

St. Joseph's College Old Boys Association

NEW DELHI

(Registered under the Societies Registration Act 1860 at S.No.54317 of 2005)

NOTICE

Notice is hereby given that the Annual General Meeting of the Association will be held on Sunday, the 28 May 2023 at 6.30 p.m, virtually through ZOOM / GOOGLE MEET (link to be sent separately prior to the meeting day), to transact the following business:

1. Welcome address by the President.
2. Establish the quorum by the Secretary, and adjourning if necessary for 15 minutes, after which the meeting may be reconvened as per Association Rules.
3. Condolence of the departed Souls, if any.
4. President's report.
5. Adoption of the Minutes of the previous AGM.
6. To receive, consider and adopt the audited balance sheet of the Association for the year ended 31st March 2022 along with the Income and Expenditure Account for the same period, along with the Annual Report of the Executive Committee and the Auditor's report.
7. The appointment of a new auditor to be made by new executive committee. The executive committee to decide to continue the existing auditor, Mr. Akshat Mittal- Chartered Accountant,
8. Any other matter with the permission of the chair
9. Vote of thanks by the Secretary.
10. To welcome Mr. Upendra Taneja, Election Officer, to announce the results of the elections to be held online through open ballots for the new Governing Council. Report of Mr. Upendra Taneja – Election Officer
11. Welcome the new GC and hand over of the charge of the OBA to the new GC
12. New GC takes charge and calls for closure of the AGM.

Date: 3 May 2023

For. St. Joseph's College Old Boys Association

(Secretary)