



The Old Sherwoodians' Society (Regd.)

Regd. Office. Sherwood College Campus, Ayarpatta, Naini Tal, Uttaranchal - 263001 INDIA Tel. 05942 247140
Jt. Secy's Office. Impact Advertising Pvt. Ltd., 4654 Ansari Road, 21 Daryaganj, New Delhi - 110002 INDIA
Tel.011.23278033 Fax.+91.11.23259349 Email.secretary@oldsherwoodians.com Website.www.oldsherwoodians.com

Speed Post

September 1, 2006.

NOTICE TO ALL MEMBERS

NOTICE is hereby given that the Third Annual General Body Meeting of **The Old Sherwoodians' Society** will be held on Saturday, September 23, 2006 at the Banquet Hall, National Sports Club of India, Mathura Road, Opp. Pragati Maidan, New Delhi - 110001 at 6.00 p.m.to transact the following business:

AGENDA

1. Welcome Address by the President of the Society
2. To read and confirm the minutes of the 2nd AGM held at Nainital.
3. To consider and adopt the Secretary's Report for the year 2004-05.
4. To receive, consider and adopt the Annual Accounts of the Society for the year 2004-05.
5. To appoint the auditors for the year 2005-06 and fix the remuneration thereof.
6. Any other matter with the permission of the Chair.

If there is insufficient quorum within one hour of the appointed time, the meeting will be adjourned for one day to be held at the same venue i.e. Banquet Hall, National Sports Club of India, Mathura Road, Opp. Pragati Maidan, New Delhi - 110001 (6.00 p.m.) on September 24, 2006 for which no quorum would be required and for which no fresh notice will be issued.

Non Members may attend the meeting but will not be eligible to either vote or to contest the election.

Vipin Belwal
Joint Secretary

FOUNDING COMMITTEE

President

Tindy Sharma (Retd. - Lt. Gen.)
PVSM AVSM OS 1942

Vice President

Ranjit Mathur
OS 1948

Secretary

Rohit Patel (Retd. - Cdre.) I.N.
VSM OS 1955

Treasurer

R.P.Singh (Retd. - Lt. Col.)
OS 1965

Joint Secretary

Vipin Belwal
OS 1987

Members

Dr. Rajesh Tanwar OS 1965
Shashi Bahadur OS 1967

Members

Anuj Bhargava OS 1979
Getamber Anand OS 1981
Sunil Issar OS 1983



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NOTICE TO ALL MEMBERS

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AGENDA

1. To read and confirm the minutes of the 3rd AGM held at New Delhi.
2. To consider and adopt the Secretary's Report for the year 2005-06.
3. To receive, consider and adopt the Annual Accounts of the Society for the year 2005-06.
4. To appoint the auditors for the year 2006-07 and fix their remuneration thereof.
5. To elect, if necessary, the following office bearers of the Society for the years 2006 -2009, as per the election schedule attached
 - a) President - 1 post; b) Vice President - 1 post; and c) Executive Committee Members - 7 posts
6. Any other matter with the permission of the Chair.

If there is insufficient quorum within one hour of the appointed time, the meeting will be adjourned for one day to be held at the same venue i.e. Banquet Hall, National Sports Club of India, Mathura Road, Opp. Pragati Maidan, New Delhi - 110001 (6.30 p.m.) on September 24, 2006 for which no quorum would be required and for which no fresh notice will be issued.

Members interested in contesting the election may file their Nomination Form at the Joint Secretary's Office given above, as per proforma attached in a sealed envelope duly superscribed "**For the post of President / Vice President / Executive Committee Member**" latest by 2.00 p.m. on September 22, 2006. Nominations will be opened and scrutinized the same day at 4.00 p.m. at the Joint Secretary's office and list of qualifying candidates will be displayed there an hour later at 5.00 p.m. Withdrawals will be allowed till 6.00 p.m. and Elections, if required, will be held on September 23, 2006 as per schedule attached.

Non Members may attend the meeting but will not be eligible to either vote or to contest the election.

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Joint Secretary

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NOMINATION FORM

Election of The Old Sherwoodians' Society Executive Committee
to be held on September 23, 2006 at the Banquet Hall of
National Sports Club of India, Mathura Road,
Opp. Pragati Maidan, New Delhi - 110001

1. **NOMINATION FOR THE POST OF**
a) President - 1 Post
b) Vice President - 1 Post
c) Executive Committee Members - 7 Posts

2. **NAME OF CANDIDATE**
MEMBERSHIP NO. / BATCH

- SIGNATURE OF THE CANDIDATE**

3. **PROPOSED BY**
NAME
MEMBERSHIP NO. / BATCH

- SIGNATURE**

4. **SECONDED BY**
NAME
MEMBERSHIP NO. / BATCH

- SIGNATURE**

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ELECTION SCHEDULE - 2006

1. Resolution Passed in Executive Committee Meeting : May 24, 2006.
2. Election Officer appointed : Himadri 'Jim' De
St.Michael's Church Compound
Hospital Road
Jangpura, New Delhi - 110014
3. Notice Date : September 1, 2006
4. Nomination Date : September 22, 2006 by 2.00 pm
5. Scrutiny of Nomination Papers : September 22, 2006 at 4.00 pm
6. List of Qualified Candidates : September 22, 2006 at 5.00 pm
7. Withdrawal of nomination latest by : September 22, 2006 by 6.00 pm
8. Election, if needed, on : September 23, 2006 at 6.30 pm

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