

Dear All

The BSAM Managing Committee shall be having its AGM on Sunday 29<sup>th</sup> September 2019 from 4:00 pm onwards at the P. J. Hindu Gymkhana, Near Marine Line Station, Netaji Subhash Chandra Bose Road, Maharshi Karve Rd, Mumbai - 400002, Maharashtra. Please find enclosed the audited accounts for the year 2018-19. Queries if any with regards to the accounts, must reach the BSAM office which is temporarily operative at the P. J. Hindu Gymkhana in writing on or before 19<sup>th</sup> September 2019 by 6:00 pm.

### **Agenda**

1. To read and confirm the minutes of the last AGM held on 30<sup>th</sup> September 2018 at the P. J. Hindu Gymkhana.
2. To pass the audited accounts for the year 2018-19.
3. To appoint the auditors for the years 2019-20 and fix their remuneration.
4. To consider any motion, notice whereof is given to the Jt. Secretaries by a member on or before 26<sup>th</sup> September 2019
5. Any other matter with the permission of the Chair.
6. To elect the members on the Managing Committee for the posts:
  - a) President (1 post)
  - b) Vice Presidents (2 posts)
  - c) Hon. Treasurer (1 post)
  - d) Hon. Secretaries (2 posts)
  - e) Managing Committee members (6 posts)

### **Eligibility to file nominations for the post of Managing Committee**

The following members would be eligible to contest elections for the Managing Committee of the BSAM

1. Any individual who has been a member for at least 6 months of the BSAM.
2. Any Billiards department member nominated by affiliated Club/Gymkhana who has been the member of the association. The affiliation should be at least two years old and the arrears regarding Annual Subscription should be fully paid at the time of filing nomination.

3. An individual can file nomination for a maximum of two posts for the Managing Committee. However, **by 6 pm 26<sup>th</sup> September 2019 (final date of withdrawal)** he/she should withdraw from one post. Final elections have to be contested for one post only. Any person filing nomination for two posts and failing to withdraw from one before **26<sup>th</sup> September 2019** would be disqualified from the elections.
4. All nominations must be received on or before **19<sup>th</sup> September 2019, by 6:00 pm** at the BSAM office. The final date for withdrawing the nomination is **26<sup>th</sup> September 2019 by 6:00 pm.**

All members interested in standing for the elections must collect the form personally from the office after producing proper identification of their membership or can send a request for the Nomination form which will be sent via email. If any person is nominated from a Club/Gymkhana he/she must carry the nomination letter on the official letterhead from the President / Hon. Secretary of the institution clearly stating the post for which they are nominated.

Thank you

Yours truly

**Mr. Manav Panchal**  
**Jt. Hon. Secretary**

Dated: 28<sup>th</sup> August 2019