

Lucknow Golf Club

Phone: 9621558855, 8795554466 website: www.lgc.in email: lucknowgolf@gmail.com

1, Kalidas Marg, Lucknow - 226001

Dr. Subhash Chandra, IPS (R)
President

R. S. Nanda Captain Rajneesh Sethi Hony. Secretary Sanjeev Aggarwal Hony. Joint Secretary Cum Treasurer

Dated: 16th Oct, 2025

Notice Annual General Meeting

The Annual General Meeting of the Club shall be held on Sunday 2nd Nov, 2025 at 10.00 am followed by New Managing Committee Elections for the term – 2025-2027 at the Club premises.

Regards,

(Rajneesh Sethi)
Hony. Secretary

Agenda for the Annual General Meeting shall be:

<u>Agenda-1:</u>.Confirmation of Minutes of last Annual General Meeting held on 11.05.2025.

<u>Agenda-2:</u>.Consideration of the report of Hony. Secretary about the activities of the Club.

Agenda-3: Presentation & Adoption of Audited Accounts for the F.Y. 2024-2025 (the copy of the Audited Balance Sheet and Profit & Loss Account can be collected from the Club Office on any working day and can also be downloaded from the Club website www.lgc.in).

Agenda-4: Discussion on appointment of Statutory Auditor for the F. Y. 2025-2026 & 2026-2027.

Agenda-5: Any other point with the permission of the Chair.

Members are cordially requested to attend the same.

Regards,

(Rajneesh Sethi)
Hony. Secretary