INDIAN TRIATHLON FEDERATION

(Affiliated to Indian Olympic Association, World Triathlon and Asia Triathlon, Recognised by Govt. of India)
Khivraj Complex II, 2nd Floor,480, Anna Salai, Nandanam,Chennai - 600 035,Tamilnadu, India.
Tel : +91 44 24340255, Fax: +91 44 24340253, E-mail : indiantriathlonfederation@gmail.com

PRESIDENT
Mrs. Surekha Ramachandran

4th August, 2022

Office Bearers / Managing Committee Members/
Affiliated States Associations

ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting** of the **Indian Triathlon Federation** will be held on **August 29th, 2022** at **12.05 Hrs** at the **Indian Squash and Triathlon Academy, 116-A, E.V. R. Periyar High Road, Chennai - 600 084.**

The agenda for the meeting is enclosed.

You are requested to make it convenient to attend the meeting.

For **INDIAN TRIATHLON FEDERATION,**

Surekha Ramachandran

SUREKHA RAMACHANDRAN
PRESIDENT

Encl: Agenda

P. Muralidharan

INDIAN TRIATHLON FEDERATION Chennai 600 035.

INDIAN TRIATHLON FEDERATION

(Affiliated to Indian Olympic Association, World Triathlon and Asia Triathlon, Recognised by Govt. of India)
Khivraj Complex II, 2nd Floor,480, Anna Salai, Nandanam,Chennai - 600 035,Tamilnadu, India.
Tel : +91 44 24340255, Fax: +91 44 24340253, E-mail : indiantriathlonfederation@gmail.com

PRESIDENT
Mrs. Surekha Ramachandran

AGENDA

- Confirmation of the minutes of the AGM held on Thursday, 25th November, 2021.
- To adopt and consider the Annual Accounts for the year ended 31st March 2022.
- To appoint Auditors and fix their remuneration.
- Amendments to the Constitution (As proposed by the Ministry of Youth Affairs and Sports)
- Report of Mr. N. Ramachandran
- Report of the General Secretary
- Any other subject with the permission of the Chair.

****

INDIAN TRIATHLON FEDERATION Chennai 600 035.

P. Muralidharan

MINUTES OF THE ANNUAL GENERAL BODY MEETING OF THE INDIAN TRIATHLON FEDERATION HELD ON MONDAY THE 29TH OF AUGUST 2022 AT 12.05 HRS AT THE INDIAN SQUASH AND TRIATHLON ACADEMY, 116-A, E.V.R. PERIYAR HIGH ROAD CHENNAI – 600 084

MEMBERS PRESENT:
As per the list attached.

CALL TO ORDER:
In the absence of President Mrs. Surekha Ramachandran, Mr. Dayanand Kumar representing Maharashtra Triathlon Association proposed Mr. N. Ramachandran to chair the meeting. The members present unanimously authorized Mr. N. Ramachandran to chair the meeting.

The Chairman requested Mr. K. Rajendiran, Joint Secretary, to verify the Members present. The house was declared to be in order, and the item on the agenda was taken up.

ITEM NO.1
CONFIRMATION OF LAST AGM MINUTES:
The Minutes of the Annual General Meeting held on 25th November 2021as circulated was confirmed and unanimously adopted by the house. This was proposed by Mr. Paramjit Singh, who represented Chandigarh State Triathlon Association and seconded by Mr. Danaya, who represented Andhra Pradesh Triathlon Association.

ITEM NO.2
PASSING OF ACCOUNTS:
The Accounts for the year ending 31st March 2022 circulated to the members were accepted and passed unanimously as proposed by Mr. Keshav Kumar representing Chhattisgarh Triathlon Association and seconded by Mr. P. Subramani, representing Pondicherry Triathlon Association.

ITEM NO.3
APPOINTMENT OF AUDITORS:
The Chairman informed the members that M/s. Venkat & Rangaa, Chartered Accountant, New No. 6, Old No.15, Central Avenue, Kesavaperumalpuram, R.A. Puram, Chennai – 600 028 were available and have consented to continue as Auditors for the year 2022-2023. The following resolution was passed unanimously as proposed by Mr. Rajbir Singh Dalal, representing Haryana Triathlon Association and seconded by Mr. Barun Kumar, representing Jharkhand Triathlon Association.

"RESOLVED that M/S. VENKAT & RANGAA, Chartered Accountants, New No. 6, Old No.15, Central Avenue, Kesavaperumalpuram, R.A. Puram, Chennai – 600 028 will be the Auditors of the Federation from the conclusion of this Annual General Meeting till the next Annual General Meeting.

