

# St. Joseph's College Old Boys Association

NEW DELHI

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

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## NOTICE

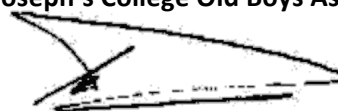
**Notice is hereby given that the Annual General Meeting of the Association will be held on Sunday, the 21<sup>st</sup> February 2021 at 6.30 p.m, virtually through ZOOM / GOOGLE MEET (link to be sent separately prior to the meeting day), to transact the following business:**

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 31<sup>st</sup> March 2020 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. 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.
8. The appointment of a new auditor to be made by executive committee. The outgoing auditor Mr. Deepak Gupta has expressed his unwillingness to continue as the auditor of the Association for the ensuing period. The executive committee proposes the name of Mr. Akshat Mittal-Chartered Accountant, having FRN registration #029880C and Membership #450410 and the executive committee shall finalize the remuneration.
9. To decide on the outstanding with Mr. G.S. Bindra, past President of the Association.
10. To deliberate upon, and subject to acceptance by the general body, constitute an "Elders Committee" of 5 senior members to act as Advisors/Mentors to future GC members as and when needed by a GC. If agreed upon, the methodology of appointment and retirement to be clearly defined.
11. Invite Bro. Hector Pinto, Principal, SJC Nainital to say a few words on the developments in the school and the way forward.
12. Any other matter with the permission of the chair
13. Vote of thanks by the Secretary.
14. Report of Mr. Upendra Taneja – Election Officer
15. Welcome the new GC and hand over of the charge of the OBA to the new GC
16. New GC takes charge and calls for closure of the AGM.

**Place: New Delhi**

**Date: 18<sup>th</sup> January 2021**

**For. St. Joseph's College Old Boys Association**



**(Secretary)**