



BHUBANESWAR CLUB

Rajpath, Unit-VI, Bhubaneswar - 751 001 (ODISHA), Tel. : 0674-2392211 / 2391654, Fax . 2395742
Email : <infobbsrclub.com> <bbsrclub@gmail.com>, Website : <http://www.bbsrclub.com>

NOTICE

ANNUAL GENERAL MEETING

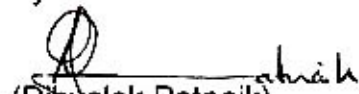
WE WISH TO INFORM THAT THE ANNUAL GENERAL MEETING OF BHUBANESWAR CLUB WILL BE HELD IN THE CLUB PREMISES ON SUNDAY THE 26th AUGUST, 2018 AT 11.00 AM.

MEMBERS ARE REQUESTED TO ATTEND THE MEETING.

AGENDA


1. President's address.
2. To Receive the Committee's Annual Report of the Club for the year 2017-18.
3. To Adopt the Statutory Auditors Report and Accounts of the Club for the year 2017-18.
4. To appoint Statutory Auditors and fix their remuneration for the year 2018-19.
5. To elect President, Vice President, Honorary Secretary, Joint Secretary and Six Committee Members for the year 2018-19.
6. To transact any other business with the permission of the chair.
7. Announcement of election results.

By order of the Executive Committee


(Dibyalok Patnaik)
Honorary Secretary
29th July, 2018

Note :

1. Copies of the Annual Report together with Accounts will be sent in advance. No additional copies will be distributed at the time of AGM.
2. Copies of the Annual Report together with Accounts have been displayed on the Club's Notice Board & Club website.


Honorary Secretary



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Date: 29.07.2018

NOTICE

ELECTION OF OFFICE BEARERS OF THE CLUB FOR THE YEAR 2018-2019

Notice is hereby given for conducting the elections of the Office Bearers of the Club for 2018-2019 (i.e. President, Vice-President, Honorary Secretary, Joint Secretary and Six Members of the Committee) in terms of the Club's Articles of Association. The programme of election process is given below :-

- Filing of Nominations 13th Aug to 18th Aug, 18(Saturday) up to 10 P.M.
- Scrutiny of Nominations 19th Aug, 2018 (Sunday) at 1 P.M.
- Publication of valid Nominations 19th Aug, 2018 (Sunday) at 9 P.M.
- Last date of withdrawal of Nominations 22nd Aug, 2018 (Wednesday) by 9 P.M.
- Election 26th Aug, 2018 (Sunday) at 11 A.M.
- Publication of the Election Results 26th Aug, 2018 (Sunday) after elections.

The Returning Officer reserves the right to alter the above programme with due notice in consultation with the Honorary Secretary / Committee of Management.

2. Ineligible Members

The following categories of members do not enjoy any voting right and are not entitled to contest or second for any post of Office Bearers or participate in the Annual General Meeting, in terms of Article No. 5(b),(e),(g),(h) and Article No. 12(r)(ii) of the Articles Association of the Club.

Honorary members/patrons,
Non-resident (outstation) permanent members
Institutional members
Long-term temporary members (both Indian Nationals and Non-resident Indian/Foreign Nationals)
Tenurial members
Temporary members

3. Members (on probation)

Any new member, who had been admitted into the Club and is in probation for a period of one year from the date of induction and is yet to be confirmed as regular member will not have voting rights and is not entitled to contest propose or second for any post of office bearers vide proviso (iii) under Article 12 (g) of the Articles of Association.

4. Defaulting members not entitled to participate in the Election process :

Defaulting members, who are otherwise eligible, are deemed to be ineligible to participate in the election process as detailed below.

For the purpose of Proposing, seconding & contesting for any post of Office Bearers :

For the purpose of the reckoning the default, it may be clarified that if any member has failed to clear Club dues up to and inclusive of 31st March, 2019 i.e. such defaulting member shall not be entitled to propose, second or contest for any post of Office Bearer or participate in the Annual General Meeting, in terms of Article 12 (r), of Articles of Association of the Club.

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For the purpose of Exercising Voting Rights :

If any member who is otherwise eligible but fails to clear club dues pending up to **31st March, 2019** by **31st July 2018** such member will be deemed as defaulting member and he / she shall not be eligible either to participate or exercise the voting right in the AGM. The cut-off date may be extended suitably at the discretion of the Honorary Secretary and the Returning Officer, if considered necessary.

5. Qualifying Period of Membership to be eligible to become Members of the Executive Committee

Subject to what has been stated above, any eligible member willing to be on the Executive Committee of Management has to have completed at least two years of the continuous membership of the Club on or before the date of filing of nomination for being elected to the Committee of the Management.

6. Filing of nominations

No Member is eligible to contest for more than one post of Office Bearers. If any Member files his nomination for more than one post, he has to opt for one post and withdraw from the other by the last date of withdrawal of nominations. Otherwise his nomination for both the posts shall be invalid.

7. Members Eligible for voting

All Resident Permanent Members, Life Members, as well as authorised nominees of Corporate Members have voting rights, in terms of Article No. 5(a)(i) / 5(c) and 5(d) of the Articles of Association of the Club, subject to the condition that they are not defaulters in payment of Club dues as stated in paragraph (4) above. Only one authorised nominee of the non-defaulting Corporate Member is eligible to vote irrespective of the number of nominees of the member-Corporate Body, in terms of Article No. 5(d) of the Articles of Association of the Club and the name of such nominee should reach the General Manager latest by 12th August, 2018.

8. No Proxy

No proxy is allowed in terms of Article No. 12(a) of the Articles of Association of the Club.

9. Election process

The election process will be governed by the Articles of Association of the Club. The General Manager / Sr. Manager of the Club has been authorised to issue and receive nomination forms on behalf of the Returning Officer. All nominations are to be submitted in sealed covers addressed to the Returning Officer. The final list of members of the Club eligible for voting as well as participating in the election process will be made available by the General Manager / Sr. Manager of the Club by 12th August, 2018 in the Club's Office / Returning Officer's Office Room for verification. Eligible members are therefore requested to ensure that the nominations are properly filed for the purpose. The General Manager/ Sr. Manager will assist the Returning Officer for the election process. Any further clarification if necessary in the matter, the members may contact the Returning Officer for the purpose.


Honorary Secretary


Returning Officer

To All Members of Bhubaneswar Club