ITEM NO.4
AMENDMENTS TO CONSTITUTION
The Chairman informed the Members present that the Ministry of Youth Affairs and Sports directed the Indian Triathlon Federation to make a few changes in the constitution as per the National Sports Code 2011. Accordingly, the Chairman briefed the members present on the

proposed amendments to the Constitution (Proposed Amendments to the Constitution attached).

After brief discussions, members present unanimously approved the amendments to the constitution, which was proposed by Mr. Dayanand Kumar, representing Maharashtra Triathlon Association and seconded by Mr. T.S. Krishna Kumar, representing Triathlon Association of Karnataka.

ITEM NO.5 & 6
GENERAL SECRETARY'S REPORT:

The General Secretary's report on the activities of the Indian Triathlon Federation for the year 2021-2022 was discussed. This was unanimously approved as proposed by Mr. O.P. Awasthi, representing Madhya Pradesh Triathlon Association and seconded by Mr. Rajdeep Mondal, representing West Bengal Triathlon Association.

The Chairman requested Mr. Hari Prasad, Development Officer, to report on the development plans for 2023.

ITEM NO.7
TO CONSIDER ANY OTHER SUBJECT WITH PERMISSION OF THE CHAIR:

There being no other subject, the meeting ended with a vote of thanks to the Chair.

CHAIRMAN

INDIAN TRIATHLON FEDERATION

(Affiliated to Indian Olympic Association, World Triathlon and Asia Triathlon)
Khivraj Complex II, 2nd Floor,480, Anna Salai, Nandanam,Chennai - 600 035.Tamilnadu, India.
Tel : +91 44 24340255, Fax: +91 44 24340253, E-mail : indiantriathlonfederation@gmail.com

PRESIDENT
Mrs. Surekha Ramachandran

3rd November, 2021

Office Bearers / Managing Committee Members/
Affiliated States Associations

ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting** of the **Indian Triathlon Federation** will be held on **November 25th, 2021** at **12.00 Hrs** at the **Indian Squash and Triathlon Academy, 116-A, E.V. R. Periyar High Road, Chennai – 600 084.**

The agenda for the meeting is enclosed.

You are requested to make it convenient to attend the meeting.

For **INDIAN TRIATHLON FEDERATION,**

Surekha Ramachandran

SUREKHA RAMACHANDRAN
PRESIDENT

Encl: Agenda

INDIAN TRIATHLON FEDERATION

(Affiliated to Indian Olympic Association, World Triathlon and Asia Triathlon)
Khivraj Complex II, 2nd Floor,480, Anna Salai, Nandanam,Chennai - 600 035.Tamilnadu, India.
Tel : +91 44 24340255, Fax: +91 44 24340253, E-mail : indiantriathlonfederation@gmail.com

PRESIDENT
Mrs. Surekha Ramachandran

AGENDA

- Confirmation of the minutes of the AGM held on Thursday, 10th December, 2020.
- To adopt and consider the Annual Accounts for the year ended 31st March 2021
- To appoint Auditors and fix their remuneration.
- Amendments to the Constitution (As proposed by the Ministry of Youth Affairs and Sports)
- Report of Chief Executive Officer
- Report of the General Secretary
- Any other subject with the permission of the Chair.

****

MINUTES OF THE ANNUAL GENERAL BODY MEETING OF THE INDIAN TRIATHLON FEDERATION HELD ON THURSDAY THE 25TH OF NOVEMBER 2021 AT 12.00 HRS AT THE INDIAN SQUASH AND TRIATHLON ACADEMY, 116-A, E.V.R. PERIYAR HIGH ROAD CHENNAI – 600 084

MEMBERS PRESENT:
As per the list attached.

CALL TO ORDER:
Mr. Rakesh Gupta, Vice President, proposed Mr. N. Ramachandran, CEO, to chair the meeting. The members present unanimously authorized Mr. N. Ramachandran to chair the meeting.

The Chairman requested Mr. K. Rajendiran, Joint Secretary, to verify the Members present. The house was declared to be in order, and the item on the agenda was taken up.

ITEM NO.1
CONFIRMATION OF LAST AGM MINUTES:
The Minutes of the Annual General Meeting held on 10th December 2020 were read out by Mr. K. Rajendiran. These minutes as circulated was confirmed and unanimously adopted by the house as proposed by Mr. V. Srisailam, representing Telangana Triathlon Association and seconded by Mr. A.N. Tiwary, representing Bihar Triathlon Association.

