

Janaki Co-operative Group Housing Society Ltd.

Registration No. 954 (G / H)

Plot No: - 07, Sector: - 22, Phase: - I, Dwarka, New Delhi: - 110077

Telephone No: - 011 42804314

E mail: - janakicghs1@gmail.com Website: www.janakicghs.com

Ref. No. JC GH / 2018-19 / 65

Date: - 06.10.2018

Shri/Smt.....

Membership No.....

SUBJECT: ANNUAL GENERAL BODY MEETING ON 21ST OCTOBER 2018

Dear Member,

Notice is hereby given for convening ANNUAL GENERAL BODY MEETING of the JANAKI CGHS LTD to be held on 21st October 2018 at 10.00 hrs at Janaki Apartments, Plot No-07, Sector-22, Dwarka, New Delhi-110077.

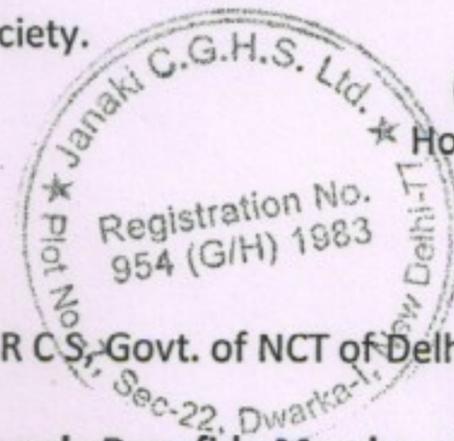
In case, there is no quorum in the meeting, the meeting shall be adjourned for half an hour and adjourned meeting will be held at 10.30 hrs at the same venue for which no quorum would be required. No fresh notice for the meeting will be sent.

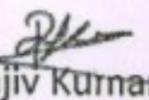
Agenda:-

1. Welcome to the Members and Briefing by President.
2. Confirmation of the proceedings of the last AGBM held on 19.09.2017 and to note the action taken thereon.
3. Discussion on Tenure of the Present Managing Committee and Election of New Committee
4. Presentation of Budget Performance & Audit Report for the financial year 2017-18.
5. Work Program and Budget presentation for the year 2019-2020 and approval thereof.
6. Review of Maintenance charges.
7. Review of ongoing Building Repair work.
8. Review of Budget and Collection of fund for Building Repair
9. New work Program
10. Verdicts of Delhi Cooperative Tribunal dated 12th March 2018 case No. 058/2015/DCT and dated 27.08.2018 case No. 35/2017/DCT.
11. Action against persistent defaulter members.
12. Any other items with permission of the chair.
13. Vote of thanks by the Vice President of the society.

COPY TO:

1. Bonafide members of the society
2. On Notice Board of the society.
3. The Assistant Registrar (Section - III) O/o The R C S, Govt. of NCT of Delhi.




(Rajiv Kumar)
Hony. Secretary

NOTE: As Per provision in the DCS Act 2003 & Rules only Bonafide Members (in case of joint membership first member) of the society are eligible to attend the AGM. U/s 25 of DCS Acts 2003 no Proxy or Defaulter Member would be allowed to vote in the AGBM.