

## PRESS CLUB, KOLKATA



MAIDAN TENT, KOLKATA-700 069

Date: November 28, 2025

Phone:2248-8078

Dear Member,

The 80<sup>th</sup> Annual General Meeting of Press Club, Kolkata, will be held on Saturday, December **13, 2025**, **AT 12 NOON** at the Club premises to transact following businesses:-

- 1. Obituary References
- 2. Confirmation of Minutes of the last Annual General Meeting
- 3. Adoption of Secretary's Report for the year 2024-2025
- 4. Adoption of the Statement of Audited Accounts for the year 2024-2025
- 5. Consideration of resolution / resolutions, if any. and
- 6. Election of Office Bearers and Members of the Executive Committee for 2025-27

PLEASE NOTE: VOTING TIME – 11 AM TO 5 PM

Yours sincerely,

KINGSHUK PRAMANIK (SECRETARY)

Nomination Papers for Posts of The President, Two Vice-Presidents, Secretary, Assistant Secretary, Treasurer and Nine Members of the Executive Committee, can be collected and submitted as per following schedule:

- 1 Time for filing of Nomination Papers: 3pm to 8.00 pm (Except Sunday)
- 2 Filing of nominations begins on November 28, 2025.
- 3 Last date and time for filing of nomination Papers on December 04, 2025 (up to 7.00 pm)
- 4 Scrutiny of nomination papers on December 05, 2025 (at 7-30 pm)
- 5 Last Date of withdrawal of nomination Papers on December 06, 2025 (up to 7-00 pm)
- 6 Polling, if any, to be held on December 13, 2025 (from 11.00 Hours to 17.00 Hours)

## \*\*\*\*MEMBERS MAY KINDLY NOTE

- 1. Resolutions for consideration at the Annual General Meeting must be submitted to the Secretary within 8-00 p.m, December 05, 2025.
- 2. Voting on resolution(s), if required, shall be held by show of hands in accordance with the simple majority system.
- 3. Each nomination paper should be duly proposed and seconded by General Members and signed by the Candidate.
- 4. (a) A member will be eligible to propose or second the nomination and to vote and contest elections, if he/she clears his/her annual subscription up to March 31, 2025 including Club Bar dues.
  - (b) The nomination of a candidate for an office bearer's post will be cancelled, if his/her Nomination Paper is proposed or seconded by a Member, who has proposed or seconded for another candidate for the same post.
- 5. Voting for election of Office Bearers and Executive Committee Members will begin at 11.00 Hours and close at 17-00 Hours on December 13, 2025.
- 6. Counting of votes will begin after the polling is over at the same venue and shall continue till the last ballot is counted.