

DEONAR BONGIYA PARISHAD (Registration No – BOM / F – 5613 GBBSC) Kali Temple Premises, Near Sarnath Building, Anushaktinagar, Mumbai 400094.

Date: 23/09/2024

NOTICE FOR THE ANNUAL GENERAL BODY MEETING (AGM) - 2024-Revised

Notice is hereby given that the Annual General Body Meeting-2024 of the Deonar Bongiya Parishad will be held at KALI TEMPLE Premises on 20th October 2024 (Sunday) at 17:00 hrs. as per Section 10 'Article of Association' of Constitution, to transact the following business. All the members are requested to attend the meeting.

AGENDA

- 1. To read and confirm the minutes of the General Body Meeting held on 6th August, 2023
- 2. Presidential address to the General Body
- 3. To read the Annual Report for the year 2023-2024, by the Hon. General Secretary
- 4. To read and approve the audited accounts and Audit report on statement of accounts for the Financial Year ended on 31st March 2024
- 5. To appoint auditor(s) for the year 2024-25 and to fix the remuneration.
- 6. To consider and discuss any other matter that may be brought forward with the permission of the Chair

On behalf of the Managing Committee

Kinshuk Dasgupta Hon General Secretary

Please note: -

- A) In case the quorum is not sufficient, the meeting will be adjourned for half an hour. The said meeting will be reconvened in the same venue after half an hour with the members present and the decisions taken in the meeting will be binding on all the members.
- B) The AGM notice will be immediately displayed at the official DBP NOTICE BOARD (Kalibari).
- C) The copy of Audit Report is (2023-24) is circulated through email and will be kept at Library after Durgapuja.