



MUMBAI COIN SOCIETY

Regd. No. 1739/MH/Mum/2007/GBSD

Bldg. No. 14, 2nd Marine Street, 1st Floor, Lane Opp. Metro Cinema, Mumbai - 400 002, India.
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NOTICE FOR THE ANNUAL GENERAL MEETING - 2016-17 TO BE HELD ON SUNDAY 8th OCTOBER 2017 AT 1600 HOURS (4pm) AT MUMBAI

Notice is hereby given that the Annual General Meeting - 2016-17 of the Members of the **Mumbai Coin Society**, for the year ended 31st March 2017 will be held at the, Convention Hall, Y. B. Chavan Center, 4th Floor, General J. Bhosle Marg, Nariman Point, Mumbai 400021, on Sunday the 8th October 2017, at 1600 hours to transact the following business:

AGENDA

1. Welcome address by the President Mr. Farokh S. Todywalla.
2. To read, approve and confirm the Minutes of the previous Annual General Meeting ___ held on _____.
3. To revise Life Membership Fees to from Rs. 2,125/- to Rs.5,000/- from immediate effect.
4. To modify the objectives of the Society to include the hobby of numismatics and banknotes, philately, medals, tokens, para numismatic items etc.
5. To receive, consider and adopt the Annual Report of the Managing Committee for the year ended 31st March 2017.
6. To receive, consider and adopt the audited Statements of Accounts of the Society for the year ended 31st March 2017. i.e.: The Audited Balance Sheet, The Income and Expenditure Account and the Report of the Auditors as annexed thereto.
7. To confirm the appointment of M/s Ribadiya & Vekariya Chartered Accounts (Membership No 122686) 103, Ekta Villa CHS Ltd, M G Road, Opp. Hariom Plaza, Borivali (E), Mumbai 400066 as auditors of the Society from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Society at the decided remuneration.
8. Any other matter with permission of the Chair.
9. Vote of thanks.

Note:

1. The Audited Statements of Accounts and Report of the Auditors up to the year ended 31st March 2017 shall be available for inspection at the Society's registered office from 3rd October 2017 till 7th October 2017 between 11.00 hours and 17.00 hours ONLY.
2. Those members who wish to take up any other matter other than those listed above, including any query pertaining to accounts can notify the same by e-mail to amit@suranaart.com latest by Saturday 7th October 2017 by 13.00 hours ONLY. If any member wishing to take up any other matter and has missed this deadline, can submit the same to the Chair at the AGM the same shall be taken up subject to availability of time at the discretion of the President/Chairman.
3. The meeting shall commence at 16.00 hours sharp. In event of lack of quorum, the meeting will be adjourned and re-convened on the same date and at the same venue after a lapse of 15 minutes.

For and on behalf of the Managing Committee of the Mumbai Coin Society

Kaizad F. Todywalla
(Hon. Secretary)

Mumbai, 14th September 2017