

F.GEUCT &CS/AGM (55)/2022-23
GOVT. EMPLOYEES (URBAN) CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD.
159-160-161, 1st Floor, Cycle Market, Jhandewalan Extension, New Delhi-110055,
Phones: 011-41554806 & 43501273

NOTICE FOR ANNUAL GENERAL BODY MEETING

1. All members of the Govt. Employees (Urban) Cooperative Thrift & Credit Society Limited are hereby informed that the Annual General Body Meeting (AGM) will be held on **Sunday, the 30th October, 2022 at 10:00 A.M.** at the place mentioned below:-


**Grih Kalyan Kendra, Sec-IV,
Raza Bazaar (Behind Cottage
Emporium, Baba Kharak Singh
Marg), Gole Market,
New Delhi-110001.**

2. If there is no quorum for the meeting within half an hour at the scheduled time of the meeting ie. Upto 10.30 AM, the meeting shall stand adjourned for another 15 minutes and shall be started at 1045 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 2021-22
 - Adopting minutes of the last AGM held on **26th December, 2021.**
 - Considering the Annual Report on the working of Society (**ANNEXURE "A"**).
 - Considering Audit Report, Audited Statement of Accounts along with Allocation of Net Profit for the year ending 31st March, 2022. (**ANNEXURE-"B"**)
 - Approval of Debts pertaining to deceased members written off out of the Society's Bad Debts Fund during the Financial Year 2021-22.
 - Society's new proposals for the Financial Year 202223 for seeking approval of the House.
 - 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-2022.
 - Chief Guest will also felicitate 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 may submit their points in writing, in the Society's office in person or by post or through e-mail latest by **22nd October, 2022 positively** so that Society could prepare replies in time.
- Members are requested to bring their Society's Photoaffixed Pass Book or Office Identity Card or any other valid document for justifying their identity at the time of attending the AGM.
- 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.
- The AGM will be followed by Veg. Lunch.

Dated: 14th October, 2022


(S. K. Sharma)
Hony. Secretary

- Members are requested to fill Know Your Member (KYM) Form available on the website 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)
- RI (Gift) will be distributed up to 31st December, 2022.
- All members are requested to follow the COVID-19 Guidelines issued by Delhi Disaster Management Authority.