



Khar Gymkhana

ISO 9001:2008

13TH ROAD, KHAR (WEST), MUMBAI - 400 052
TEL. : 022 6989 5990 / 91 / 92 / 93 / 94, 022 6989 5999

NOTICE

The Ninety Fourth Annual General Body Meeting of the Members of Khar Gymkhana will be held in the Gymkhana premises on Sunday, 20th September, 2026 at 10.30 a.m. to transact the following business:

AGENDA

1. To confirm the Minutes of the Special General Body Meetings held on 25-08-2025, Ninety Third Annual General Body Meeting held on 14-09-2025 and Special General Body Meetings held on 10-02-2026, 27-05-2026 & 23/06/2026.
2. To consider any business arising out of the Minutes.
3. To receive and adopt the Annual Report and audited Statements of Accounts, duly audited for the year ended 31st March 2026.
4. To elect a President, 12 members on the Managing Committee and 5 Trustees under Rule 80.
5. To elect a Trustee on the Managing Committee if not nominated by the Trustees under Rule 82.
6. To appoint Auditors and fix their remuneration for the F.Y. 2026-27.
7. To consider any Resolutions of the Managing Committee.
8. To consider any proposal of change of Rules in respect of which a notice has been given by a member before 30th June 2026, of the relevant calendar year.
9. To consider any motion except in connection with Rule 124, notice of which has been given in writing to the Hon. General Secretaries by a Member at least 10 clear days before the date of the meeting. The notice given under this Rule shall be put up on the General Notice Board of the Gymkhana.
10. Any other business with the permission of the Chair.

GAUTAM CHANDE

ADV. JAHNAVI GURNANI

13th Road, Khar, Mumbai

Dated: 30th August 2026

HON. GENERAL SECRETARIES

Notes :

- (a) If the meeting is adjourned for want of quorum, the adjourned meeting will be held at 11.00 a.m. at the same place. No other intimation will be given to the members.
- (b) Members desiring to seek information about the affairs of the Gymkhana are requested to inform the Hon. General Secretary in writing at least **FOUR CLEAR DAYS BEFORE** the Meeting to enable them to furnish the information asked for.
- (c) Admission strictly on production of valid identity card issued by the Gymkhana.
- (d) Only eligible members with Valid Identity Card will be allowed to attend AGM.