ITEM NO.2
PASSING OF ACCOUNTS:
The Accounts for the year ended 31st March 2021 circulated to the members was accepted and passed unanimously as proposed by Mr. Sujit Roy representing Tripura Triathlon Association and seconded by Mr. Rakesh M Shah representing Gujarat State Triathlon Association.

ITEM NO.3
APPOINTMENT OF AUDITORS:
The Chairman informed the members that M/s. Venkat & Rangaa, Chartered Accountant, New No. 6, Old No.15, Central Avenue, Kesavaperumalpuram, R.A. Puram, Chennai – 600 028 were available and have consented to continue as Auditors for the year 2021-2022. The following resolution was passed unanimously as proposed by Mr. K. Jayananda Sharma, representing Triathlon Association of Manipur and seconded by Mr. Ajith Kumar, representing Triathlon Association of Kerala.

"RESOLVED that M/S. VENKAT & RANGAA, Chartered Accountants, New No. 6, Old No.15, Central Avenue, Kesavaperumalpuram, R.A. Puram, Chennai – 600 028 will be the Auditors of the Federation from the conclusion of this Annual General Meeting till the next Annual General Meeting.

ITEM NO.4
AMENDMENTS TO CONSTITUTION
The Chairman informed the Members present that the Indian Triathlon Federation had received its annual recognition from the Ministry of Youth Affairs and Sports, wherein we were directed to once again update the constitution as per the National Sports Code 2011.

Accordingly, the Chairman briefed the members present on the proposed amendments to the Constitution (Proposed Amendments to the Constitution attached).

After brief discussions, members present unanimously approved the amendments to the constitution, which was proposed by Mr. Rajendra Nimbalte representing Maharashtra Triathlon Association and seconded by Mr. Sushil Chaudhary, representing Delhi Triathlon Association.

ITEM NO.5 & 6
GENERAL SECRETARY / CEO'S REPORT:

In the absence of the General Secretary, the CEO's report on the activities of the Indian Triathlon Federation for the year 2020-2021 was discussed. This was unanimously approved as proposed by Mr. Gurbhagat Singh Sandhu representing Punjab Triathlon Association and seconded by Mr. Rajdeep Mondal representing West Bengal Triathlon Association. The report is enclosed herewith.

The CEO requested Mr. Hari Prasad, Development Officer to report on the development plans for 2022.

ITEM NO.7
TO CONSIDER ANY OTHER SUBJECT WITH PERMISSION OF THE CHAIR:

1. It was decided that if potential athletes desired to participate in international events at their own cost, they may be permitted. However their entries should be sent through the Federation.
2. The Chairman mentioned that it is better to have a manual backup system if timing chips are being used for events conducted in India.
3. For domestic events, an athlete can directly register on the ITF website keeping their State Association informed.
4. The members present unanimously authorized the Treasurer or the Joint Secretary to file the necessary documents with regard to Annual Returns for the year ended 31st March 2021 and Amendments to the constitution with the Registrar of Societies, Chennai South, Chennai.

There being no other subject, the meeting ended with a vote of thanks by Mr. K. Rajendiran, Joint Secretary to the chair.

CHAIRMAN

MINUTES OF THE ANNUAL GENERAL BODY MEETING OF THE INDIAN TRIATHLON FEDERATION HELD ON THURSDAY THE 25TH OF NOVEMBER 2021 AT 12.00 HRS AT THE INDIAN SQUASH AND TRIATHLON ACADEMY, 116-A, E.V.R. PERIYAR HIGH ROAD CHENNAI – 600 084

MEMBERS PRESENT:
As per the list attached.

CALL TO ORDER:
Mr. Rakesh Gupta, Vice President, proposed Mr. N. Ramachandran, CEO, to chair the meeting. The members present unanimously authorized Mr. N. Ramachandran to chair the meeting.

The Chairman requested Mr. K. Rajendiran, Joint Secretary, to verify the Members present. The house was declared to be in order, and the item on the agenda was taken up.

ITEM NO.1
CONFIRMATION OF LAST AGM MINUTES:
The Minutes of the Annual General Meeting held on 10th December 2020 were read out by Mr. K. Rajendiran. These minutes as circulated was confirmed and unanimously adopted by the house as proposed by Mr. V. Srisailam, representing Telangana Triathlon Association and seconded by Mr. A.N. Tiwary, representing Bihar Triathlon Association.

