## THE BILLIARDS AND SNOOKER ASSOCIATION OF MAHARASHTRA

(AFFILIATED TO THE BILLIARDS AND SNOOKER FEDERATION OF INDIA)



Date: 07.09.2023

#### **PRESIDENT**

RAJAN KHINVASARA

**VICE - PRESIDENTS** 

SAUMIL KARKERA

MANAY PANCHAI

JT. HON. SECRETARIES

+ 91 99203 21211

+ 91 98200 04505

HON. TREASURER

+ 91 99303 88703

**MEMBERS** 

VISHAL MADAN ADITYA DESHPANDE VISHAL GEHANI MAULIK MERCHANT



C/O P.J.Hindu Gymkhana, Netaji Subhas Road, Marine Drive, Mumbai-2



Email:bsamah@gmail.com Website:www.bsam.in



### NOTICE OF BSAM ANNUAL GENERAL MEETING (AGM) AND ELECTIONS

Dear All

The BSAM Managing Committee shall be having its AGM on Saturday 30<sup>TH</sup> September 2023 at 5:00pm at The Park Club LTD. Keluskar Road No.9,Shivaji Park ,Dadar , 400 028, Maharashtra followed by election(voting timing will be from 6pm to 8pm). Please find enclosed the audited accounts for the year 2021-2022 and 2022-2023.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 25th September 2023 by 6 pm.

## **Agenda**

- 1. To read and confirm the minutes of the previous AGM held on 12<sup>th</sup> March 2022 at the Park Club Ltd.
- 2. To pass the audited accounts for the Financial year 2021-22 and 2022-2023
- 3. To appoint accountant and auditors for the years 2023-2024 and fix their remuneration.
- 4. To consider any motion, notice whereof is given to the Jt. Secretaries by a member on or before 25th September 2023
- 5. To consider pool parlour affiliation and formation of district association and relevant changes to made in the MOA
- 6. Any other matter with the permission of the Chair.
- 7. To elect the members on the Managing Committee for the posts:
  - a) President (1 post)
  - b) Vice Presidents (2 posts)
  - c) Hon. Secretaries (2 posts)
  - d) Hon. Treasurer (1 post)
  - e) Managing Committee members (6 posts)

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### 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 a Club/Gymkhana who are members of the association. The membership should be at least two years old and the arrears regarding Annual Subscription should be fully paid at the time of filing nomination.

Any person nominated from a Club/Gymkhana must submit their nomination form along with a letter on the clubs official letterhead signed by the President / Hon. Secretary of the institution clearly stating the post for which they are standing. The above letter should be submitted along with the nomination form.

- **3.** An individual can file nomination for a maximum of two posts for the Managing Committee. However, by 6pm 24th September 2023 (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 post on or before 6pm 24th September 2023 would be disqualified from the elections.
- **4.** All nominations will be issued from 8th to 17th September 2023 and must be received on or before 20th September 2023 by 6:00 pm at the BSAM office. The final date for withdrawing the nomination is on or before 6pm 24th September 2023 All members interested in standing for the elections can send a request for the Nomination form which will be sent via email

Thank you & Regards

Mr. Amit R. Sapru Jt. Hon. Secretary

Mr. Pranav Chikhal
Jt. Hon. Secretary

NOTE: PLEASE FIND ENCLOSED AUDITED ACCOUNT FOR THE FINANCIAL YEAR 2021-22 AND 2022-2023, MINUTES OF PREVIOUS AGM AND SECRETARIES REPORT.