



## NAVI MUMBAI SPORTS ASSOCIATION NOTICE

Notice is hereby given that the Annual General Meeting of Navi Mumbai Sports Association will be held on Sunday, 1st October 2017 at 10.00 a.m. at Navi Mumbai Sports Association's Club House. The following business will be conducted. All the members are requested to attend.

### AGENDA

1. Condolence for our departed members.
2. To read and confirm the Minutes of the last Annual General Meeting held on 25th September 2016.
3. To receive and adopt the Annual Report for the year ending 31st March 2017.
4. To receive and adopt the Audited Statement of Accounts and Balance Sheet for the financial year ending 31st March 2017.
5. To approve Termination of membership of those who are in arrears for more than 3 years ie. 2012-2013 /2013-2014 /2014-2015 /2015-2016.
6. To appoint auditor for the financial year 2017 – 2018.
7. Any other matter with the permission of the Chair.

Date: **30<sup>th</sup> August 2017**  
Place: Vashi, Navi Mumbai.

Sd/-  
**Dr. S. R. Phadnis**  
**Hon. Gen. Secretary**

### NOTES:

1. If there is no quorum, the meeting will be adjourned for half an hour, and will be reconvened thereafter at the same place, for which no quorum is required.
2. As decided in the AGM, abridged statement of Accounts is attached herewith. Those members desirous of having details of Accounts and Annual Reports should collect the same from Administrative Office, prior to the meeting from **16th September 2017**.
3. Any member desirous of raising questions pertaining to Accounts, or any other matters, should inform the Hon. Gen. Secretary, in writing ten days before the date of Annual General Meeting i.e. before 5.00 p.m. on **21st September 2017**.
4. Any member desirous of bringing forward any proposal at the Annual General Meeting shall send notice of the same, together with explanatory statement thereof, in writing, to the Hon, Gen. Secretary, 10 days before the date of the meeting i.e. before 5.00 p.m. on **21st September 2017**.
5. Members are requested to bring their valid I. Card for attending the Annual General Meeting. Members who do not produce their I. Card shall fill up the Attendance slip before entering the meeting. Only main members are eligible to attend the Annual General meeting, as per bye-laws.

**Office Timings- 10.00 a.m. to 6.00 p.m. Monday closed.**