



NOTICE OF 88th ANNUAL GENERAL MEETING

Date: 18th June, 2017.

Notice is hereby given that the 88th Annual General Meeting of the members of Dadar Club will be held on **Sunday 02nd July 2017 at 10.00 AM** at Kohinoor Hall, Kohinoor Bhavan, Ground Floor, Near Dadar Station, Dadar (E), Mumbai - 14 to transact the following business:

AGENDA:

1. Obituary of members who left for heavenly abode during FY 2016 – 2017.
2. To read and confirm minutes of Annual General Meeting (AGM) held on 24th August, 2014, Extra-Ordinary General Meeting (EOGM) held on 30th November 2014, EOGM held on 13th September 2015, EOGM held on 20th March 2016, EOGM held on 28th August 2016 and EOGM held on 21st May 2017.
3. To receive, consider and adopt the Managing Committee Report, Audited Income & Expenditure Account for the year ended 31st March 2017, Balance Sheet as at that date and Auditor's report thereon.
4. To appoint M/s. Yogesh Sovani & Associates, Chartered Accountants, Thane as Statutory Auditors for FY 2017 – 2018 so as to hold office from the conclusion of this Annual General Meeting till conclusion of the next Annual General Meeting at a remuneration of Rs. 45,000/- plus taxes as applicable.
5. To present the findings of the report of Investigation Committee on the subject of Snacks / Pastry counter installed in Reception Lobby area.
6. To transact any other business, notice for which has been given under Rule 21 of the Constitution of the Club.
7. To hold elections for Managing Committee & Scrutiny Committee for the period 2017 - 2019 on 02nd July 2017 between 01.00 PM to 07.00 PM.

NOTE:

1. All the necessary documents regarding the Agenda are part of the Annual Accounts.
2. Any member desirous of seeking any information about accounts and or on any reports (item No.2 to 4) of Agenda or desirous of moving any resolution will intimate in writing before 7 days of the meeting i.e. latest by 24th June 2017 during office hours (Monday to Saturday between 10.30 AM to 06.30 PM). Members will not be permitted to ask any



question and / or speak on any matter, if intimation is not received by Managing Committee as indicated above.

3. All the resolutions received will be exhibited on the Notice Board.
4. If there is no requisite quorum present within half an hour after appointed time, pursuant to clause 14 of the constitution of the Club, the Chairman at his sole discretion shall adjourn the meeting and reconvene the same 30 minutes after the adjournment and shall transact the business on the agenda irrespective of the quorum.
5. Members are requested to bring their copy of Annual Report while attending the Annual General Meeting.
6. Primary members can attend the meeting & cast their vote provided that his/ her dues to the club are not outstanding for a period of more than 3 months on the date of the AGM.
7. Interim Report from the Forensic Auditor has been received. As the relevant part of the report is a matter of Court proceedings in the Arbitration suit filed by the Club's Civil Contractor for a claim of Rs. 2.15 Crores approximately, the matter stands sub judice. However, any member who wishes to review the report can do so by taking prior appointment of the Trustee's / Managing Committee in the Club's office after the consent terms are filed in court.

sd/-

Mr. Ashwin Deshmukh
President

sd/-

Mr. Vivek Gadgil
Jt. Hon. Secretary

sd/-

Mr. Shreerang Aras

sd/-

CA Vilas Soman

Jt. Hon. Treasurer

sd/-

Mr. Amit Chaudhari

sd/-

Mr. Rajan Bagwe

Hon. Member

sd/-

Mr. Karan Saboo