



MADHYA PRADESH CHESS ASSOCIATION

M.P. Society- Reg. No. 25822/12



Affiliated to All India Chess Federation

President

Sunil Bansal

Tel : 0755-2423736

JM 51, Shankar Nagar, Opp. Sarojini Naidu Girls School,
6 1/2 No. Bus Stop, Bhopal-462016

Hon. Secretary

Kapil Saxena

Cell : 9425016455

To,

The All District Affiliates
MPCA

No. /MPCA/2020/24

Dated 07/06/2020

Annual General Meeting Notice

This is to inform you Annual General Meeting 2019-20 of MP Chess Association (MP Reg. No. 25822/12) will be held at **11am** on **Sunday** the **28th June, 2020** at **Hotel Nisharg Palace, M.P. Nagar Bhopal**, as per the Rule 12 of bylaws to transact the following agenda :-

Agenda

1. To discuss and approve the annual report (with includes Audited financial accounts 2019-20) for the year 2019-20.
2. To discuss and approve the proceedings and decision taken by the executive body in the year 2019-20.
3. To discuss and approve the budged for the year 2020-21.
4. To appoint Auditors for the Financial year 2020-21 & fixed their Remuneration.
5. To discuss and approve a plan for conducting Chess Activity like- Chess Tournaments/coaching camps/ Chess in school etc.

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6. To discuss and approve affiliation of District/Corporate members for the year 2020-21.
7. Any other matter with the permission of the Chair.
8. To Elect the Office Bearers/Executive Committee for the next term i.e. 2020 to 2024 for the following posts- One president, Six Vice President, One Hon. Secretary, One Treasurer, Four Joint Secretary, & Eight Executive Members. as per the Rule 12 of bylaws of MPCA under M.P. Society Registrikaran Adhinyam, 1973. **Shri Anil Shrivastava**, Advocate, Returning Officer will presided over the election Agenda.

(Kapil Saxena)

Hon. Secretary

“Approved by Executive Body & R O”

Encl –

1. Election programme.
2. Copy to-
 1. Director, Sports and Youth Welfare Govt of M P with a request to kindly send the observer for the meeting.
 2. Registrar, Firms and Society, Govt of M P with a request to kindly send the observer for the meeting.
 3. Secretary, All India Chess Federation (AICF) for necessary action please.
 4. State Bank of India, Arera Hills Branch for information.
 5. Office Display & MP Chess Website.

(Kapil Saxena)

Hon. Secretary