ITEM NO.2
PASSING OF ACCOUNTS:
The Accounts for the year ended 31st March 2021 circulated to the members was accepted and passed unanimously as proposed by Mr. Sujit Roy representing Tripura Triathlon Association and seconded by Mr. Rakesh M Shah representing Gujarat State Triathlon Association.

ITEM NO.3
APPOINTMENT OF AUDITORS:
The Chairman informed the members that M/s. Venkat & Rangaa, Chartered Accountant, New No. 6, Old No.15, Central Avenue, Kesavaperumalpuram, R.A. Puram, Chennai – 600 028 were available and have consented to continue as Auditors for the year 2021-2022. The following resolution was passed unanimously as proposed by Mr. K. Jayananda Sharma, representing Triathlon Association of Manipur and seconded by Mr. Ajith Kumar, representing Triathlon Association of Kerala.

"RESOLVED that M/S. VENKAT & RANGAA, Chartered Accountants, New No. 6, Old No.15, Central Avenue, Kesavaperumalpuram, R.A. Puram, Chennai – 600 028 will be the Auditors of the Federation from the conclusion of this Annual General Meeting till the next Annual General Meeting.

ITEM NO.4
AMENDMENTS TO CONSTITUTION
The Chairman informed the Members present that the Indian Triathlon Federation had received its annual recognition from the Ministry of Youth Affairs and Sports, wherein we were directed to once again update the constitution as per the National Sports Code 2011.

Accordingly, the Chairman briefed the members present on the proposed amendments to the Constitution (Proposed Amendments to the Constitution attached).

After brief discussions, members present unanimously approved the amendments to the constitution, which was proposed by Mr. Rajendra Nimbalte representing Maharashtra Triathlon Association and seconded by Mr. Sushil Chaudhary, representing Delhi Triathlon Association.

ITEM NO.5 & 6
GENERAL SECRETARY / CEO'S REPORT:

In the absence of the General Secretary, the CEO's report on the activities of the Indian Triathlon Federation for the year 2020-2021 was discussed. This was unanimously approved as proposed by Mr. Gurbhagat Singh Sandhu representing Punjab Triathlon Association and seconded by Mr. Rajdeep Mondal representing West Bengal Triathlon Association. The report is enclosed herewith.

The CEO requested Mr. Hari Prasad, Development Officer to report on the development plans for 2022.

ITEM NO.7
TO CONSIDER ANY OTHER SUBJECT WITH PERMISSION OF THE CHAIR:

1. It was decided that if potential athletes desired to participate in international events at their own cost, they may be permitted. However their entries should be sent through the Federation.
2. The Chairman mentioned that it is better to have a manual backup system if timing chips are being used for events conducted in India.
3. For domestic events, an athlete can directly register on the ITF website keeping their State Association informed.
4. The members present unanimously authorized the Treasurer or the Joint Secretary to file the necessary documents with regard to Annual Returns for the year ended 31st March 2021 and Amendments to the constitution with the Registrar of Societies, Chennai South, Chennai.

There being no other subject, the meeting ended with a vote of thanks by Mr. K. Rajendiran, Joint Secretary to the chair.

CHAIRMAN

MINUTES OF THE SPECIAL GENERAL MEETING OF THE INDIAN TRIATHLON FEDERATION HELD ON WEDNESDAY, 24 MARCH 2021 AT 10:30 HOURS AT THE NEHRU PARK, SDAT COMPLEX, 116A, EVR PERIYAR HIGH ROAD CHENNAI 600084

MEMBERS PRESENT:
As per the list attached

LEAVE OF ABSENCE:
Leave of absence was granted to the following member who are unable to attend the SGM:

Mrs Surekha Ramachandran – President

CALL TO ORDER:
In the absence of the President, the members present unanimously authorised Mr. N. Ramachandran, Chief Executive Officer to chair the meeting. Mr N Ramachandran took the chair.

The Chairman after ascertaining the quorum requested the General Secretary to call the meeting to order. The business as mentioned in the notice was taken up for consideration.

The Chairman informed the members present on the sad demise of Mr BC Singh, President, Triathlon Association of Manipur and the house observed a minute's silence to condole the demise.

ITEM No. 1
AMENDMENTS TO CONSTITUTION

The Chairman informed the members present that the Indian Triathlon Federation had received its annual recognition from the Ministry of Youth Affairs and Sports wherein we were directed to update the Constitution as per the National Sports Code. Accordingly, the Chairman briefed the members present on the proposed amendments to the Constitution which had been circulated to the members present. (Proposed amendments to the Constitution attached).

