



Recognized by : Government of India, Ministry of Youth Affairs & Sports, New Delhi
Sports Authority of India, New Delhi, National Anti Doping Agency, New Delhi

Affiliated to : South Asian Bodybuilding & Fitness Federation
Asian Body Building and Physique Sports Federation, Singapore
World Body Building and Physique Sports Federation, Dubai, UAE

Recognized by : The Association for International sports for All (TAFISA), Frankfurt, Germany
Pacific Games Council (PGC), Australia

14th July 2020

To,
The Executive Committee Members,
Indian Body Builders Federation,
Mumbai

EXECUTIVE COMMITTEE MEETING (ONLINE VIDEO CONFERENCE)

NOTICE

This is to inform that the Executive Committee Meeting of the Indian Body Builders Federation will be held on 24th, July, 2020 at 10.30 am or soon thereafter on WeBex Video Conferencing to deliberate and resolve on the agenda as under:-

1. Elections of Executive Committee for the term 2020 to 2024 and decisions thereon.
2. Authority Letter to communicate the decision of the General Body to the Charity Commissioner Office, Mumbai and Hon'ble Ministry of Youth Affairs and Sports, Government of India as per Agenda (1).
3. To deliberate and decide about the amendment to the Constitution of Indian Body Builders Federation which is Annexed as **Annexure 'A'** for your kind perusal.
4. Any other matter with the permission of the Chair.

Only Executive Committee Members are allowed to join the said meetings and they can join the same with following details

Webex

Meeting number (access code): 166 366 6238

Meeting password: AvwMGN3dt65

Meeting Link: <https://ibbf.webex.com/ibbf/j.php?MTID=mf0e0e477cbeee71d88c4c268342cf9b8>

For Indian Body Builders Federation

Chetan Pathare

Chetan M. Pathare,
Secretary-General





Recognized by : Government of India, Ministry of Youth Affairs & Sports, New Delhi
Sports Authority of India, New Delhi, National Anti Doping Agency, New Delhi

Affiliated to : South Asian Bodybuilding & Fitness Federation
Asian Body Building and Physique Sports Federation, Singapore
World Body Building and Physique Sports Federation, Dubai, UAE

Recognized by : The Association for International sports for All (TAFISA), Frankfurt, Germany
Pacific Games Council (PGC), Australia

ANNEXURE A

Chief Executive Officer:-

Premise:- In the backdrop of the advent of various new avenues opening in Body Building field and professional approach required for the purpose of the handling the affairs of the Federation, it was resolved in the previous General Body Meeting, held at Chennai during the 12th Senior National Body Building & Physique Sports Championship 2019, that a post of Chief Executive Director may be created for the smooth and proper functioning of the Trust. The post is created with the intention of keeping with the present norms of sports Management. The post of Chief Executive Officer is not in conflict with the functions of any the present post in the Executive Committee of the Indian Body Builders Federation.

Hence it is proposed that the following Articles of the Constitution of the Indian Body Builders Federation may be amended for the creation of post of Chief Executive Officer:-

Article 9: Managing Committee administration of the said society shall be carried out on and managed by the Managing Committee which shall pay all the legal expenses incurred in promoting and registration of the said Society, as mentioned herein these Rules and Regulations and specifically required to be exercised by the Committee in General Body Meeting.

The Executive Committee may remit a portion of arrear subscription due from State/ Regional/ Board Organization on written application and reasonable grounds. When State/ Regional or Board Association becomes duly affiliated with the Federation, the clubs institutions with aforesaid State/ Regional Board or Board will have to be affiliated to the Federation. All the Managing Committee members shall be members of respective affiliated State/ UT's Units only.

The Managing Committee shall be constituted of the following members:

- | | |
|-----------------------------|---------|
| a) President | - One |
| b) Executive Vice President | - One |
| c) Vice Presidents | - Five |
| d) General Secretary | - One |
| e) Chief Executive Officer | - One |
| f) Associate Secretary | - Two |
| g) Treasurer | - One |
| h) Organizing Secretary | - Four |
| i) Members | - Three |

There shall be Maximum 51 and Minimum 07 members in the Managing Committee. The Managing Committee so constituted as aforesaid shall elect from amongst them the Office Bearers. Any Retiring member of Managing Committee shall be eligible for re-election. The casual vacancies however, may be filled up by the Managing Committee by Co-option from the members and such person shall hold office for the remaining period only.



Recognized by : Government of India, Ministry of Youth Affairs & Sports, New Delhi
Sports Authority of India, New Delhi, National Anti Doping Agency, New Delhi

Affiliated to : South Asian Bodybuilding & Fitness Federation
Asian Body Building and Physique Sports Federation, Singapore
World Body Building and Physique Sports Federation, Dubai, UAE

Recognized by : The Association for International sports for All (TAFISA), Frankfurt, Germany
Pacific Games Council (PGC), Australia

Article 12. General Power of the Federation.

Proposed amendment:

12.1 The management of the Federation shall be vested with the Executive Committee elected at a General Meeting by the two members of representatives of Organizational Members, Ex Officio Members, Co-opted members out going General Secretaries and of “Indian Body Builders Federation”, if any. The Executive Committee shall be elected for the term of four years.

The Managing Committee shall be constituted of the following Office bearers:

a) President	- One
b) Executive Vice President	- One
c) Vice Presidents	- Five
d) General Secretary	- One
e) Chief Executive Officer	- One
f) Associate Secretary	- Two
g) Treasurer	- One
h) Organizing Secretary	- Four
i) Members	- Three
Total	- Nineteen

Article 26: Office Bearers and their Duties

Proposed Amendment

Article 26

IV (1) Chief Executive Officer :

The CEO will have all the powers of General Secretary and will exercise the powers under the guidance and control of General Secretary. The CEO in case of unavailability of the President will also have powers given to President under Article 26 (I). Any such decision made by the CEO should be ratified and confirmed by the Executive Committee as the case may be.

The CEO in addition to duties mentioned elsewhere shall also

- 1. Be responsible for overseeing the day-to-day management of the Federation.**
- 2. Assume the role of primary spokesperson for Athletics Ireland in tandem with the organisation’s President and General Secretary.**
- 3. Identify new programmes and other opportunities to expand the revenue base and ensure that marketing and communications activities are structured to strengthen the reputation of the Indian Body Builders Federation and that of the sport.**
- 4. Manage Commercial and sponsor relations to maximise revenue certainty by building long term partnerships.**
- 5. Planning events and programs, creating budgets, and monitoring financial performance**
- 6. Managing communications with members, sponsors, government agencies, parent organisations and general public.**