



MIG Colony, Bandra (East), Mumbai - 400 051.

Tel. : 022 35038080 / 50 • E - mail : mig@migcricketclub.org • Website : www.migcricketclub.org

25th September 2024

NOTICE

The 51st Annual General Body Meeting of M.I.G. Cricket Club will be held on Sunday, 20th October 2024 at 6.00 p.m. at Galaxy Hall, M.I.G. Cricket Club, Bandra (East), Mumbai 400 051.

If there is no quorum at 6.00 p.m., the meeting shall be adjourned for 30 minutes. The reconvened meeting will, then, not require any quorum and shall conduct its business till the Agenda is over.

AGENDA

1. To confirm and adopt the minutes of the 50th Annual General Body Meeting held on Sunday 17th September, 2023.
2. To discuss matters arising out of the minutes.
3. To consider and if thought fit, to adopt the Annual Report and Audited Financial Statements viz. the Income and Expenditure Account for the year ended 31st March 2023 and the Balance Sheet as on that date.
4. To consider and if thought fit, to adopt the Annual Report and Audited Financial Statements viz. the Income and Expenditure Account for the year ended 31st March 2024 and the Balance Sheet as on that date.
5. To appoint Auditors for the period from the conclusion of the 51st AGM till the conclusion of the 52nd AGM & to fix their remuneration. The auditor so appointed shall conduct audit of all the Financial Statements to be laid before the 52nd Annual General Meeting.
6. To consider and pass any notice of motion, if received in writing at least nine days prior to the meeting, i.e. on or before 7 pm, Thursday, the 10th October 2024 at the office of the Club.
7. To transact any other business with the permission of the Chair.

Dr. Mihir Bapat
President

Place: Mumbai

Date: 25th September 2024