



ALL INDIA  
FOOTBALL  
FEDERATION

INDIAN FOOTBALL  
FORWARD TOGETHER.



VISION 2047

Registered Post/Speed Post/Email

Ref No. AIFF/AGM/2024-25 /890

Date: 20<sup>th</sup> November 2025

To

Presidents/Hony. Secretaries/General Secretaries

All Full Members/Associate Members

of the All India Football Federation

Dear Sirs/Madam,

**Subject:** Notice of AIFF Annual General Body Meeting 2025

**Notice of Annual General Body Meeting**

On behalf of the President of the All India Football Federation, Mr. Kalyan Chaubey and the Executive Committee of the All India Football Federation, and in accordance with Article 21.3 of the constitution ("**Constitution – 2025**") of the All India Football Federation ("**AIFF**"), we are pleased to inform you that the 2025 Annual General Body Meeting ("**AGM**") of the AIFF will be held as per the following details:

|               |                                  |
|---------------|----------------------------------|
| Day and Date: | 20 <sup>th</sup> December 2025   |
| Time:         | 2 PM                             |
| Place:        | Football House, New Delhi, India |

**1. Agenda of the AGM**

In accordance with Article 21.6 of the Constitution, any proposals that a Member wishes to submit in the AGM shall be sent to the AIFF General Secretariat in writing with a brief explanation, so as to reach the AIFF General secretariat on or before 25<sup>th</sup> of November, 2025. In this regard, pursuant to Article 21.3 of the AIFF Constitution, please find enclosed the following documents for the AGM:

- 1.1 The agenda of the AGM (in terms of Article 21.7 of AIFF Constitution);
- 1.2 Minutes of the meeting of the 2024 AGM;
- 1.3 Copy of Auditor's report;
- 1.4 Audited reports of accounts to be adopted; and
- 1.5 Annual budget.

**2. Logistics Matters**

The AIFF will provide you with further details relating to accommodation, transportation, official function in due course of time.





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**3. Confirmation and Delegation**

- 3.1 You are kindly requested to confirm your attendance for the AGM by notifying the AIFF of the name of the delegate from your State Association by 1<sup>st</sup> December, 2025 (not later than 20 (twenty) days before the date of the AGM).
- 3.2 In case you seek to raise points of discussion relating to any item that forms a part of the agenda, please notify the undersigned of the same, along with any supporting documentation that you may deem fit to be circulated, on a date that is not later than seven (7) days before the scheduled date of the AGM.
- 3.3 Please note that each Member Association can be represented by only one delegate at the AGM. Members of the AIFF Executive Committee cannot represent their parent association and will attend the meeting in a consultative capacity only. Please note that Member Associations are directed to refrain from putting forward any individual's name whose election/post/designation, has as of date, been overruled by any judicial authority.

Thank you for taking note of the above.

Yours faithfully,

M. Satyanarayan



Deputy Secretary General

**CC:**

1. Mr. Kalyan Chaubey, President, AIFF
2. Vice President, AIFF;
3. Treasurer, AIFF; and
4. Members of AIFF Executive Committee.



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# ALL INDIA FOOTBALL FEDERATION

## Annual General Body Meeting

### Agenda in terms of Article 21.7

- (a) a declaration that the AGM has been convened and composed in compliance with the Constitution;
- (b) roll call;
- (c) approval of the agenda;
- (d) address by the President;
- (e) appointment of 3 (three) members to check the minutes;
- (f) appointment of 3 (three) scrutinizers (if applicable);
- (g) suspension or expulsion of a member (if applicable);
- (h) approval of the Minutes of the preceding AGM or SGM;
- (i) review and adoption of General Secretary's activity report (containing the activities since the last AGM);
- (j) consideration and passing of the audited statement of accounts and balance sheet of AIFF for the preceding Financial Year, consideration of any report(s) and/or recommendations of the Executive Committee, the Ethics and Disputes Resolution Committee, the Election Committee and the Standing Committees and to propose policy directions to the Executive Committee as well as review and approval of any proposed amendments to the Regulations of the AIFF, provided no amendment to the Regulations of the AIFF proposed by a Full Member shall be considered unless the proposals for amendments are received by the AIFF General Secretariat at least 25 (twenty five) days before the concerned AGM;
- (k) approval of the annual budget;
- (l) fix the amount of the annual subscription for Members, (if applicable);
- (m) admission of new member for membership (if applicable);
- (n) discussion of proposals submitted by the members and the Executive Committee within the stipulated period (if applicable);
- (o) votes on proposals for amendments to this Constitution (if applicable);
- (p) appointment of auditors for next Financial Year and their remuneration;
- (q) holding elections of Office-Bearers (when applicable);
- (r) conduct of any such business that may have been specifically notified;
- (s) appointment of the Standing Committees and AIFF Judicial Bodies (if applicable).

For All India Football Federation

M. Satyanarayan

Deputy Secretary General

