



# PUNJABI BAGH CLUB

RING ROAD, PUNJABI BAGH, NEW DELHI - 110026

PHONES : 011-25223196, 25221082, 25223166

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www.punjabibaghclub.in

Ref. No.....

**Dr. Sushil Kr. Gupta**  
Member of Parliament (Rajya Sabha)  
& Club President

**CA N. K. Goel**  
(FCA)  
Sr. Vice-President

**Gurinder Pal Singh (Raju)**  
Hony. General Secretary

## MANAGING COMMITTEE

Patrons

**Bhupinder Singh Jaggi**  
**Gurlad Singh**  
**Jagdish Chawla**

Chairman (Nominated)

**S. K. Sachdeva**

Vice President

**Amarjit Singh Makkar**

**Rajnikant Sahni**

Hony. Secretary

**Bhupesh Ahuja**

**J.D. Gupta**

**Satish Jindal**

Hony. Jt. Secretary

**Arun Nandrajog**

**Chittranjan Pal Singh**

## COMMITTEE MEMBERS

**Ashok Kr. Goel**

**Deepak Kapoor**

**Harsh Soni**

**Jagmohan Sehgal**

**Manbir Singh Sahni**

**Manjit Singh Sachdeva**

**Mohinder Singh Aneja**

**Pankaj Arora**

**Raja Ram Jindal**

**Ravi B. Chadha**

**Sahib Chand Singhal**

**Sanjeev Sehgal**

**Sunil Dua**

## SOCIETY NOMINEES

**Sudhir Bambha**

**Ved Prakash Jain**

## SPECIAL INVITEES

**Rajesh Gullah**

**Ishwar Bansal**

**Arjinder Singh Vohra**

**Kumud Khanna**

**Ramesh Chand Garg**

**Joginder Singh Gahlot**

**Vikas Chopra**

## NOTICE

5th September, 2018.

**Dear Member,**

Notice is hereby given that the Annual General Meeting of the Club will be held on Friday, 21st September, 2018 at 6.30 PM in the club premises, Lawn No. 1 to transact the following business:

### AGENDA

- 1) To read and confirm the proceedings of the last Annual General Meeting held on 28th October, 2017.
- 2) Presidential Report of the Club.
- 3) To consider and adopt the Audited Income and Expenditure Account and Balance Sheet alongwith Auditors Report therein for the year ended 31<sup>st</sup> March, 2018.
- 4) To appoint auditors and to fix up their remuneration till the next Annual General Meeting (M/s B.D. Mittal & Co., Chartered Accountants, the retiring auditors of the Club are eligible for re-appointment.)
- 5) To discuss and approve the New Club Membership Schemes decided by the Managing Committee in the meeting dt. 03.09.2018.
- 6) To discuss and prepare the Electoral Roll of the club to hold the Elections.
- 7) Any other item with the permission of the Chair.

For and on behalf of the Managing Committee

**Gurinder Pal Singh (Raju)**

Hony. General Secretary.

## NOTES:

- 1) If the Quorum is not complete by 7.00 pm, the meeting shall be adjourned for half an hour and on resumption, at 7.30 PM there shall be no quorum required.
- 2) Copy of the Income and Expenditure Account, Balance Sheet with all Annexures and Auditors Report for the year ended 31<sup>st</sup> March, 2018 & has been displayed at the Club Notice Board and available on club website i.e. www.punjabibaghclub.in
- 3) Any query / clarification regarding accounts has to be submitted in writing at the Club Reception or on club email 72 Hours before the meeting so that the explanation/ reply can be given in the meeting.
- 4) Entry to the venue shall be on presentation of Club Smart Card or any Photo I.D. Proof (Driving License/Passport/Election Photo I. Card)
- 5) The Annual General Meeting shall be followed by Dinner.