NOTICE OF ANNUAL GENERAL BODY MEETING 2026

(UNDER CLAUSE 13 OF JANAK PURI CLUB MEMORANDUM)

The Annual General Body Meeting 2026 of Janak Puri Club shall be held on **15.11.2026 (Sunday)** at **05:30 Pm** at Lawn 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. Welcome Address by the President.

ITEM NO. 2. To consider and approve the Minutes of last AGM held on 20/04/2025.

(copy available on website "www.janakpuriclub.com" as well as at entry point).

ITEM NO. 3. To discuss and adopt General Secretary report. (Copy available on website "www.janakpuriclub.com" as well as at entry point).

ITEM NO. 4. To consider and approve the statement of accounts for the period from 01/04/2025 to 31/03/2026, duly audited by M/s. Bhupinder Shah & Co. our charted Accountant. (Copy loaded on website "www.janakpuriclub.com" as well as copy available at entry point).

ITEM NO. 5. To Consider and Discuss the Major Renovation and Up-gradation Works of the Club Premises and Facilities specially Bars.

ITEM NO. 6. To Consider and Approve the Proposed Increase in Room Tariff for Members of Affiliated Clubs from ₹2,625/- to ₹3,000/- per room per night, inclusive of all applicable taxes.

ITEM NO. 7. To Consider and Approve the Proposed Increase in the Charges for Indian Delight and Royal Dining Restaurants from ₹3,540/- to ₹5,000/-, inclusive of all applicable taxes.

ITEM NO. 8. PROPOSED AMMENDMENT IN THE RULES AND REGULATION NO 19(C) OF MEMORANDUM OF JANAKPURI CLUB.

Existing All funds of the club shall be deposited in a Nationalized or a reputed scheduled Bank to be decided by Managing Committee. The account shall be in the name of the club and the account shall be operated upon by the President, General Secretary (Hony) and the Treasurer jointly. In case President or Gen Secretary is not available then Sr Vice President in placer of President and Secretary in place of General Secretary will be authorized signatory.

Proposed:-All funds of the club shall be deposited in a Nationalized or a reputed scheduled Bank to be decided by Managing Committee. The account shall be in the name of the club and the account shall be operated upon by the President, General Secretary (Hony) and the Treasurer jointly. In case President, Gen Secretary or Treasurer is not available then Sr Vice President in placer of President, Secretary in place of General Secretary and any one of the Vice President will be authorized signatory.

ITEM NO. 9. Regulation 7 may be added with 7(e) as under

The office bearer who has served for more than 25 years continuously may be given life time achievement award by nominating him/her as LIFE TIME PATRON.

ITEM NO.10. Any other item with the permission of chair.

OM PRAKASH

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 carry your I-Card / Smart Card to be shown at the entry point.

6. After the meeting concludes, enjoy a Sufi music performance and dinner.