

DADAR CLUB

Lokmanya Tilak lane no. 3, Dadar (E), 400014.

Tel: 24143627 / 24150590 * E-mail: admin@dadarclub.com



5th August 2023

NOTICE OF EXTRAORDINARY GENERAL BODY MEETING

Notice is hereby given that the **Extraordinary General Meeting (EOGM)** of the **Members of Dadar Club** has been scheduled on **Sunday, 27th August 2023** at **10:00 AM at Banquet Hall, Dadar Club** (to be extended on tennis court if required), Lokmanya Tilak Colony, Lane No. 3, Dadar (E), Mumbai - 400014 to transact the following business:

AGENDA:

To discuss and finalize abrogating and repealing the Constitution of Dadar Club dated 11th July 1999, pursuant to Clause 66, and bring into effect by adopting and approving the below mentioned Constitution of Dadar Club, with or without modifications w.e.f. 1st November 2023.

RESOLUTION FOR APPROVAL AND ADOPTION BY THE MEMBERS OF DADAR CLUB WITH OR WITHOUT MODIFICATIONS AT THE EXTRA-ORDINARY MEETING (EOGM) HELD ON SUNDAY, 27TH AUGUST 2023:

“RESOLVED THAT the Old Constitution of Dadar Club, dated 11th July 1999, pursuant to Clause 66, is hereby replaced with the New Constitution, as amended by Dadar Club Members at the Extra-Ordinary General Body Meeting held on the 27th August 2023, and the same is hereby approved and adopted as the New Constitution of Dadar Club, and the New Constitution (to be referred as ‘Constitution’ from the date it has been made effective) shall be effective from the 1st November 2023 and that Dadar Club vis-a-vis its Members, employees and others shall be governed pursuant to the provisions of the New Constitution (‘Constitution’) with effect from 1st November 2023”.

“FURTHER RESOLVED THAT the Old Constitution of Dadar Club dated 11th July 1999 shall cease to exist and be null and void effective from 1st November 2023”.

DADAR CLUB OFFICE
Date: 05/08/2023
No. 1984
Sig. [Signature]

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NOTE:

1. Should there be no requisite quorum present, pursuant to clause 14 of the constitution of the Club, the Chairman 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.
2. Members should send in their suggestions/inputs in writing or via email (admin@dadarclub.com or mc@dadarclub.com) for the EOGM atleast 7 days before the meeting, i.e. by **19th August 2023**, during office hours (Mon-Sat between 11.30 AM to 7.30 PM).
3. Members who have sent their suggestions/inputs must remain present at the EOGM for discussion on the same.
4. Only Primary members can attend the E.O.G.M. & cast their votes provided their dues to the club are not outstanding for a period of more than 3 months on the date of the EOGM.
5. No discussion will be permitted on any item not pertaining to the agenda.
6. Members may please carry with them the copies of the suggestions/inputs made by them along with the constitution draft amendment document.

The proposed draft of constitution amendment accompanied with explanatory statements where necessary is attached herewith for your reference please.

Note: Draft documents of the proposed amended Constitution of Dadar Club can be downloaded from the links given below:

<https://www.dadarclub.com/docs/DC-Constitutional-Amendment-Draft-082023.pdf>

<https://www.dadarclub.com/docs/Constitution-Draft-Comparison.pdf>

Mr. Mandar Ghosalkar
Jt. Hon. Secretary
Dadar Club

