

NOTICE

ANNUAL GENERAL MEETING

WE WISH TO INFORM THAT THE ANNUAL GENERAL MEETING OF BHUBANESWAR CLUB WILL BE HELD IN THE CLUB PREMISES ON SUNDAY THE 13th AUGUST, 2017 AT 11.00 AM.

MEMBERS ARE REQUESTED TO ATTEND THE MEETING.

AGENDA

1. President's address.
2. To Receive the Committee's Annual Report of the Club for the year 2016-17.
3. To Adopt the Statutory Auditors Report and Accounts of the Club for the year 2016-17.
4. To appoint Statutory Auditors and fix their remuneration for the year 2017-18.
5. Discussion on the proposed amendment of Articles – 8,10(b) and 11 of the memorandum and Articles of association of the club and introduction of pre-paid Smart cards for payment of club bills as well as advance payment of subscription. (A note on this is being separately circulated).
6. To elect President, Vice President, Honorary Secretary, Joint Secretary and Six Committee Members for the year 2017-18.
7. To transact any other business with the permission of the chair.
8. Announcement of election results.

By order of the Executive Committee

(Asit Pradhan)
Joint Secretary
14th July, 2017

Note :

1. Copies of the Annual Report together with Accounts will be sent in advance. No additional copies will be distributed at the time of AGM.
2. Copies of the Annual Report together with Accounts have been displayed on the Club's Notice Board & Club website.

Joint Secretary