



# BHUBANESWAR CLUB

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## NOTICE

### ANNUAL GENERAL MEETING

Notice is hereby given that the 74<sup>th</sup> Annual general Meeting of the members of Bhubaneswar Club will be held on Sunday, September 03, 2023 at 10A.M. at the club premises to transact the below mentioned business .

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under .

In compliance with the aforesaid provisions, the Notice of the AGM and a copy of the audited financial statement and Auditor's report are being sent by mail and are available on

- a) Club's Notice Board
- b) Website of the Club at [www.bhubaneswarclub.com](http://www.bhubaneswarclub.com)

1. President's Address
2. To receive the Executive Committee's Annual Report by the Honorary Secretary.
3. To adopt the audited Financial Statement for the year ended 31<sup>st</sup> March, 2023, balance Sheet on that date together with the Auditor's report therein.
4. To appoint Statutory Auditors of the club for the year 2023-24.
5. To elect a President, a Vice-President, an Honorary Secretary, a Joint Secretary and six members of the Executive Committee.
6. To transact any other business with the permission of the chair.

**By the order of the Executive Committee**

**Dilip Routrai, IAS**

**Honorary Secretary**

**Place : Bhubaneswar**

**Date : August 12, 2023**