



DEHRA DUN CLUB LTD.

15, NEW SURVEY ROAD, DEHRA DUN. 248 001

Phones : 0135 2656660, 7505775750

www.dehradunclub.com, email: secretary@doonclub.com

Your kind Attention to the Club Rules

Rule 1. For contesting for Membership of the Committee a Permanent Member should have minimum of 10 (Ten) years standing in the Club as Member from the date of selection. He /she should not have been a defaulter/suspended at any time during the last 5 (five) years.

Rule 2. For contesting the election of the President he/she should also have been a Member of the Managing Committee for at least 2 (Two) terms.

Rule 3. No member shall be entitled to be elected to the Managing Committee, nor entitled to propose or second a candidate for permanent membership, or as his/her nominee for election to the Managing Committee nor entitled to vote at coming Annual General Meeting or any Extraordinary General Meeting, if any Club bill is due from him/her for over 15 days from the date of posting by the Club. (See Article 28)

Note: Please arrange payment of all Club bills ending March'22 before nomination date for the member who are willing to serve on the Managing committee for the year 2022-23.

For casting vote through E-voting on or before 24.05.2022, and for casting vote through Paper Ballot on or before 28.05.2022, failing which you may not be allowed to vote or seek election and the vote may be treated as invalid.

For and on behalf of the Managing Committee

Ajai Kumar Garg
Assistant Secretary
Dehra Dun Club Ltd.

----- CONSENT FOR WILLINGNESS TO SERVE ON THE MANAGING COMMITTEE FOR THE YEAR 2022 - 2023

Your consent of willingness to serve on the Managing Committee of Dehra Dun Club Limited Dehra Dun for year 2022-2023, must reach the Club Office by 13th May' 2022 till 4.00 PM. Last date for withdrawal 18th May'2022 till 4.00 PM.

The Consent Form can be submitted physically to the Secretary on any working day, except Sunday, between 10.00 AM and 5.00 PM. Alternatively a scanned copy of the same duly signed can be sent by email at secretary@doonclub.com for which you may download the form from www.dehradunclub.com

1. Name of Member (in Capital Letters).....
2. Residential Address.....
3. Permanent Membership No..... Date...../...../ 2022, Time.....
4. Willing to serve as President / Member of the Managing Committee – please tick one.
5. DIN no.....

(DIN Number is mandatory for acceptance of nomination. Without valid DIN Number no nomination will be accepted)

Signature of Member

Proposer's Name..... Seconder's Name.....

Membership No..... Membership No.....

Signatures..... Signatures.....



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Notice is hereby given that the 121st Annual General Meeting of the Members of Dehra Dun Club will be convened on Saturday, 28th day of May 2022 at 5.00 PM to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Annual Report by the Committee, the Audited Balance Sheet and Statement of Income and Expenditure Account for the year ended 31st March' 2022.
2. To appoint Auditors for the year 2022 – 2023 and to fix their remuneration.
3. Elections for Management Committee for the period 2022-2023

By Order of the Board of Directors,

Ajai Kumar Garg
Asstt Secretary
Dehra Dun Club Ltd.

Date : 28/04/2022

Place : Dehradun

Please Note :

A) Explanatory Statement

Consent dated 20.04.2022 has been received from M/s Khattak Kochhar & Co, Chartered Accountants 41/1, Inder Road, Dehra Dun as Statutory Auditor for financial year ending 31.03.2023.

- B) Details for E Voting on Resolutions as per Agenda and Ballot paper voting on 28.05.2022 shall be sent separately by email.