



PARSEE GYMKHANA

MARINE LINES, MUMBAI - 400 002. TEL.: 2281 1869 * MOB.: 91678 68817 / 8928835887
E-MAIL : parseegymkhanamarinelines@gmail.com * www.parseegymkhana.in

18TH AUGUST 2026

NOTICE

ANNUAL GENERAL MEETING

THE ONE HUNDRED AND THIRTY-EIGHTH ANNUAL GENERAL MEETING OF PARSEE GYMKHANA WILL BE HELD ON SUNDAY, 27TH SEPTEMBER 2026 AT 10.30 am AT THE GYMKHANA TO TRANSACT THE BUSINESS AS PER THE AGENDA PLACED ON THE GYMKHANA NOTICE BOARD. ALL MEMBERS AS ON DATE ARE REQUESTED TO ATTEND. MEMBERS ARE HEREBY INFORMED THAT THEY SHOULD PLEASE CARRY THEIR ID CARD ON SUNDAY, 27TH SEPTEMBER 2026 WHEN THEY ATTEND THE ANNUAL GENERAL MEETING.


(F K KHAPOLIWALLA/ E N BILLIMORIA)
JT. HON. SECRETARIES







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Rule 69:

Any motion to be brought before the Annual General Meeting to be held on 27th September 2026 at 10.30am should reach the Hon. Secretary at least 7 (seven) clear days before the day of the meeting and the Hon. Secretary shall post it immediately on the Notice Board.

N. B.: Any member wishing to ask any detailed questions regarding the accounts as well as the expenses of the Gymkhana at the Annual General Meeting, is requested to send his queries a week before the Annual General Meeting, addressed to the Hon. Secretary, so that proper and satisfactory explanation can be given to the member concerned. This does not take away the right of a member to ask any question at the meeting itself.

Any member wishing to see the Draft Minutes of the 137th Annual General Meeting held on 14th December 2025, may come to the office to go through the same between 1st September and 11th September 2026 (from 10:30 am to 1:00 pm)





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18 AUGUST 2026

NOTICE

Notice is hereby given that the One hundred and thirty - eight ANNUAL GENERAL MEETING of Parsee Gymkhana will be held at the Gymkhana, Marine Lines, Mumbai 400 002 on Sunday, 27th September 2026 at 10.30 am to transact the following business:

1. To read, approve and adopt the minutes of the meeting of the last Annual General Meeting held on 14th December 2025.
2. To receive and adopt the Managing Committee's Report and the Audited Income and Expenditure statement for the year ended 31st March 2026 and the Balance Sheet on that date.
3. To appoint Auditors to audit the Accounts of Parsee Gymkhana for the year 2026 – 2027 and to fix their remuneration.
4. To consider the recommendations of the Managing Committee.
5. To consider any motions submitted under Rule 69.
6. To elect the President, Vice-Presidents, Jt. Hon. Secretaries, Hon. Treasurer and members of the Managing Committee for the year 2026-28

To transact such other business as may be brought before the meeting with the permission of the Chair.

ENTRY TO AGM SHALL BE RESTRICTED TO THE MEMBERS PLEASE CARRYING THEIR GYMKHANA IDENTITY CARDS.

(F K Khapoliwala/ E N Billimoria)
Hon. Secretaries





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NOTICE **AGM – ELECTIONS**

**IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING,
ELECTIONS WILL BE HELD FOR THE FOLLOWING POSTS:**

**PRESIDENT (1)
VICE - PRESIDENTS (2)
JT. HON. SECRETARIES (2)
HON. TREASURER (1)
MANAGING COMMITTEE MEMBERS (7)**

**VOTING WILL BE CONDUCTED BETWEEN 11.30 am AND 2 pm. LUNCH
WILL BE SERVED FROM 12.30pm FOR ALL THE AGM ATTENDEES.**

**MEMBERS ARE REMINDED THAT THEY SHOULD CARRY THEIR ID
CARDS AND PRODUCE THE SAME FOR OBTAINING THE BALLOT
PAPER.**

**THOSE MEMBERS WHO WISH TO APPLY FOR THE ABOVE-
MENTIONED POSTS MAY SUBMIT THEIR APPLICATIONS,
ADDRESSED TO THE HON. SECRETARY, DURING OFFICE HOURS
UPTO 15TH SEPTEMBER 2026 UPTO 5.30pm.
(MONDAY TO FRIDAY 10 am TO 5.30 pm, SATURDAY TILL 1.30 pm)**

**LIST OF MEMBERS WISHING TO STAND FOR ABOVE POSITIONS AND
CONTEST THE ELECTIONS WILL BE PUT ON THE NOTICE BOARD ON
21ST SEPTEMBER 2026 BY 11AM AND LAST DATE FOR WITHDRAWAL
IS OFFICE CLOSING HOURS ON 23RD SEPTEMBER 2026 viz. 5.30pm.**


(F K KHAPOLIWALLA/ E N BILLIMORIA)
JT. HON. SECRETARIES



PLEASE ADDRESS ALL CORRESPONDENCE TO JOINT HONORARY SECRETARIES



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Rule 50:

Any member wishing to serve on the Committee, and who has completed 3 (three) years of his membership shall not less than 10 (ten) clear days before the date of the meeting on which the elections are to take place, notify the Jt. Hon. Secretaries in writing his willingness to serve on the Committee as a member. Candidate for the post of Jt. Hon. Secretaries and Hon. Treasurer shall be a member of the Gymkhana of atleast 5 (five) years standing.

Candidate for the post of President and Vice-President shall be a member of the Gymkhana of atleast 7 (seven) years standing.

Such intimation, if found eligible will be accepted by the office upto Tuesday 15th September 2026 from 10am to 5.30 pm, and shall be posted on the main Notice Board, until the time of the Annual General Meeting.

If any Ordinary or Life member or Hon. Life member has failed to pay his subscription or any other Gymkhana dues of the accounting year in question, he shall not be entitled to vote, or to be elected to the Managing Committee at the Annual General Meeting.

N. B.: Any candidate who wishes to withdraw his candidature or any standing Committee member who wishes to resign or withdraw their application shall do so latest by closing hours i.e. 5.30pm on Monday, 21st September 2026 by addressing their personally signed letter to the Hon. Secretary and delivering to the office.





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18TH AUGUST 2026

NOTICE ANNUAL GENERAL MEETING

THE MANAGING COMMITTEE HAS TAKEN A UNANIMOUS DECISION THAT LADY MEMBERS AND GUESTS WILL BE ALLOWED IN THE GYMKHANA PREMISES ONLY AFTER 3.00pm ON THE DAY OF THE ANNUAL GENERAL MEETING i.e., SUNDAY, 27TH SEPTEMBER 2026

F K Khapoliwalla
(F K KHAPOLIWALLA/ E N BILLIMORIA)
HON. SECRETARIES

Sd/-

