to be discussed and finalized. There was no such point and the house offered a vote of thanks to the Chair.

Lt Gen (Retd) Syed Arif Hasan, President POA in his concluding remarks thanked all members of the Election Commission for their hard work and dedication in completing the election process of POA.

The house unanimously agreed to place on record the appreciation of Election Commission for the excellent working. President POA also thanked Mr. Jerome Poivey Representative of IOC and Mr. Haider A. Farman Representative of OCA for sparing their valuable time to come to Lahore to oversee the election proceedings of POA which were conducted in a professional, impartial, fair and transparent manner. He once again thanked the house for their cooperation and support promising that the house will not find him wanting at any time.



(MUHAMMAD KHALID MAHMOOD)
Acting Secretary General, POA

APPROVED



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