



Nerul Gymkhana

NOTICE

The Annual General Body Meeting of the members of Nerul Gymkhana will be held at 10:00 a.m. on **Sunday, January 16, 2022** at the **Nerul Gymkhana Premises, Sector-28, Nerul, Navi Mumbai** to transact the following business: -

AGENDA

1. Reading and Confirmation of Minutes of the last Annual General Body Meeting held on February 28, 2021
2. To receive & adopt the Annual Report for 2020-2021 (**Annexure I**)
3. To receive & adopt the Audited Statement of Accounts and Balance Sheet along with annexures for the year 2020-2021. (**Annexure II**)
4. Appointment of Auditor for the financial year 2021 –2022. (**Annexure III**)
5. Introduction & Installation of New Managing Committee 2021-2024 of Nerul Gymkhana.
6. Proposed 12th Amendment to Constitution / Bye – Laws [**Copy enclosed as Annexure IV**]
7. Proposed 13th Amendment to Constitution / Bye – Laws [**Copy enclosed as Annexure V**]
8. Status of arrears of members, and the action plan for recovery of the same.
9. Update on phase II, Swimming Pool and membership drive.
10. Any other item with the permission of the chair.

Note:-

1. The minutes of last Annual General Body meeting held on February 28, 2021, Annual Reports for 2020-21 and Audited Statement of accounts and Balance Sheet along with annexure for year 2020-21 and Draft Resolution for appointment of Auditor for Financial Year 2021 – 2022 and

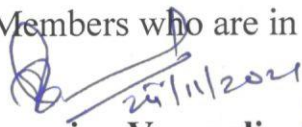

24/11/2021



Nerul Gymkhana

proposed 12th & 13th amendment to constitution / Bye – Laws
is uploaded on Website : www.nerulgymkhana.com

- a) Go to Member Login.
 - b) Login through User name (Membership No. e.g (F00001) and Unique password shared via Text on your registered mobile number.
 - c) For any assistance on Username and password contact Nerul Gymkhana admin office **9372770136 /9372770137**.
2. If there is no quorum in the stipulated time of the A.G.B.M., the meeting will be adjourned for half an hour, and will be reconvened at the same place. No quorum shall be required for the reconvened meeting.
 3. Only the Primary member is eligible to attend the A.G.B.M. Spouse, Children and Parents will not be allowed to attend the meeting.
 4. Entry shall be strictly for members with Photo Identity Cards/Entry Card. Any member, who has not received his/her Identity Card but is desirous of attending the A.G.B.M., should write to the General Secretary on or before **09.01.2022** i.e. seven days before the A.G.B.M. for issue of Identity Card/Entry Card.
 5. Any member desirous of raising questions pertaining to Accounts or any other matter should inform the General Secretary in writing on or before **06.01.2022** i.e. ten days before the A.G.B.M.
 6. Any member desirous of bringing forward any proposal at the A.G.B.M. shall send notice of the same together with explanation thereof, in writing to the General Secretary on or before **06.01.2022** i.e. ten days before the A.G.B.M.
 7. Members who are in defaulters list shall not be eligible to attend the A.G.B.M.


Dhananjay Vanmali
Hon. Gen. Secretary
Managing Committee



ANNEXURE - V
PROPOSED 13th AMENDMENT TO THE CONSTITUTION / BYE - LAWS (2021)
Amendment in Annexure 'C' of the constitution

PRESENT MEMORANDUM	PROPOSED AMENDMENT	REASONS FOR THE AMENDMENT
Para – 8A (I) (b)	Para – 8A (I) (b)	
<p>b) Term of Trustees and minimum / maximum number of Trustees:-</p> <p>(i) The number of all the trustees at any given time shall be minimum 15 (Fifteen) and maximum 20 (Twenty).</p> <p>(ii) In addition to the Pioneer Trustees, there shall also be Trustees who shall be nominated from the existing Founder/Life members of the Gymkhana.</p> <p>(iii) The term of each Trustee (except Pioneer Trustee/Permanent Trustee) will be for 5 years from the date of acceptance of nomination.</p>	<p>b) Term of Trustees and minimum / maximum number of Trustees:-</p> <p>(i) The number of all the trustees at any given time shall be minimum 15 (Fifteen) and maximum 20 (Twenty).</p> <p>(ii) In addition to the Pioneer Trustees, there shall also be Trustees who shall be nominated from the existing Founder/Life members of the Gymkhana.</p> <p>(iii) The term of each Trustee (except Pioneer Trustee/Permanent Trustee) will be for 5 years from the date of acceptance of nomination.</p> <p>(iv) A Founder/life member who has served the Trust as Chairman and/or Secretary of the Board of Trust for 2 terms, if renominated for the post of Trustee and accepted as per procedure by the existing Trustees, will be a permanent Trustee for a term of his/her life.</p>	<p>To enable the trust to be strengthened with Trustees who have gained knowledge and experience of practical implementation of the long term strategic management and planning of the Trust by spearheading the organisation with their skills.</p>

For NERUL GYMKHANA

24/11/2021
Dr. K.P. Sherif
Hon. Secretary
(Board of Trustees)



ANNEXURE - IV
PROPOSED 12th AMENDMENT TO THE CONSTITUTION / BYE – LAWS (2021)
Amendment in Annexure 'C' of the constitution

PRESENT MEMORANDUM	PROPOSED AMENDMENT	REASONS FOR THE AMENDMENT
Para – 4 – I – 8) In the event of death of the main - Pioneer / Founder / Life member, the membership can be transferred to any one Child of the main member. For Transfer on death (b) In lieu of 65% as Transfer Fee only 10% shall be levied by the Trust.	Para – 4 – I – 8) In the event of death of the main - Pioneer / Founder / Life member, the membership can be transferred to spouse or any one Child of the main member. For Transfer on death (b) In lieu of 65% as Transfer Fee only Rs.5000/- shall be levied by the Trust.	Humanitarian Grounds

For NERUL GYMKHANA


Dr. K.P. Sherif
Hon. Secretary
(Board of Trustees)

