

THE BOAT HOUSE CLUB LTD., NAINITAL

Registered Office: Mallital Nainital, Uttarkhand - 263002 IN



05942-237667
05942-235318
05942-236918
Fax: 05942-237667

CIN:U45202UR1948NPL001927CIN
:45202UR1948NPL001927

Website: www.boathouseclub.in

Email: boathousenainital@gmail.com

INFORMAL AGENDA OF THE MEETING

1. To confirm the minutes of the last meeting held on 24th June, 2017
2. President' address
3. Condolence to deceased members
4. Report of the Managing Committee for the financial year 2017-18
5. To pass the budget of the Club for the financial 2018-19
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 16 June, 2018 in the Club office during working hours. (7 days before A.G.M.)**
- 2. Members who desire to ask question regarding accounts should submit their question/s in writing to the Honorary Secretary not later than 16 June, 2018 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

Date: **28³¹th** May 2018
Place: Nainital

D.K. Sharma
Honorary Secretary