



# PARSEE GYMKHANA

MARINE LINES, MUMBAI - 400 002. TEL.: 2281 1227/1075

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SEPTEMBER 5, 2019

## NOTICE

Notice is hereby given that One hundred and thirty first Annual General Meeting of the Parsee Gymkhana will be held at the Gymkhana Pavilion, Marine Lines, Mumbai 400 002 on Sunday, 29<sup>th</sup> September 2019 at 10.30 a.m. to transact the following business:

1. To read, approve and adopt the minutes of the meeting of the last Annual General Meeting held on 23<sup>rd</sup> September 2018.
2. To receive and adopt the Managing Committee's Report and the Audited Income and Expenditure statement for the year ended 31<sup>st</sup> March 2019 and the Balance Sheet on that date.
3. To appoint Auditors to audit the Accounts of the Parsee Gymkhana for the year 2019 - 2020 and to fix their remuneration.
4. To consider the recommendations of the Managing Committee and if thought fit, to amend with or without modifications, the existing rules.
5. To consider any motions submitted under Rule 69.

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



*A. N. Pardiwalla H.K. Katrak*  
A. N. Pardiwalla/ H.K. Katrak  
Jt. Hon. Secretaries

Mumbai, 7<sup>th</sup> August 2019

**ENTRY TO A.G.M. SHALL BE RESTRICTED TO THE MEMBERS CARRYING THEIR GYMKHANA IDENTITY CARD.**

**Rule 69:**

Any motion to be brought before the meeting should reach the Jt. Hon. Secretaries at least 7 (seven) clear days before the day of the meeting and the Jt. Hon. Secretaries 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 Jt. Hon. Secretaries, so that a 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 130<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September 2018, may come to the office to go through the same (during 10:30 a.m. to 1:00 p.m.) between 16<sup>th</sup> and 21<sup>st</sup> September 2019.**

**PLEASE ADDRESS ALL CORRESPONDENCE TO JOINT HONORARY SECRETARIES**