



ESTD. 1926

## Clube Tennis de Gaspar Dias

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### **NOTICE**

#### **To all Members,**

Notice is hereby given that the Annual General Body Meeting of Clube Tennis De Gaspar Dias will be held on Sunday 15<sup>th</sup> September 2019 at 10.30 a.m. at the club's premises, Miramar, Panjim Goa, to transact the following business:-

1. To read the Notice convening the meeting.
2. To confirm and approve the minutes of the Last Annual General Body Meeting held on 09-09-2018
3. To consider and adopt the audited Statement of Accounts, Annual Report and the Auditor's Report there on for the year 2018-2019
4. To approve the Budget for the next financial year 2019-2020
5. Appointment of the Auditors for the year 2019-2020.
6. Any other business with the permission of the Chair.

**Sd/-**

**Gaurish M. Dhond**  
**Chairman General Assembly**

#### **NOTE:**

- a) If no quorum is found at the appointed time, the meeting shall stand adjourned and shall be reconvened after 30 minutes at the same place and date.
- b) Members having any queries regarding the Annual Report or Statement of Accounts are requested to submit the same in writing to the Hon. Secretary on or before 31<sup>st</sup> August 2019.
- c) Only written queries received by the due date will be entertained at the time of the General Body meeting.

Club's Annual Report of 2018-2019 is uploaded on the  
Club's Website: [www.clubegaspardias.com](http://www.clubegaspardias.com)

Limited printed copies of the annual report will be made available to the members on demand at the front office and shall be given on first come first serve basis.

(Breakfast will be served before start of the meeting)