

Reg. No.: DRMY/SOR/198/2021-22 Dated: 9/9/2021

Ref.:

Date:

Notice of the Third Annual General Body Meeting 2023-24

at

Deepa Credit Co-op society building, Ground Floor, Vidyalaya Road, Roopanagara, Mysuru 570026

Date: 18th August, 2024 Time 11.30 AM

Program Details will follow

On behalf of the Executive Committee

Date: 2 August 2024

(H G Achyut Rao)

Joint Secretary



Reg. No. :DRMY/SOR/198/2021-22 Dated : 9/9/2021

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Corrigendum to the Notice of the Third Annual General Body Meeting 2023-24

The meeting notified earlier for Sunday 18^{th} August , 2024 @ 11.30a.m. is now rescheduled to *Saturday 14^{Th} September, 2024 @ 5.30 p.m.*

Deferred Program Details will follow.

Regret for the inconvenience caused.

On behalf of the Executive Committee

Date: 15August2024

(HG Achutrao)

Joint Secretary

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Ref.:

Date:

Ref.: NRRWA / Cor / 074

Date: 15 Aug 2024

Namma Roopanagara Residents Welfare Association® – NRRWA, Mysuru, hereby re-issues the notice for the **Third Annual General Body Meeting 2023-24** of the association. The meeting is now re-scheduled for **Saturday, 14**th **September, 2024.** The following business will be transacted:

- 1. Prayer.
- 2. Welcome.
- To read & record the minutes of the Second General Body Meeting 2022-23 held on 3rd September, 2023.
- 4. To read and adopt the AGM Notice 2023-24.
- 5. To read and adopt the report for the year 2023-24.
- 6. To read and adopt audited accounts for the year 2023-24. (Audited report will be sent through a separate message).
- 7. To approve the expenditure incurred for the year 2023-24.
- 8. To approve the budget proposal for 2024-25.
- 9. To approve action plan for 2024-25.
- Appointment of Auditors for the year 2024-25.
- 11. Any other matter with the permission of the Chair.
- 12. Returning Officers to declare the results of the election for the period 2024-27.
- 13. Handing over of the charge to the New Executive Committee.
- Vote of Thanks.

Place: Mysuru Date: Saturday, 14th September, 2024 Time: 5.30 p.m.

Venue : Deepa Credit Co-op society building, Ground Floor, Vidyalaya Road, Roopanagara, Mysuru 570026

Request your presence for the meeting in person.

On behalf of the Executive Committee

(HG Achutha Rao)

Joint. Secretary

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Ref.:

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Note: 1. Members raising questions about the activities of the association to send their views in writing, reaching **2** days prior to the date of the meeting.

- 2. Annual Members who are due to pay their membership renewal fee, are requested to pay at the earliest.
- 3. Light refreshment will be served at the end of the program.