



# Nerul Gymkhana

## NOTICE

The 26<sup>th</sup> Annual General Body Meeting of the members of Nerul Gymkhana will be held at 10:00 a.m. on **Sunday, December 17, 2023** 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 December 18, 2022.
2. To receive & adopt the Annual Report for 2022-2023 (**Annexure I**)
3. To receive & adopt the Audited Statement of Accounts and Balance Sheet along with annexures for the financial year 2022-2023. (**Annexure II**)
4. Appointment of Auditor for the financial year 2023-2024. (**Annexure III**)
5. Status of arrears of members, and the action plan for recovery of the same.
6. Maintenance charges (amount fixation) for the F.Y.2024-25, 2025-26 and 2026-27 (**Annexure IV**)
7. Update on phase II, Swimming Pool and membership drive.
8. Approval for availing loan of Rs.10 Crores (Rupees Ten Crores) from Bank of Baroda. (**Annexure V**)
9. Any other item with the permission of the chair.

## Note:-

1. The minutes of last Annual General Body meeting held on December 18, 2022, Annual Reports for 2022-23 and Audited Statement of accounts and Balance Sheet along with annexure for year 2022-23 and Draft Resolution for appointment of Auditor for Financial Year 2023 – 2024 is uploaded on Website : [www.nerulgymkhana.com](http://www.nerulgymkhana.com)

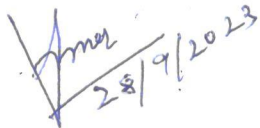
a) Go to Member Login.

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28/9/2023



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- 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 **10.12.2023** 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 **07.12.2023** 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 **07.12.2023** 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.

  
28/9/2023

**Vikas Shetty**  
**Hon. Gen. Secretary**  
**Managing Committee**

