

NOTICE

23-07-2022

Dear Members,

Notice is hereby given that 37th Annual General Body Meeting of Ghatkopar Jolly Gymkhana will be held at Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kiro Road), Ghatkopar (W), Mumbai - 400 086 on Tuesday, 9th August 2022 at 7.00 p.m. to transact the following business: -

AGENDA

1. Meeting called to order by the Chairman.
2. Welcome address by the Chairman.
3. To read and confirm the minutes of the last Annual General Body Meeting held on 29th July 2021 on Virtual Platform (Zoom).
4. Report from Hon. Secretaries.
5. To read and approve the Audited Accounts for the financial year from 1st April 2021 to 31st March 2022.
6. To appoint the Auditors for the financial year ending 31st March 2023 and to fix their remuneration.
7. To approve the revised budget for the year ending 31st March, 2023 and budget for the year ending 31st March, 2024.
8. Any other matter with the permission of the chair.

For GHATKOPAR JOLLY GYMKHANA



(JITENDRA ZATAKIA) (MUKESH BADANI)

HON. SECRETARIES

NOTES

1. The meeting will be called to order at 7.00 p.m. If there is insufficient quorum, the meeting shall be adjourned for half an hour and shall be called again to transact the business as per agenda with the members present at the meeting.
2. The books of accounts for the financial year from 1st April 2021 to 31st March 2022 shall be made available at the office of the Gymkhana for inspection between 5:30 p.m. to 7:00 p.m. on 05th & 06th August 2022.
3. Members who have any queries regarding matters relating to Agenda are requested to kindly send their queries in writing between 10.00 a.m. to 6.00 p.m. addressed to the Hon. Secretary at the office of the Gymkhana latest by 6th August 2022.
4. Meeting will be followed by Dinner.

Venue:

Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kiro Road),
Ghatkopar (West), Mumbai 400 086.

Day and Date: Tuesday, 09th August 2022