

F.GEUCT &CS/AGM (51)/2018-19
GOVT. EMPLOYEES (URBAN) CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD.
159-160-161, 1st Floor, Cycle Market, Jhandewalan Extension, New Delhi-100055,
Phones: 011-23554067 & 43501273

NOTICE FOR ANNUAL GENERAL BODY MEETING

All members of the Govt. Employees (Urban) Co-operative Thrift & Credit Society Limited are hereby informed that the Annual General Body Meeting (AGM) will be held on **Saturday, the 13th October, 2018 at 10:00 A.M.** at the place mentioned below:-


Talkatora Indoor Stadium,
Talkatora Garden,
New Delhi-110001.

2. In case, the quorum is not present within half an hour from the scheduled time of the meeting i.e. up to 10.30 A.M., the meeting shall stand adjourned for another 15 minutes and shall be started at 10.45 A.M. at the same place on the same day for which no quorum will be required. **BEFORE TAKING THE AGENDA NATIONAL ANTHEM WILL BE PLAYED OR SUNG.**
3. The Agenda of the meeting are as under :-
 - a) Observing two minutes silence to pay homage to respected members of the Society who left for their heavenly abode during the year 2017-18.
 - b) Adopting minutes of the last AGM held on **27th August, 2017.**
 - c) Considering the Annual Report on the working of Society (**ANNEXURE "A"**).
 - d) Considering Audit Report along with Audited Statement of Accounts for the year ending 31st March, 2018 (**ANNEXURE "B"**).
 - e) Allocation of Net Profit for the Financial Year 2018-19
 - f) Approval of Debts pertaining to deceased members written off out of the Society's Bad Debts Fund during the Financial Year 2017-18
 - g) Society's new proposals for the Financial Year 2018-19 for seeking approval of the House
 - h) Glimpses on the status of loan sanctioned to the MC Members. This has already been sent to the office of the RCS along with the Audit Report.
 - i) Chief Guest will give cash award to meritorious children of members of Society, who secured 90% and above marks in their Senior Secondary or equivalent examination-2018.
 - j) Any other item, with the permission of the Chair

Note

1. Members willing to raise any point or seek any clarification on any issue pertaining to the Society's activities in the forthcoming AGM, they are requested to submit their points in writing, in the Society's office in person or by post or through e-mail latest by **6th October, 2018 positively.**
2. Members are requested to bring their Society's Photo-affixed Pass Book or Office Identity Card or any other valid document for justifying their identity at the time of attending the AGM.
3. An 'SMS Alert' reminding members to attend the AGM will also be sent to the members on their Registered Mobile Number with the Society. Further, a copy of the Notice incorporating its annexure is being uploaded on the Society's website www.gechpcs.com simultaneously.
4. The Meeting will be followed by Veg Lunch.

Dated: 28th September, 2018


(S. K. Sharma)
Hony. Secretary

1. **Members are requested to fill Know Your Member (KYM) form attached with agenda which is mandatory as per RCS Office circular No. F.No. 47/Policy/RCS/21/2016 dated 03.05.2016 (otherwise no transaction will be entertained in future)**
2. **RI (Gift) will be distributed from 1st October to 31st December, 2018**
3. **Golden Jubilee Celebration has been dropped due to non- collection of funds from outside**