

**AGENDA**

- 5.01. Confirmation of the minutes of the previous meeting.
- 5.02. Life membership.
- 5.03. Appointment of an Accountant.
- 5.04. Purchase of furniture.
- 5.05. Annual general body meeting.
- 5.06. Any other matter with the permission of the Chairman.

Shyam Sunder

Secretary

To All Members of the Executive Committee.

**UDH CLUB  
HAZRAT MANZIL, FAIZABAD ROAD  
LUCKNOW-226004**

**MINUTES**

The fifth meeting of the Executive Committee of the Oudh Club, Lucknow was held at Hazrat Manzil, Faizabad Road at 6 p.m. on 4 November, 1999.

Present: Shri Gulzar Hussain, Chairman

Sri Amit Bandhyopadhyaya

Sri T.R. Agarwal

Sri M.N. Pandey

Sri Shyam Sunder, Secretary

Absent: Sri O. Khanwalkar

Sri R.L. Saraf

**5.01. Confirmation of the Minutes of the Previous Meeting**

The minutes of the Executive Committee meeting held on August 4, 1999 which had been circulated to members, and on which no comments had been received, were taken as read, and approved and signed by the Chairman.

**5.02. Life Membership**

The application of Shri Abdul Rahim for life membership was placed before the Committee. The Secretary pointed out that Sri Rahim had sent a cheque for Rs 3500 and that he had been a member of the Club for the last five years. He was, therefore, qualified to be admitted to life membership of the Club. The following resolution was then passed unanimously.

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