



MAURITIUS GYMKHANA CLUB

Dear Valued Member,

You are hereby informed that the **Annual General Meeting of the Mauritius Gymkhana Club** will be held on **Friday 22nd March 2019 at 16.00 hrs** at the premises of the Club, Suffolk Road, Vacoas.

Members willing to stand as candidates for the following positions shall do so by **Monday 11 March 2019 at 16.00 hrs** at the latest:-

- 1) President Elect
- 2) Honorary Treasurer
- 3) Honorary Secretary
- 4) Golf Captain
- 5) Tennis Captain
- 6) Members (2)


Application forms are available at the Manager's office, during office hours, at the seat of the Club. Each form shall be signed by a proposer, seconder and by the candidate himself/herself. As per rule 5.2 - All members standing for election must have been Full Members for more than six (6) months and be fully prepared to serve for the required term of office.

The Business of the Annual General Meeting shall be as follows:-

1. Adoption and confirmation of Minutes of the Previous Annual General Meeting
2. President's Report for the preceding Financial Year
3. Honorary Treasurer's Report for the preceding Financial Year
4. To consider and approve the Balance Sheet of the preceding Year
5. To consider the Auditor's Report for the preceding Financial Year
6. To consider and approve detailed Budget including Capital Expenditure for the Current Financial Year
7. To elect Auditors for the Current Financial Year
8. To elect the Executive Committee
9. Any Other Business

Nota: Members wishing to raise matters under this heading must advise the Honorary secretary in writing of the motion they wish to propose at least 7 (seven) days before the meeting. This letter must be posted on the Club's Notice Board 7 (seven) days before the meeting.

Yours faithfully,


Anuradha Devi Nunkoo
Honorary Secretary

7th February 2019