

THE SHIMLA AMATEUR DRAMATICS CLUB (ADC)
ANNUAL GENERAL BODY MEETING (AGM):2022-2023

NOTICE

Gen

1. The AGM of Shimla ADC for FY 2022-23 is scheduled to be held in the Multipurpose Hall, Gaiety Theatre Complex on 04 Jun 2023 (Sunday), in accordance with the Memorandum of Association as amended upto Jul 2022.

Schedule

2. The tentative timings are as follows:-

- (a) Voting for New Executive Committee (EC) - 10.30 AM to 11.30 AM
- (b) **Commencement of AGM.** - 11.30 AM onwards
 - (i) Homage to the Departed Members.
 - (ii) Update by Hony Secy.
 - (iii) Address by the Executive President.
 - (iv) Update by the Executive Vice President.
 - (v) Dscn on Agenda Pts incl Open House.
 - (vi) Address by the President.
 - (vii) Declaration of results for New EC.
- (c) Lunch (for outstation members only) -1.30 PM (Onwards)
- (d) The exact schedule of events shall be intimated later.

Election of EC Members

3. **Voting.** The voting for New Executive Committee (EC) will be held prior to the commencement of AGM. New Executive Committee will be announced during the AGM.

4. **Nomination for New EC.** Members wishing to offer themselves for elections to the Executive Committee of the Club are requested to forward their names with bio-data to the Hony Secy by 12.00 PM (Noon) on or before 04 May 23. Last date of withdrawal of name(s) will be 11 May 23.

5. **Eligibility for EC.**

(a) **Clause 42.** Only those Civilian permanent members who have been permanent members of the Club for at least **ten years**, shall be eligible to contest the election to the Executive Committee.

(b) **Clause 47.** The max continuous tenure of EC Members will be two years and that they will be entitled to contest elections to the Executive Committee after the expiry of two years from the date of completion of their earlier tenure of two years.

6. **Proxy Vote.** A permanent/ group member unable to be present at the meeting and wishing to record his/ her vote, may vote by appointing another permanent/ group member as his Proxy on a Proxy Form, which must bear a revenue stamp of Rs 1/-(rupees one only) and signed by the concerned member.

7. **Debarring from Attendance/ Voting.**

(a) Permanent members whose dues to the Club have been outstanding for a period of six months shall not be entitled to attend the meeting or to vote either personally or by proxy.

(b) In case of any conviction in any Court of Law, the permanent member will not be entitled to attend the meeting or to vote.

Agenda Points

8. Agenda Points for the AGM are being finalized. These shall be intimated to all the members ten days before the conduct of the AGM, i.e., 25 May 23.


Club Accounts

9. The statement of Club Accounts for the FY 2022-2023 (upto 31 Mar 23) shall be one of the agenda points. The details shall be placed on the Club Notice Board/Reception wef 04 May 23 onwards. Any member desirous of seeking any clarification must give the same in writing to the Honorary Secretary by 19 May 23.

Lunch

10. The General Body meeting will be followed by lunch. The lunch will be organized for all members attending the AGM.

Dated: 24 Apr 23


(RK Sharma)
Brig
Honorary Secretary