2 November 2026

To all the Units, Office Bearers and Executive Committee Members

NOTICE

The Annual General Meeting for the year 2025 – 2026 will be held on 28th November, 2026 at UPTTA TT Complex, Moti Mahal Marg, Near Sports Directorate, Lucknow at 6.30 P.M.

AGENDA

1. To confirm the Minutes of the last Annual General Meeting .
2. To receive and adopt the Annual Report and the Audited Statement of accounts for the year 2025-2026.
3. To consider any recommendation of the Executive Committee and /or any motion, notice whereof is given to the Hony. Secretary by a unit in full membership with the Association, 7 clear days before the meeting.
4. To elect an Auditor for the year 2025-26 and fix his remuneration.
5. To fix the venue and dates of the tournaments. Ratification of Secretary's action in carrying out the activities and allotment of tournaments.
6. To consider the budget for the ensuing year.
7. To transact such other business as may be brought before the meeting with the permission of the chair.

(ARUN KUMAR BANERJEE)
Hony. Secretary

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Relevant Rules

8 (b) No unit being in arrears shall be permitted to vote or be entitled to nominate a member to the committee, if the unit is elected to it, or to attend any meeting under rule 15 or to participate in any tournament recognized by the Association.

(c) If the arrears remain unpaid for more than one year from the due date of payment then it shall automatically be disaffiliated.

15.Attendance - Attendance at any General Meeting or Special Meeting shall be open to the Office Bearers, members and the duly nominated representatives of the Units. Each unit shall nominate three days before the date of the AGM one representative. All acts of such representatives at such meeting shall bind their respective units. Duly nominated representatives shall mean either the Hony. Secretary of the unit or the person nominated by the Hony. Secretary of the unit concerned.

P.S. the Performa for Summery of activities of the units may submit duly filled in by the units before 7 days of the meeting, if not sent yet.

(ARUN KUMAR BANERJEE)
Hony. Secretary

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