



BHUBANESWAR CLUB

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10TH December, 2020

NOTICE

Holding of BHUBANESWAR Club AGM of the year 2019-2020 through Virtual/Online on 30th of December 2020(Wednesday) at 8.00 pm.

Dear Member,

In view of Guidelines and advisories issued by appropriate authorities and as per provisions of Article of Association of BHUBANESWAR Club and also under provisions of Section-96 of the Companies Act,2013 and subsequently as per the decision Managing Committee which met on 09.12.2020, the Management of BHUBANESWAR Club unanimously decided to hold the BHUBANESWAR Club AGM for the year 2019-2020 through Virtual/Online on 30th of December 2020 (Wednesday) at 8.00 pm to transact the following Agenda items:

1. Meeting called to order and Address by Vice President with mention of Orbituraies.
2. To receive and adopt the Annual Report of the Club for the year 2019-20
3. To receive and adopt the Annual Audit Report and Accounts Statements for the financial Year 2019-2020 (from 01st of April 2019 to 31st of March 2020).
4. To re appoint Statutory Auditors for the financial year 2020-2021 and fix their remuneration.
5. To adopt the process of election of office bearers deferred due the COVID restrictions and the office bearers to continue till next AGM in view the unforesee measures due to the unprecedented Pandemic COVID-19 and particularly the difficulty arisen in giving effect to the Article of Association of BHUBANESWAR Club in so far as holding the Election of Managing Committee of the Club, it is decided that the Managing Committee elected during 2019-2020 shall be allowed to continue as an extended Managing Committee till election of the Members of the new Managing Committee to be held at next AGM by August 2021.

All Members of the BHUBANESWAR Club are hereby requested to send their correct up-to-date Mobile Number and Email ID for use of sending the AGM Virtual Link and password within three (3) days of this email.

By order of the Executive Committee.


(Ashok Chinchela)
Honorary Secretary