



TROMBAY TOWNSHIP FINE ARTS CLUB (REGD.)

Room No. 1, Cultural Complex, Takshasila Square, Anushaktinagar, Mumbai 400 094

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Ref: TTFAC/AGM-2016-17

August 4, 2017

NOTICE

NOTICE is hereby given that the forty-ninth Annual General Body Meeting of the members of Trombay Township Fine Arts Club will be held on **SATURDAY, 19th August 2017 at the Club Office at 5.30 P.M.** to transact the following business. All the Club members are requested to be present and help in its smooth conduct.

AGENDA

1. To read and confirm the minutes of the General Body Meeting of the Club held on 30-07-2016
2. To read and pass the annual working report of the Managing Committee for the financial year 2016-17
3. To read and pass the annual audited statement of accounts for the financial year 2016-17 (Receipts & Payments statement attached).
4. To appoint Internal Auditors for the financial year 2017-18
5. To appoint Statutory Auditors for the financial year 2017-18 and fix their remuneration
6. To sanction the budget for the activities of the Club, i.e. Onam Celebration, Annual Competition, Annual Day Celebration, Special programs, Purchase of new Projector etc
7. To consider resolutions / amendments, if any
8. To consider any other matter with the permission of the Chair

Sd/-

(Ratheesh M.P.)

General Secretary

For & On behalf of the Managing Committee

Notes: 1. If there is no quorum at the stipulated time, the meeting will be adjourned for half an hour and the business on the agenda will be transacted irrespective of quorum at the same place.

2. Queries, resolutions to be placed before the AGM should reach the Club Office at least 3 days prior to the date of the meeting, i.e. up to 9.00 P.M. on 14th August, 2017

(Club Office remains open on all days between 8.00 P.M. and 9.00 P.M.)