



# The Trivandrum Tennis Club

KOWDIAR P.O., TRIVANDRUM - 695 003

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## NOTICE AND AGENDA FOR AGM

Notice is hereby given for the 78<sup>th</sup> Annual General Body Meeting of the Club to be held on 26<sup>th</sup> June 2016 (Sunday) at 11.00 AM in the Club to consider the following Agenda. You are earnestly requested to be present.

Resolutions, if any, to be moved in the General Body Meeting may be sent to reach the undersigned on or before 11<sup>th</sup> June 2016.

**S. RAJEEV**  
(HON. SECRETARY)

31.05.2016

### AGENDA

1. Silent prayer.
2. To read the Notice convening the meeting.
3. To observe a minute's silence in memory of members who have passed away.
4. To read and adopt the Minutes of the Annual General Body Meeting of the Club held on 28<sup>th</sup> June 2015 and the Minutes of the Extra Ordinary General Body Meeting held on 24<sup>th</sup> March 2016.
5. To read and adopt the Annual Report for the year 2015-16.
6. To read and adopt the Statement of Accounts along with the Auditor's Report for the year 2015-16.
7. To appoint Statutory Auditors for the year 2016-17.
8. To consider Resolution given notice of by the Executive Committee, if any.
9. To consider Resolutions given notice of by the Members, if any.
10. Any other matter with the permission of the Chair.
11. Announcement of Results of Election to the various offices of the Club for the year 2016-17.
12. Vote of thanks.

### NOTE:

1. Election to the various offices of the Club will take place from 8.00 AM to 12.00 Noon on the day of the Annual General Body Meeting (26<sup>th</sup> June 2016) under the authority of the Election Committee appointed by the Executive Committee.
2. Any subject relating to the Club outside the Agenda can be moved at the meeting by the members by giving in writing 14 days advance notice to the Hon. Secretary.