



Minutes of Hockey Mizoram General Body Meeting held on 08.03.2023

Place : Hockey Mizoram Office.
CYMA Building, Tuikhuahtlang, Aizawl.
Time : 08.03.2023, 11:00 Am

Member present: 34

General Body meeting was presided over by Sr. Vice President Mr. K. Lalhlengliana and the Chairman invited all members present in the meeting to have self-introduction. The Chairman invited Mrs.Lalchhanhimi, Executive member to offer prayer. The Chairman again invited Mrs.Lalruatkimi, Jt. Secretary Hockey Mizoram to conduct observance of one minute of silence to the memory of Mrs.Zothankimi, President, Hockey Mizoram who passed away on 9th February 2023 and to read-out her contribution for the development and achievement of Hockey Association in Mizoram during her tenure.

The Chairman invited Mr.Lalrinfela, General Secretary Hockey Mizoram to give a brief reports on the activities of Hockey Mizoram before the members present in the General Body Meeting. The General Secretary on his report highlighted that OB's of Hockey Mizoram have been approach the Government officials and even Hon'ble Sports Minister Mizoram and Hon'ble Chief Minister to allot Hockey Ground within Aizawl City area. Although, we are not achieving the fruitful result but still expecting to have suitable allotment of land for Hockey Ground in Aizawl vicinity. And also the General Secretary in his report highlighted that all programmes could not be fulfil due to limitation of fund. The General Secretary in his reports mentioned that the association sometimes needs to borrow money from individual to participated in the National events. It has also been clarified some doubts raised from members present in the General Body Meeting.

Agenda 1: Hockey Mizoram Constitution amendment;

The Chairman has appraised to the members present in the General Body meeting and also invite General Secretary to explained the advised of Hockey India in regards to Hockey Mizoram constitution and some points which are required to amend by the General Body Meeting. On the advised of Hockey India and after deliberate discussion the following amendment of Hockey Mizoram constitution had unanimously passed by the members present in the General Body Meeting:-

1. Article -14 Office Bearer / Executive Committee

- 1) **14.1** There shall be not more than six (06) elected Executive Members in the Executive Committee, Men and Women shall be in equal numbers.
- 2) **14.3** All meeting notice shall be served to the members at least 7 days in advance, enclosing all necessary documents. 21 days' Notice for General Body Meeting shall be given in advance.

2. ARTICLE – 15 : COMPOSITION OF EXECUTIVE COMMITTEE

- 1) 15.8 Executive committee members shall be 6 in number.
- 2) 15.8 Deleted.
- 3) 15.9 Deleted.
- 4) All Executive members shall be elected by secret ballot in the General Body Meeting.

3. Article – 22 Election

- 1) 22.1 Election of the Office Bearers of Hockey Mizoram shall be held one month prior to the expiry of the previous term. Detail of Election shall be drawn up by Executive Committee.
- 2) 22.2 Not change
- 3) 22.3 Not change
- 4) 22.4 Not change
- 5) 22.5 Deleted.
- 6) 22.6 Deleted.
- 7) 22.7 Not change
- 8) 22.8 Not change
- 9) 22.9 Not change
- 10) 22.10 If election is not held post by post and the numbers of Office Bearers and the nominations received are equal, it is deemed as directly elected, Office Bearers shall be formed under the supervision of the Returning Officer.
- 11) 22.11 Not change
- 12) 22.12 Deleted.
- 13) 22.13 Not change
- 14) 22.14 Deleted.

4. ARTICLE-23: The following shall have vote in the election:

- 1) 23.1 Deleted.
- 2) 22.2 Deleted.

Agenda 2: Election of Hockey Mizoram;

The Chairman invited General Secretary, Hockey Mizoram regarding election of Hockey Mizoram and problems faced by the association to the fact that HI advised us to amend the Constitution of Hockey Mizoram before conducting the election. After deliberate discussion the election of Hockey Mizoram is scheduled as below:

Time : 4th April 2023 (Tuesday)

Detail of election programme shall be prepared by Hockey Mizoram Executive Committee.

Agenda 3 : Mizoram State Sports Council (MSSC) issued instruction to submit Annual Programme of 2023-2024 on or before 16th March 2023, the General Secretary, Hockey Mizoram present the Annual Programme before the General Body meeting and after brief discussion the programme is unanimously accepted.

Resolution : Consequence upon the untimely demise of Mrs. Zothankimi President, Hockey Mizoram who passed away on 9th February 2023. The General Body Meeting unanimously resolved that Shri K. Lalhlengliana Senior Vice President to act as President of Hockey Mizoram till the new Office Bearer's is elected.

HOCKEY MIZORAM
ANNUAL PROGRAMME 2023-2024
(TENTATIVE PROGRAMME)

1. STATE / DISTRICT CHAMPIONSHIP :

- 1) Inter District Hockey Tournament 2023 (Men & Women) senior at Aizawl, Muallungthu Hockey Turf.
- 2) District Hockey Tournament (Men & Women, Senior/Junior/Sub-Junior).

2. NATIONAL / REGIONAL CHAMPIONSHIP :

- 1) 1st Hockey India East Zone Junior Men & Women Championship 2023.
- 2) 1st Hockey India East Zone Sub-Junior Men & Women Championship 2023.
- 3) 13th Hockey India Junior Men & Women National Championship 2023.
- 4) 13th Hockey India Sub-Junior Men & Women National Championship 2023.

3. COACHING / PROMOTIONAL TOUR / ACADEMY PROGRAMME :

- 1) Coaching Programme at District
- 2) Trainers Training / Workshop etc for officials.
- 3) Umpire Refresher Course Training.

4. OTHERS, IF ANY

- 1) Olympic Day Celebration (Hockey India Programme Compulsory).
- 2) Hockey Mizoram General Body Meeting.
- 3) Rent for Hockey Mizoram Office.
- 4) Honorarium for Office Assistant.
- 5) Office expenses.

Ps : The program planned will be implemented according to fund availability. The Executive Committee shall consider the matter as required.

After meeting was successfully concluded, at 4:30 Chairman Invited all the members to take dinner.



(LALRINFELA)
General Secretary
Hockey Mizoram



(K. LALTHLEGLIANA)
Sr. Vice President
Hockey Mizoram