



PUNJABI BAGH CLUB

RING ROAD, PUNJABI BAGH, NEW DELHI - 110026

PHONES : 011-25223196, 25221082, 25223166

Email : pbcdelhi@yahoo.co.in

www.punjabibaghclub.in

Ref. No.....

Dr. Sushil Kr. Gupta
President

CA N. K. Goel
(FCA)
Sr. Vice-President

Rajesh Gullah
Sr. Vice-President

Gurinder Pal Singh (Raju)
Hony. General Secretary

Ishwar Bansal
Hony. Treasurer

MANAGING COMMITTEE

Patron

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

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

Sudhir Bambha

Ved Prakash Jain

SPECIAL INVITEES

Arjinder Singh Vohra

Kumud Khanna

Ramesh Chand Garg

Joginder Singh Gahlot

Vikas Chopra

NOTICE

11th October, 2017.

Dear Member,

Notice is hereby given that the Annual General Meeting of the Club will be held on Saturday, 28th October, 2017 at 7.00 PM in the club premises to transact the following business:

AGENDA

- 1) To read and confirm the proceedings of the last Annual General Meeting held on 15th October, 2016.
- 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, 2017.
- 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 ratify the decision taken by Managing Committee of expulsion of Sh. Navneet Ishwar Aggarwal (PM-2900).
- 6) To approve the deletion of the names of Punjabi Bagh Cooperative Housing Society shareholders and their nominees from the membership list of PBC who have either sold their property or have expired. Accordingly the electoral roll/ membership list of SLM, SPM, ASPM members of the Club should be prepared as per the Club rules and regulations 1 (4), (5) & (6) and as per the records / list provided by the Society.
- 7) 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 7.30 pm, the meeting shall be adjourned for half an hour and on resumption, 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, 2017 & has been displayed at the Club Notice Board and available on club website i.e. www.punjabibaghclub.in
- 3) Any query regarding accounts has to be submitted in writing at the Club Reception 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.