



UMED CLUB
SINCE 1922

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NOTICE

Notice is hereby given that 93rd (Ninety Three) Annual General Meeting of Umed Club, Jodhpur will be held on **Sunday, 12th October, 2025 at 10.00 am** at the Club premises, Old Public Park, Near Gaushala Sports Complex, Jodhpur to transact the following business:-

ORDINARY BUSINESS

1. To confirm the Minutes of the 92nd Annual General Meeting held on Sunday 13th October, 2024.
2. To receive and adopt the Annual Report and Audited accounts for the year ended on 31st March, 2025.
3. To approve the Budget for the year 2025-2026
4. Appointment of Auditors for the year 2025-2026
5. Appointment of members of Constitution Committee.
6. Other matter as decided by the Executive Committee for compliance of any of the provisions under the Articles of Association.

SPECIAL BUSINESS

Any matter proposed in writing by any member of Club at-least 10 (Ten) days prior to the date of AGM, to the Honorary Secretary, may be taken up for consideration as an item of special business in accordance with Article 12.4 of Articles of Association.

Sd/-

Vinod Singhvi

Honorary Secretary

Date : 20th September 2025

Note : Light snacks will be served before the Annual General Meeting and Lunch will be served at the Annual General Meeting.