



PARSEE GYMKHANA

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

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NOTICE

Notice is hereby given that the One hundred and thirty - fourth ANNUAL GENERAL MEETING of Parsee Gymkhana will be held at the Gymkhana, Marine Lines, Mumbai 400 002 on Sunday, 09th OCTOBER, 2022 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 3rd April 2022.
2. To receive and adopt the Managing Committee's Report and the Audited Income and Expenditure statement for the year ended 31st March 2022 and the Balance Sheet on that date.
3. To appoint Auditors to audit the Accounts of Parsee Gymkhana for the year 2022 – 2023 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.
6. To elect the President, Vice-Presidents, Jt. Hon. Secretaries, Hon. Treasurer and members of the Managing Committee for the year 2022-23.

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 CARRYING THEIR GYMKHANA IDENTITY CARDS.



A. N. Pardiwalla / H. K. Katrak

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Jt. Hon. Secretaries

Mumbai, 17th September 2022

PLEASE ADDRESS ALL CORRESPONDENCE TO JOINT HONORARY SECRETARIES