Notice is hereby given that the 43rd Annual General Body Meeting of Bunts' Sangha Pune will be held on Saturday, 13<sup>th</sup> January, 2024 at 11a.m. at Bunts Sangha Pune, Buntara Bhavana Pune S. No. 104/Part, Near Mercedes Showroom on Mumbai-Bangalore Highway, Village Baner, Pune - 411045.

## AGENDA

- 1. Invocation.
- 2. Condolence.
- 3. Meeting called to order and Welcome address by President
- 4. To read and confirm the minutes of the last Annual General Body meeting held on 20<sup>th</sup> November, 2022.
- 5. Secretarial Report for the year of 2022-23.
- 6. To consider & adopt Annual Reports and Audited financial statement for the financial year ended 31<sup>st</sup> March, 2023.
- Consider & approve the recommendation of MC & favorable opinion of our Adv. Manoj Wadekar, "for extending one more year for the present term as we celebrate 50<sup>th</sup> anniversary of our sangha this year"
- 8. To appoint an auditor for the year 2023-24.
- 9. To discuss any other item with the permission of the chair.
- 10. Vote of Thanks

Meeting will be followed by Lunch to all members.

By order of the Managing Committee,

Place: Pune Date: 16/12/2023. Mr. Ajith K Hegde, Hon. General Secretary, Bunts' Sangha Pune

## PLEASE NOTE:

- 1. The quorum of the AGM shall be one-eighth of the number of the members on the sangha's register as on date of the meeting. And If there is no quorum, within half an hour on the same day, adjourned meeting will be held & disposed the business related to said agenda whether there is quorum or not.
- 2. Any queries regarding the accounts or resolutions proposed for the approval of AGM is to be duly proposed and seconded by a member of our sangha, are to be sent to the secretary, office on the address given below on or before 30/12/2023, during office hours (10.00 a.m. to 5.00 p.m. on all working days).
- 3. Registered Office address: Bunts' Sangha Pune (Buntara Bhavana Pune), S. No. 104/part, Near Mercedes Showroom, Mumbai-Bangalore Highway, Baner, Pune 411045