

FOLLOWING MEMBERS WERE DECLARED ELECTED UNANIMOUSLY IN THE ANNUAL GENERAL COUNCIL MEETING OF KERALA HOCKEY HELD ON 27TH MAY 2018 AT HOTEL WHITE DAMMAR , THIRUVANANTHAPURAM AT 11.30 AM

NAME OF THE POST	ELECTED MEMBER	PROPOSED BY	SECONDED BY	DECISION
President(1)	V SUNIL KUMAR	MOHAMAD RAFI	VINOD LAL	UNANIMOUSLY
Sr. Vice President(1)	SARATH U NAIR	AJITH C NAIR	JILMON JOHN	UNANIMOUSLY
Vice Presidents (4)	BINOY JOSEPH	USMAN	M A KAREEM	UNANIMOUSLY
(Two Males Two Females)	MINI AGUSTIN	SHAJI AK	NEMESIS MENDONZA	UNANIMOUSLY
	NIYAS K	BIJITHA	SHABANA S	UNANIMOUSLY
	TESSY BAIJU	SHINE	SHEENA S	UNANIMOUSLY
General Secretary (1)	R AYYAPPAN	V G VISHNU	ANIL KUMAR	UNANIMOUSLY
Joint Secretaries (4)	KRISHNA KUMAR	NIYAS	SHABANA	UNANIMOUSLY
(Two Males Two Females)	SHABANA S	KRISHNANKUMAR	NAVAS	UNANIMOUSLY
	PRASANTH D A	NAGARAJ	PALLAM NARAYAN	UNANIMOUSLY
	AMBILI SHAJI	JOHN MATHEW	KAMALAM	UNANIMOUSLY
Treasurer (1)	C T SOJI	P A AJAY	PRAKASAN	UNANIMOUSLY
Executive Board Members (5)	JUBEE GEORGE	JOHNSON	JOHN MATHEW	UNANIMOUSLY
	SANDHIYA	SUBASHINI	BIJITHA	UNANIMOUSLY
	AMBIKA SREE	TESSY BAIJU	JOHN MATHEW	UNANIMOUSLY
	ACHUTHAN	SUBASHINI	ABDUL LATHEEF	UNANIMOUSLY
	SATHEESAN	SANDHIYA	V G VISHNU	UNANIMOUSLY

Place: Thiruvananthapuram
Date: 27-05-2018

Observer HI
Observer KSSC
Observer KOA
G.V. Pillai
OBSERVER
Adv. Poonthura Soman
Member
Kerala State Sports Council

(Returning Officer)
Advocate
Roll No. K/763/1990
Vanchiyoor, Trpm.
President
V. SUNIL KUMAR
Kerala Hockey
General Secretary KH
General Secretary
Kerala Hockey

Minutes of the Annual General Council Meeting held on 27th May 2018 at Hotel White Dammer,
Trivandrum

Agenda 1 Silent Prayer

The meeting started at 11.30 am with silent prayer.

Agenda No.2

Smt. Mariamma Koshy welcomed the members of Kerala Hockey and also the Observers from Hockey India Mr. Mohammed Firoz Ansari, Mr Poonthura Soman from Kerala State Sports Council and Mr. Vidhyadharan Pilai from Kerala Olympic Association(Adhoc Committee). Mr Sanjayan IFS, Secretary, KSSC inaugurated the meeting.

Agenda No.3

The President Mr. V. Sunil Kumar addressed the members and observers. He stated that the Association has initiated steps for the development of Hockey in the State. He also informed that certain projects in connection with the development of Hockey is under process. The President congratulated the Senior State women team and its officials for attaining the Runner-up position in the Hockey India Senior National Championship held at Bhopal. He also congratulated Ms Arya for getting selected to Senior Indian Coaching Camp. The entire house congratulated our team and Ms Arya for their achievement. The president has suggested to request Hockey India to allot Junior Nationals especially Junior Women Nationals (B Division) to Kerala.

He further informed the house that efforts have been made with the help of State Government to lay five more synthetic surfaces in Kerala which includes GV Raja School, Thrissur and Malapuram. On behalf of the members he thanked Hockey India, Kerala State Sports Council and Kerala Olympic Association for their support extended to Kerala Hockey.

Agenda No. 4

Confirmation of Minutes of Annual general Council held on 2/10/2016 .


The General Secretary Mr.Ayyappan.R read out the minutes of the Annual General Council meeting held on 2/10/2016. The meeting confirmed the minutes and passed. This was proposed by Mr Vinod lal and seconded by Prasanth.

Agenda no.5

Confirmation and adopting of Annual Report

The General Secretary read out the Annual report for the year 2017-18 and informed about the activities by Kerala Hockey during the year 2017-18. The members expressed their satisfaction


V. SUNIL KUMAR
President
Kerala Hockey


AYYAPPAN. R
General Secretary
Kerala Hockey

on the activities and was adopted unanimously. Proposed by Prakashan and seconded by Mini Augustine.

Agenda No 6

Consideration and adoption of Audited Statement of Accounts

The Treasurer Mr C.T. Soji presented the Audited Statement of Accounts before the house for the year 2017-18 and circulated it among the members. The House passed the Statement of Accounts. Proposed by Kareem and seconded by Usman.


Agenda No. 7


The Election of Office Bearers for 2018-2022

The President Mr V. Sunil Kumar requested Adv. Ajith Kumar who is the Returning Officer to conduct the Election as per Agenda No. 7. All members accepted the decision of the President. Advocate Ajith Kumar took charge of the House and conducted the election of office bearers and executive council members.

The Returning Officer informed the house that he has received nomination of candidates and scrutinized it. He also informed the house that there is only one nomination for each post of office bearers and executive members were received till last date of filing nominations. Hence there is no necessity of voting. Subsequently the Returning Officer declared the election result as follows:-

1. President - Mr. V. Sunil Kumar
2. Senior Vice President -Mr. Sarath U Nair
3. Vice Presidents
 1. Mr.Binoy Joseph
 2. Ms. Mini Augustine
 3. Mr. Niyas.K
 4. Ms Tessy Baiju
4. General Secretary - Mr. Ayyappan.R
5. Joint Secretaries
 1. Mr. Krishnakumar.K
 2. Mr. Prasanth D A
 3. Ms. Shabna Suleiman
 4. Ms. Ambili Shaji


V. SUNIL KUMAR
President
Kerala Hockey


AYYAPPAN R
General Secretary
Kerala Hockey

Treasurer- Mr. C.T Soji

Executive Members

1. Mr. Jubee George
2. Ms. Sandhya
3. Ms. Ambika Sree
4. Mr. Achuthan
5. Mr. Satheesan

Following members were nominated to represent Kerala Hockey in Hockey India and Kerala State Sports Council.

NOMINEE TO HOCKEY INDIA

1. Mr.V.SUNIL KUMAR
2. Smt. MINI AUGUSTINE


NOMINEE TO KERALA STATE SPORTS COUNCIL


1. Mr.V. SUNIL KUMAR

The entire house unanimously welcomed the new office bearers. The Returning Officer announced that the election process has completed and thanked the members for helping him to conduct the election smoothly and in a friendly manner.

Mr. Binoy Joseph rendered vote of thanks to all. The meeting came to an end at 1.30 pm.

President


V. SUNIL KUMAR
President
Kerala Hockey


General Secretary
AYYAPPAN. R
General Secretary
Kerala Hockey