

## **NOTICE OF ANNUAL GENERAL BODY MEETING**

### **(UNDER CLAUSE 13 OF JANAK PURI CLUB MEMORANDUM)**

THE ANNUAL GENERAL BODY MEETING OF JANAK PURI CLUB SHALL BE HELD ON **20.04.2025 (SUNDAY)** AT **11:00AM** AT PARTY HALL OF THE CLUB, DISTRICT CENTRE, JANAK PURI NEW DELHI (NEAR METRO PILLER NO. 585) TO DISCUSS AND APPROVE THE FOLLOWING AGENDA.

## **AGENDA**

**ITEM NO. 1.** TO CONSIDER AND APPROVE THE MINUTES OF LAST AGM HELD ON 28/04/2024.

(COPY AVAILABLE ON WEBSITE "[WWW.JANAKPURICLUB.COM](http://WWW.JANAKPURICLUB.COM)" AS WELL AS AT ENTRY POINT).

**ITEM NO. 2.** TO DISCUSS AND ADOPT GENERAL SECRETARY REPORT. (COPY AVAILABLE ON WEBSITE

" [WWW.JANAKPURICLUB.COM](http://WWW.JANAKPURICLUB.COM)" AS WELL AS AT ENTRY POINT).

**ITEM NO. 3.** TO CONSIDER AND APPROVE THE STATEMENT OF ACCOUNT FOR THE PERIOD FROM

01/04/2023 TO 31/03/2024, DULY AUDITED BY M/S. BHUPINDER SHAH & CO. OUR CHARTED

ACCOUNTANT. (LOADED ON WEBSITE "[WWW.JANAKPURICLUB.COM](http://WWW.JANAKPURICLUB.COM)" AS WELL AS COPY AVAILABLE AT ENTRY POINT).

**ITEM NO. 4.** TO RE-APPOINT M/S. BHUPINDER SHAH & CO. AS AUDITORS AND FIX THEIR REMUNERATIONS.

**ITEM NO. 5.** TO INCREASE THE MEMBERSHIP FEE FOR ENROLLMENT OF NEW MEMBERS FROM RS 3 LAKHS PLUS GST TO RS 5 LAKH PLUS GST.

**ITEM NO. 6.** TO COMMUTE THE ANNUAL SUBSCRIPTION FOR TEN YEARS BY CHARGING RS25000 PLUS TAX INSTEAD OF RS 30000 PLUS TAX.

**ITEM NO. 7** ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

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**GENERAL SECRETARY**

**1. PLEASE NOTE UNDER CLAUSE 17 (C) OF OUR CONSTITUTION IT IS REQUIRED THAT IF ANY MEMBER WISHES TO RAISE ANY QUERY OR ANY POINT, HE/SHE IS TO INFORM THE MANAGEMENT IN WRITING AT LEAST SEVEN DAYS BEFORE THE DATE OF AGM.**

**2. ALSO UNDER CLAUSE 13 ( C ) OF OUR CONSTITUTION IT IS REQUIRED THAT IF ANY MEMBER WISHES TO TRANSACT ANY OTHER BUSINESS IN THE AGM, NO RESOLUTION OTHER THAN THOSE RELATING TO THE ADOPTION OF REPORT AND STATEMENT OF ACCOUNT SHALL BE MOVED ON THE ANNUAL GENERAL BODY MEETING UNLESS A REQUEST IN WRITING SIGNED BY THE MEMBER / MEMBERS TO MOVE SUCH RESOLUTION HAS BEEN RECEIVED BY THE OFFICE OF THE CLUB AT LEAST 7 DAYS BEFORE THE DATE OF AGM.**

**3. THOSE MEMBERS WHO HAVE NOT PAID SUBSCRIPTION FOR A PERIOD EXCEEDING THREE YEARS CANNOT PARTICIPATE IN THE AGM.**

**4. ONLY MEMBERS CAN PARTICIPATE AND NO PROXY OR GUEST OF ANY MEMBER SHALL BE ALLOWED TO ATTEND THE AGM.**

**5. KINDLY SHOW I-CARD / SMART CARD AT THE ENTRY POINT.**

**6. LUNCH WILL BE SERVED AFTER THE MEETING.**