



PUNJABI BAGH CLUB

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ANNUAL GENERAL MEETING (AGM-2026)

NOTICE

Dear Member,

Notice is hereby given that the Annual General Meeting of the Club will be held on **Sunday 27th Sep 2026, at 6:30 PM** in the club premises, Green Lawn to transact the following business:

AGENDA

1. To read and confirm the proceedings of the Last Annual General Meeting.
2. To read out the Presidential Report of the Club.
3. To consider and adopt the Audited Income and expenditure Account and Balance Sheet of the Club along with Auditors Report therein for the Year Ended 31st March 2026.
4. To appoint auditors and to fix up their remuneration till the next Annual General Meeting (M/s B.D. Mittal & Co., Chartered Accountants, the retiring auditors of the Club are eligible for re-appointment).
5. Any other item with the permission of the Chair.

SATISH JINDAL

HON. General Secretary.

NOTES:

1. If the Quorum is not complete by 6:30pm, the Meeting shall be adjourned for half an hour and on resumption at 7:00pm, there shall be no quorum required.
2. Copy of the Income and Expenditure Account, Balance Sheet with all annexures and auditors Report for the Year ended 31st March 2026 has been displayed at the Club Notice Board and is available on the club website i.e www.punjabibaghclub.com
3. Any query / clarification regarding Accounts & General betterment of the Club needs to be submitted in writing 72 Hrs. before the AGM date at the Club Reception or on Club Email: pbcdelhi@yahoo.co.in so that the explanation / reply can be given in meeting.
4. Entry to the Venue Shall be for Club Members on Presentation of the club Smart Card or any Photo I.D. Proof (Driving License / Passport/Election Photo I.Card / Aadhar Card)
5. The Annual General Meeting shall be followed by Dinner.