



PUNJABI BAGH CLUB

RING ROAD, PUNJABI BAGH, NEW DELHI - 110026

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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

Naresh Goel

Raj Kumar Goyal

SPECIAL INVITEES

Rajesh Gullah

Arjinder Singh Vohra

Ishwar Bansal

Joginder Singh Gahlot

Kumud Khanna

Ramesh Chand Garg

Sudhir Bambha

Ved Prakash Jain

Vikas Chopra

NOTICE

13th November, 2019

Dear Member,

Notice is hereby given that the Annual General Meeting of the Club will be held on Sunday, 01 December 2019 at 6.30 PM in the club premises, Green Lawn to transact the following business:

AGENDA

- 1) To read and confirm the proceedings of the last Annual General Meeting held on 21st September 2018.
- 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 31st March, 2019.
- 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 fix up the date of Elections as the Managing Committee has approved to hold elections on or before 31st December 2019.
- 6) 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 31st March, 2019 & 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.