



DAKSHIN KALIKATA SANSAD

(REGISTERED UNDER SOCIETIES ACT OF 1860
VIDE NO. 18134/336/1462 OF 49-50)

President :
DEBASISH KUMAR

Hony. General Secretary :
HIRONMOY CHATTERJEE

Hony. Treasurer :
TAMAL KANTI DEY

Ref. No.

Date

NOTICE

The 91st Annual General Meeting of the Sansad will be held on Sunday 24th of September, 2023 at 12.00 Noon at Sansad Premises.

AGENDA

1. To confirm the Minutes of the previous Annual General Meeting.
2. To confirm the election of the President and the Vice-Presidents.
3. To consider and pass the Annual Report.
4. To consider and pass the Annual Accounts.
5. To consider and pass the Budget Estimates.
6. To elect the Auditors and fix their remuneration.
7. To elect the Office Bearers.
8. Miscellaneous.

Hironmoy Chatterjee
Hony. General Secretary

Dated: 31st August 2023

N.B.

(a) Your attention is drawn to Sansad's Rule No.19, according to which to member (except the President and the Vice-Presidents) who has not paid all his dues up to the month immediately preceding the month in which the Annual General Meeting is held shall not be entitled to vote or stand for election in the Annual General Meeting.

(b) The Audited accounts will be available for inspection at the Club Notice Board.

(c) In case any member wishes to raise any query/queries relating to accounts he may send such query/queries in writing to Sansad Office by 6 P.M. of 16.09.2023, in order to enable us to give suitable clarification/s. Any point raised thereafter will be replied to after 2/3 days of the Annual General Meeting.



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NOTICE

Election of Office-Bearers for the year 2023-2024

Members are hereby requested to propose the name/s of their candidate/s, if any, for the Executive Committee for the following posts for the year 2023-2024 duly seconded and send the same in a sealed envelope addressed, to Sri Sudipta Chakraborty, Returning Officer, DKS Election 2023-2024 and care of DKS office against receipt by Saturday the 16th September 2023, 6 P.M.

1. Hony. General Secretary.
2. Hony. Asstt. General Secretary.
3. Hony. Treasurer.
4. Hony. Sectional Secretaries for Cricket, Football, Tennis, Social, Library, Ground & Welfare, Projects & Development, F&B, H.R, Gym & Swimming.
5. Members to be elected 7.

Hironmoy Chatterjee
Hony. General Secretary

Dated : 31st August 2023