

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 **30 April 2023 (Sunday), AT 10.30 AM AT PARTY HALL OF** Janak Puri Club, New Delhi (near Metro Pillar no. 585) to discuss and approve the following agenda:

AGENDA.

- Item No 1. Welcome address by President Shri Rajiv Sethi.**
- Item No 2. To confirm the minutes of the last AGM held On 21.03.2021, (copy forwarded for your ready reference through Email, Whats App and also up loaded on web site www.janakpuri.club@yahoo.com.)**
- Item No 3. To discuss and adopt General Secretary Report (copy available on website www.janakpuriclub@yahoo.com, forwarded through Email and Whats App.)**
- Item No. 4. To consider and approve statement of accounts for the period from F.Y 2020-21 and 2021-22 approved by Managing Committee and audited by Chartered Accountants M/s Bhupinder Shah & Co, *(Copy available at entry gate, uploaded on website www.janakpuriclub@yahoo.com)**
- Item No. 5. To appoint Chartered Accountant and fix their Remuneration.**
- Item No. 6. To approve the proposal to stop the transferability of permanent membership to son or daughter and vice versa**
- Item No. 7. Any other point with the permission of Chair.**

Om Prakash General Secretary.

1. Please note under clause 13 (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 months 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.