After brief discussions, members present unanimously approved the amendments to the Constitution, which was proposed by Mr Rakesh Gupta representing Delhi Triathlon Association and seconded by Mr Dayanand Kumar representing Maharashtra Triathlon Association.

ITEM No. 2
ANY OTHER SUBJECTS WITH THE PERMISSION OF THE CHAIR:
The Chairman asked Mr Harish Prasad, Development Officer to give a brief presentation on the past activities and future plans.

Mr Sushil Chowdhary from Delhi enquired if it was possible to get the digital certificates verified by the federation, if required, for which the Chairman gave a positive reply.

The members present unanimously authorised the Joint Secretary and/or the Treasurer of the federation to file the necessary documents with regard to the amendments to the Constitution with the Registrar of Societies, Chennai South.

There being no other subject, the meeting ended with a vote of thanks by Mr Rakesh Gupta, Vice President to the chair.

CHAIRMAN

INDIAN TRIATHLON FEDERATION

(Affiliated to Indian Olympic Association, Asian Triathlon Confederation and International Triathlon Union)

PRESIDENT

Mrs. Surekha Ramachandran

Tel : +91 44 24340254 / 24340252
Fax : +91 44 24340253
E-mail : indiantriathlonfederation@gmail.com

Khivraj Complex II, 2nd Floor
No. 480, Anna Salai, Nandanam
Chennai - 600 035.
Tamilnadu, India.

18th November 2020

Office Bearers / Managing committee Members /
Affiliated States Associations

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the **Indian Triathlon Federation** will be held on **Thursday 10th of December 2020 at 10.30 Hrs at the Nehru Park, Sports Development Authority of Tamilnadu complex, 116 – A EVR Periyar High Road, Chennai – 600 084.**

The agenda for the meeting is enclosed

You are requested to make it convenient to attend the meeting

For **INDIAN TRIATHLON FEDERATION**

Surekha Ramachandran

SUREKHA RAMACHANDRAN
PRESIDENT

Encl : Agenda

Note : The President and Secretary of the affiliated associations are requested to attend

In case, the President or Secretary of the affiliated State Associations / Union Territories are unable to attend, they may authorize any other member of the respective Association to attend the Annual General Meeting with a Letter of Authority signed by the President / Secretary to attend the meeting. Kindly send us the representative's name who will be attending the AGM or or before 01st December 2020

INDIAN TRIATHLON FEDERATION

(Affiliated to Indian Olympic Association, Asian Triathlon Confederation and International Triathlon Union)

PRESIDENT
Mrs. Surekha Ramachandran
Tel : +91 44 24340254 / 24340252
Fax : +91 44 24340253
E-mail : indiantriathlonfederation@gmail.com

Khivraj Complex II, 2nd Floor
No. 480, Anna Salai, Nandanam
Chennai - 600 035.
Tamilnadu, India.

AGENDA

- Confirmation of the AGM held on Monday, 16th September 2019 at the Nehru Park, Sports Development Authority of Tamilnadu complex, 116 A, EVR Periyar High road, Chennai 600 084.
- To adopt and consider the Annual Accounts for the year ended 31st March 2020
- To appoint Auditors and fix their remuneration
- Report of the General Secretary
- Any other subject with the permission of the chair

****

MINUTES OF THE ANNUAL GENERAL BODY MEETING OF THE INDIAN TRIATHLON FEDERATION HELD ON THURSDAY THE 10TH OF DECEMBER 2020 AT 10.30 HRS AT THE NEHRU PARK, SDAT COMPLEX, 116-A, E.V.R. PERIYAR HIGH ROAD CHENNAI – 600 084

MEMBERS PRESENT:
As per the list attached.

LEAVE OF ABSENCE:
Leave of absence was granted to the following members who were unable to attend the AGM:

Mrs. Surekha Ramachandran	- :	**President**
Mr. Aman Gupta	-	**General Secretary**

CALL TO ORDER:
In the absence of the President & General Secretary, Mr. Subramani, Vice President proposed Mr. N. Ramachandran, CEO to chair the meeting. The members present unanimously authorized Mr. N. Ramachandran to chair the meeting.

