36

<u>Agenda of the AGM to be held on Wednesday 22nd July 2026 at 2 pm.</u>

<u>Venue: Lucknow Golf Club, Lucknow.</u>

1. Approval of minutes of the last AGM
2. Election of the managing committee members (minimum 7 maximum 14)
3. To receive, consider & pass the accounts of the society and the report of the Managing Committee.
4. Any other matter with the permission of the chair.

Secretary

<u>Please Note:</u>

(i) As per clause XXV of the Bye laws ' 1- Copies of the Annual Audited Accounts should be furnished to the members at the Annual General Meeting of the Society and the accounts should be adopted and passed at the Annual General Meeting'.

(ii) (ii) Hon'ble members are requested to send their questions, if any, to the undersigned on whatsapp latest by 3 pm on Tuesday 21.7.26, so that proper reply can be prepared. Questions received late will be replied later on.

(iii) Pls Note the entry to the AGM hall shall be subject to the following:-

(a) Entry only for eligible members, as per list (no proxy)

(b) Valid ID / Aadhaar Card to be produced at entry gate.

(c) Mobile Phones, cameras, electronic gadgets, not allowed.

(d) No entry after 2:30 pm

(e) After exit, no re-entry.