



ASHA TOWNSHIP RESIDENTS WELFARE ASSOCIATION
No. 8, ASHA TOWNSHIP CLUB HOUSE (BITS CLUB), BILESHIVALE, BENGALURU 560 077
Reg. DBR-3/SOR/196/16-17

NOTICE OF THE ANNUAL GENERAL MEETING 2024

1st September 2024

Respected Members,

The Annual General Meeting of the Asha Township Residents Welfare Association will be held as per the following schedule:

Date: 22nd September 2024

Time: 3 pm to 6 pm

Venue: SAICS, CEO Centre, Off Hennur Road, Doddagubi, Bangalore 560077

to consider the following.

AGENDA OF THE ANNUAL GENERAL MEETING 2024,

1. Calling of Meeting to Order
2. Welcome Address by the President
3. Presentation of Annual Report by the Secretary

ORDINARY BUSINESS

4. To confirm the Minutes of the last Annual General Meeting held on 28th October 2023.
5. To pass the Audited Accounts of the Association for the Year ended on 31 March 2024.
6. To appoint qualified Auditor and to fix remuneration thereof.

To consider and if thought fit, to pass the following resolution:

RESOLVED THAT pursuant to the bye-laws of the Association, the approval of members of ATRWA, be and is hereby accorded to empower the Managing Committee of ATRWA to appoint an audit firm duly registered with the ICAI, to carry out the audit of the accounts of ATRWA, under terms to be approved by the Managing Committee.





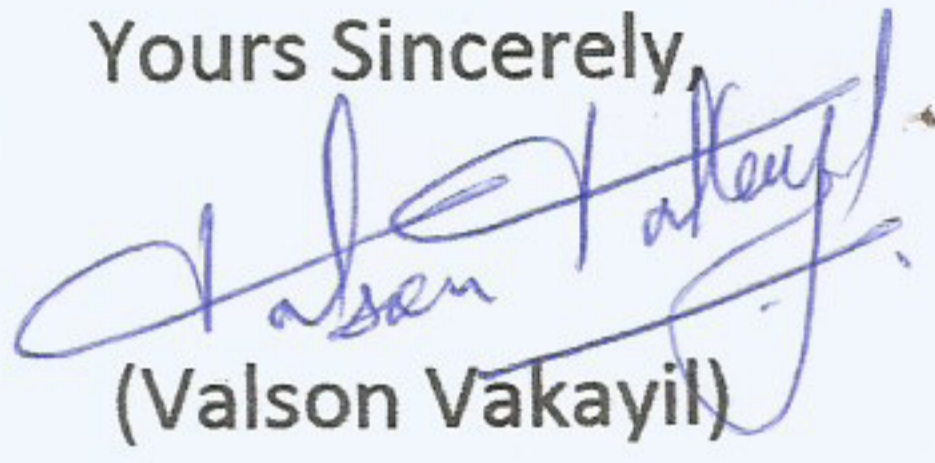
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SPECIAL BUSINESS

7. To transact such business as fixed by the Managing Committee.
8. To consider a resolution(s) by the Members of the Association after being properly proposed by any Member of the Association who paid membership fees.
9. Announcement by the Returning Officer the nominations received, confirm the qualified nominations for the Managing Committee for the term from 2024-25 till 2026-2027.

Thanks, and Regards,

Yours Sincerely,


(Valson Vakayil)



Secretary (2023-24)

Notes:

1. Pursuant to the Bye-laws of the association, the quorum for the AGM is 30 members or 1/4th of the members of ATRWA. In the event the quorum is not available within 30 minutes of the time appointed to commence the AGM, then the AGM stands adjourned. No quorum is required for such adjourned meeting when it reconvenes.
2. A member is entitled to attend and vote at the AGM and is not entitled to appoint a proxy.
3. There is no facility for participation of members through VC.