Mr. Dayanand Kumar, EC Member informed the members that Mr. N. Ramachandran was elected as a Member of the Audit, Risk and Integrity Committee of World Triathlon at the XXXIII World Triathlon Congress which was held virtually on November 29, 2020. He went on to say that this was a great recognition as 136 National Federations participated in this Congress and Mr. N. Ramachandran got elected out of a total 11 delegates who stood for this position. He also mentioned that Mr. N. Ramachandran was the first Indian to be elected to this Committee. The Members unanimously congratulated Mr. N. Ramachandran.

The Chairman informed members that Dr. Vishnukumar Shrivastava resigned from the post of Vice President on 10th September 2020 due to personal reasons. He mentioned that the office bearers would have a meeting to fill the vacant position.

The Chairman requested Mr. K. Rajendiran, Joint Secretary to verify the Members present. The House was declared to be in order and the item on the agenda was taken up.

ITEM NO.1
CONFIRMATION OF LAST AGM MINUTES:
The Minutes of the Annual General Meeting held on 16th September 2019 were read out by Mr. K. Rajendiran. These minutes as circulated was confirmed and unanimously adopted by the house as proposed by Mr. Subramani, representing Pondicherry Triathlon Association and seconded by Mr. A.K. Das representing Tripura Triathlon Association.

ITEM NO.2
PASSING OF ACCOUNTS:
The Accounts for the year ended 31st March 2020 circulated to the members was accepted and passed unanimously as proposed by Mr. A. Dayanand Kumar representing Maharashtra Triathlon Association and seconded by Mr. A.N. Tiwari representing Bihar Triathlon Association.

ITEM NO.3
APPOINTMENT OF AUDITORS:

The Chairman informed the members that M/s. Venkat & Rangaa, Chartered Accountant, New No. 6, Old No.15, Central Avenue, Kesavaperumalpuram, R.A. Puram, Chennai – 600 028 were available and have given their consent to continue as Auditors for the year 2020-2021. The following resolution were passed unanimously as proposed by Mr. Srisailam representing Telangana Triathlon Association and seconded by Mr. Rajdeep Mondal representing West Bengal Triathlon Association.

"RESOLVED that M/S. VENKAT & RANGAA, Chartered Accountants, New No. 6, Old No.15, Central Avenue, Kesavaperumalpuram, R.A. Puram, Chennai – 600 028 will be the Auditors of the Federation from the conclusion of this Annual General Meeting till the next Annual General Meeting.

ITEM NO.4
GENERAL SECRETARY'S REPORT:

In the absence of the General Secretary, the report of the CEO on the activities of the Indian Triathlon Federation for the year 2019-2020 was circulated to the Members. This was unanimously approved as proposed by Mr. Ajit Kumar representing Kerala Triathlon Association and seconded by Mr. A. Dayanand Kumar representing Maharashtra Triathlon Association. The report is enclosed herewith.

The CEO highlighted that more than 30 unauthorised Triathlon events were conducted annually. The floor suggested to the Chairman that ITF should ensure that these events come under the ITF banner.

The CEO also mentioned that in 2021, ITF would be conducting technical official courses and urged State Associations to send officials from their respective states to attend these courses.

Mr. Dayanand requested the CEO to maintain a standard uniform age category. The CEO confirmed that uniform categories as laid out by World and Asian Triathlon would be followed.

ITEM NO.5
TO CONSIDER ANY OTHER SUBJECT WITH PERMISSION OF THE CHAIR:

Chairman informed the members that the ITF has received its recognition from the Ministry of Youth Affairs and Sports and also mentioned that the ITF constitution needs to be amended within 6 months as per the sports code for which another meeting will be called for.

The report submitted by Mr. Parbhat Sharma, Assistant Technical Delegate of the 2020 Chennai ASTC Triathlon Asian Cup and National Championship was brought to the notice of the members. Members approved the report congratulating the Tamil Nadu Triathlon Association for conducting a successful international event.

The Chairman asked Mr. Harish Prasad, Development Officer to discuss the development plans for 2021. The topics covered by Mr. Harish were:

1. Technology Initiatives in the last 12 months
2. ITF National Ranking System
3. ITF National Circuit
4. Asian Beach Games, China
5. Aquathlon Open, Chennai
6. ITF high performance camp
7. ITF social media
8. ITF technical official and coaching courses

The members present unanimously authorized the Treasurer or the Joint Secretary to file the necessary documents with regard to Annual Returns for the year ended 31st March 2020 with the Registrar of Societies, Chennai South, Chennai.

There being no other subject, the meeting ended with vote of thanks by Mr. K. Rajendiran, Joint Secretary to the chair.

CHAIRMAN