



NOIDA GOLF COURSE SOCIETY (Regd.)

Registered Office

Capt. Shashikant Sharma Marg, Sector- 38, Noida – 201303

NOTICE

NOTICE is hereby given that the **Annual General Meeting (2025)** of the Members of NOIDA GOLF COURSE SOCIETY (Regd.) will be held at the Club premises on **Sunday, 27 April 2025 at 3 p.m.** to transact the following business:

- a) To receive, consider and pass the accounts of the Noida Golf Course for the year ending 31 March 2024. (Rule 35(a))
- b) To be adopted accounts of the Noida Golf Course for the year 2015–2016 to 2023 – 2024.
- c) Capital Contributions from Members towards the ongoing Projects like (a) Renovation of Golf Course, and (b) Renovation of Clubhouse (civil structures and allied).
- d) To transact any other business, which any member of the club (duly permitted) may wish to place before the meeting. (Rule 15 (b))

BY ORDER OF THE MANAGEMENT BOARD

(Steven Menezes)

Secretary

EXPLANATORY NOTES

No member of the club shall be entitled to move any resolution under the heading unless a copy of the proposed resolution is sent to the office of the Secretary of the club, 14 days before the date of meeting i.e. by 12th April, 2025 by 5 p.m. duly supported by at least 21 regular members of the club (Rule 15(b)).