

BOMBAY ARTS AND SPORTS (Regd.)

115, Janki Centre, Datta Salvi Marg, Veera Desai Road, Andheri West, Mumbai 400053

Website: www.basmumbai.com

Email: info@basmumbai.com

NOTICE

Notice is hereby given that the Annual General Meeting of Bombay Arts & Sports will be held on Sunday 9th January 2022, 9:30 am at the office of Past President Mr. Pramod Khosla, 2, Laxmi Towers, A Wing, 6th Floor, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Members are requested to attend the meeting.

In case the meeting is adjourned for want of quorum, the adjourned meeting will be held 30 minutes later at the same venue.

AGENDA

1. To confirm the minutes of the last Annual General Meeting held on 21-03-2021.
2. To consider and adopt the Audited Statement of Accounts and Balance Sheet for the financial year 2020-2021 together with the Auditors Report thereon and the Annual Report of the Managing Committee for the year ended 31st March 2021.
3. To elect 7 Members for the Managing Committee.
4. To appoint an Auditor for the current year and fix the remuneration.
5. To consider any other business with the permission of the Chair.

By Order of the Managing Committee.

Hon. General Secretary

Mumbai, 23rd December 2021

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- We have prepared new website under the domain of www.basmumbai.com.
 - We have uploaded a copy of the Audited Accounts as on 31-03-2021 on this website. Members may visit the site and go through the accounts.
 - Members desirous of obtaining any information should submit their queries via email before 01-01-2022.
 - Members who desire to stand for Election should send his/her Nomination in the prescribed Form duly proposed and seconded by members of the Association at the registered address of the Trust before 01-01-2022. (Nomination Form is available on the website)