

MINUTES OF THE BFI ANNUAL GENERAL MEETING

HELD ON 29th August, 2024 AT Gaspar Dias Club Goa, 7:45 P.M.

Members Attended:

Sr.	Name	Designation
1.	Prasad V Keni	President
2.	Debasish Ray	Hon. Secretary
3.	C Sathish Kumar	Hon Treasurer
4.	Keshav Samant	Vice President
5.	Keshav Mathur	Vice President
6.	DV Ravi	Joint Secretary
7.	Monica Jajoo	Executive Member
8.	Prakash Gupta	Executive Member
9.	Bindiya Naidoo	Executive Member
10.	Srinivasan Iyengar	Comm. Manager

Member States:

Sr.	Designation	Present/Absent
1.	Andra Pradesh Bridge Association	Present
2.	Assam Bridge Association	Present
3.	Bihar Bridge Association	Present
4.	Chandigarh Bridge Association	Absent
5.	Chhattisgarh Bridge Association	Absent
6.	Delhi Bridge Association	Present
7.	Goa Bridge Association	Present
8.	Gujarat Bridge Association	Present
9.	Haryana Bridge Association	Absent
10.	Himachal Pradesh Bridge Association	Present
11.	Jammu & Kashmir Bridge Association	Absent
12.	Jharkhand Bridge Association	Present
13.	Karnataka Bridge Association	Present
14.	Kerala Bridge Association	Present
15.	Madhya Pradesh Bridge Association	Present
16.	Maharashtra Bridge Association	Present
17.	Odisha Bridge Association	Present
18.	Puducherry Bridge Association	Present
19.	Punjab Bridge Association	Absent
20.	Rajasthan Bridge Association	Present
21.	Tamilnadu Bridge Association	Present
22.	Telangana Bridge Association	Present
23.	Uttar Pradesh Bridge Association	Present
24.	Uttarakhand Bridge Association	Present
25.	West Bengal Bridge Association	Present

The Secretary apprised the President declared that the quorum is adequate and ordered for the meeting to Proceed to record resolutions of agenda points.

The following are the resolutions made after proposing and Seconding by the Members of the Federation:

1. The audited Balance Sheet for the year 2023-2024 was presented to the members for approval. It was unanimously approved by all members. Mr. Sanjay Chakraborty proposed the resolution which was seconded by Mr. Keshav Mathur of Rajasthan Bridge Association.
2. It was proposed to appoint Mr. S Sunderram as Chairman of Technical Committee and Mr. Sudhir Aggarwal as Chairman of National Laws commission committee from 2024-2026. This resolution was unanimously approved by all members
3. It was unanimously resolved to appoint HSK & CO, LLP from Ahmedabad to be the statutory auditors for the year 2024-25 including the tax audits and certification work as per the previous terms and condition of the year.
4. The proposal to recognize the affiliation of Chattisgarh Bridge Association, Haryana Bridge Association, Manipur Bridge Association was accepted. It was also proposed to make Jammu & Kashmir Association a permanent members subject to compliance of National Sports Code.
5. The Disciplinary Code, 2024 as proposed by the BFI executive Committee and implemented from 1st January 2024 at at BFI recognized events was officially approved to be part of the Disciplinary and Ethics mandate
6. The Memorandum of Understanding with Bridge Pathshala had entered its last phase of the 5 years agreement. It was proposed to renew the contract in association with Maharashtra Bridge Association towards the promotion of the Bridge Education services with the same facilities as provided by BFI. However, from 2024, Pathshala will be run jointly by BFI and Maharashtra Bridge Association. The financial support will be provided by Maharashtra Bridge Association. Lokmanya Seva Sangh will provide us the venue for running the activity
7. It was proposed to record all assets purchased under the legal entity of BFI at cost basis and maintain a stock register. Those items purchased under the grant of SAI sponsorship will be recorded at nominal value in BFI assets.
8. It was proposed to increase the term of the BFI Executive Committee from 2024-2026 to 2024-2028 in accordance with the National Sports Code 2011, which was unanimously approved subject to Ministry of Youth and Sport approval.
9. The annual report of the Secretary for 2023-24 was unanimously approved by all members
10. The proposal for next Shree Cement Interstate Championships at Mysore was accepted by the committee. It was proposed to Gujarat Bridge Association/Tamilnadu Bridge Association to plan for Mavericks Summer Nationals 2025 and to West Bengal State Association for Late Shri Ashok Ruia Winter Nationals 2025
11. BFI Secretary had proposed to increase the player affiliation fees from Rs. 200 to Rs. 500 per player from 1st April, 2025. Upon deliberations and discussions, it was proposed for each state association to assist the federation for which state association can collect some capitation fees for its state events an national events and make a corpus accordingly.
12. For Junior Development, many online programs are being conducted by BFI as well training sessions are planned towards the preparation of next world championships. Moreover efforts to promote bridge in schools was discussed among members

The meeting ended with a vote of thanks to the chair

With regards,

Debasish Ray

Hon. Secretary

31st August, 2024