



Nerul Gymkhana

NOTICE

The 28th Annual General Body Meeting of the members of Nerul Gymkhana will be held at 10:00 a.m. on **Sunday, January 4, 2026** 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 15, 2024.
2. To receive & adopt the Annual Report for FY 2024-2025 (**Annexure I**)
3. To receive & adopt the Audited Statement of Accounts and Balance Sheet along with annexures for the financial year 2024-2025. (**Annexure II**)
4. Draft Resolution for Reappointment of Auditor for the two financial year 2025-26 & 2026-27. (**Annexure III**)
5. Appointment of Internal Auditor for FY 2025 - 26 & 2026 - 27
6. Status of arrears of members, and the action plan for recovery of the same.
7. **Ratification of the 27th A.G.B.M. resolution dated December 15, 2024 viz:-**
"It was resolved in the AGBM that the contribution of Rs.10000/- (inclusive of GST) for obtaining the OC as passed in the last AGBM (2023) shall be deemed as subscription from April 2025 and the same shall be ratified in the next AGBM."
(**Annexure IV**)
8. Update on phase II and membership drive.
9. Status of availing loan of Rs.15 Crores.
10. Presentation of the Activities of Humanitarian Wing.
11. Any other item with the permission of the chair.

Note:-

1. The minutes of last Annual General Body meeting held on December 15, 2024, Annual Reports for 2024-25 and Audited Statement of accounts and Balance Sheet along with annexure for year 2024-25 and Draft Resolution

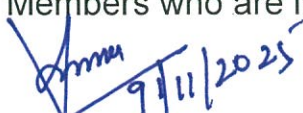
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Nerul Gymkhana

for Reappointment of Auditor for two Financial Year 2025 – 26 & 2026 – 27
& Annexure IV 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 **27.12.2025** 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 **24.12.2025** 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 **24.12.2025** 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.


Vikas Shetty
Hon. Gen. Secretary
Managing Committee