



Nerul Gymkhana

NOTICE

The Annual General Body Meeting of the members of Nerul Gymkhana will be held at 10:00 a.m. on **Sunday, February 28, 2021** at **Online Zoom App** to transact the following business: -

AGENDA

1. Reading and Confirmation of Minutes of the last Annual General Body Meeting held on December 15, 2019
2. To receive & adopt the Annual Report for 2019-2020 (**Annexure I**)
3. To receive & adopt the Audited Statement of Accounts and Balance Sheet along with annexures for the year 2019-2020. (**Annexure II**)
4. Appointment of Auditor for the financial year 2020 –2021. (**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. 2021-22, 2022-23 & 2023-24 (**Annexure IV**)
7. Update on phase II and membership drive.
8. Any other item with the permission of the chair.

Note:-

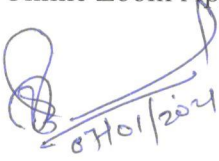
1. **The minutes of last Annual General Body meeting held on December 15, 2019, Annual Reports for 2019-20 and Audited Statement of accounts and Balance Sheet along with annexure for year 2019-20 and Draft Resolution for appointment of Auditor for Financial Year 2020 – 2021 is uploaded on Website : www.nerulgymkhana.com**
 - 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 Online Zoom App 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 Online Zoom App A.G.B.M. Spouse, Children and Parents will not be allowed to attend the meeting.

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4. Any member desirous of raising questions pertaining to Accounts or any other matter should inform the General Secretary in writing on or before (**Seventeenth February 2021.**)
5. Any member desirous of bringing forward any proposal at the Online Zoom App A.G.B.M. shall send notice of the same together with explanation thereof, in writing to the General Secretary on or before (**Seventeenth February 2021.**)
6. Members who are in defaulters list shall not be eligible to attend the Online Zoom App A.G.B.M.
7. Online Zoom App Meeting ID : **854 7173 0958**, Passcode : **013462**


07/01/2024

Dhananjay Vanmali
Hon. Gen. Secretary
Managing Committee

Note:

Kindly note process for login on Online Zoom App

- a. Do mention your Membership and Name number for example F01762 DHANANJAY VANMALI.
- b. Once member login, he would be directed to waiting area.
- c. Once membership credential is validated, Member would be allowed in Online Zoom App to attend the A.G.B.M.
- d. Kindly 'Be on Mute' after login
- e. Meeting shall be attended in proper meeting attire.

Enclosed :- Due Statement.