

# BOAT HOUSE CLUB LTD., NAINITAL

बोट हाउस क्लब लि०, नैनीताल



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## INFORMAL AGENDA OF THE MEETING

1. To confirm the minutes of the last meeting held on 23<sup>rd</sup> June, 2018
2. President's address
3. Condolence to deceased members
4. Report of the Managing Committee for the financial year 2018-19
5. To pass the budget of the Club for the financial year 2019-20
6. Any other matter with the permission of the Chair.

**N.B. 1. Only those businesses, the notice of which has been given as per agenda, may be considered at the meeting. Any member desiring to put forward any resolution/proposal with regard to any other business must submit their proposals in writing to the Honorary Secretary not later than 15<sup>th</sup> June, 2019 in the Club office during working hours. (7 days before A.G.M.)**

2. **Members who desire to ask questions regarding accounts should submit their question/s in writing to the Honorary Secretary not later than 15<sup>th</sup> June, 2019 during the office hours (7 days before A.G.M.).**

Since the status of Club is that of a Public Limited Company, certain formalities pertaining to the Companies Act are required to be followed with. Hence the Agenda has been divided into two parts. The formal part is in consonance with the provisions of the Companies Act and that is known as Formal Agenda and other agenda items are known as Informal Agenda.

By order of the Managing Committee

**D.K. Sharma**

Honorary Secretary

Date: 27<sup>th</sup> May 2019

Place: Nainital