

NOTICE FOR ANNUAL GENERAL BODY MEETING

1. 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 **Sunday, the 26th December, 2021 at 09:30 A.M.** at the place mentioned below:-

**GARHWAL BHAWAN,
PANCHKUAN ROAD, NEAR
JHANDEWALAN METRO
STATION, NEW DELHI, 110001**

2. If there is no quorum for the meeting within half an hour at the appointed time, in terms of applicable provision of DCS Act & Rules, the meeting shall stand adjourned for another 15 minutes and shall be started at 10.15 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 :-**
- Observing two minutes silence to pay homage to respected members of the Society who left for their heavenly abode during the year 2019-2021.
 - Adopting minutes of the last AGM held on **21st July, 2019.**
 - Considering the Annual Report on the working of Society.
 - Considering and approval of Audit Report along with Audited Statement of Accounts for the year ending 31st March, 2020 & 31st March, 2021.
 - Allocation of Net Profit for the Financial Year 2020-21.
 - Approval of Debts pertaining to deceased members write-off the debts out of the Society's Bad Debts Fund during the Financial Year 2019-20 & 2020-21
 - Society's new proposals for the Financial Year 2021-22 for seeking approval of the House
 - 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.
 - Cash award to meritorious children of members of Society, who secured 90% and above marks in their Senior Secondary or Equivalent Examination-2021 and also give felicitations to members who were blessed with a Baby Girl.
 - Any other item, with the permission of the Chair

Note :

- 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 (govtsocietydelhi@gmail.com) latest by **18th December, 2021 positively.**
- 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.
- Copies of audited statements of accounts for the year ending 31st March, 2020 & 31st March, 2021 will be made available at the venue.
- Due to Covid-19 precautions neither Conveyance nor Lunch will be provided.



(S. K. Sharma)
Hony. Secretary

Dated: 11th December, 2021

NO MASK NO ENTRY

All members are requested to follow the Guidelines issued by Delhi Disaster Management Authority and maintain social distancing and wearing mask.

सभी सदस्यों से अनुरोध है कि दिल्ली आपदा प्रबंधन प्राधिकरण द्वारा जारी दिशा-निर्देशों का पालन करें और सामाजिक दूरी बनाते हुए मास्क पहनें।