

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 / 2019-20 / 63

Date: - 03.10.2019

Shri/Smt.....

Membership No.....

SUBJECT: ANNUAL GENERAL BODY MEETING ON 20th October 2019

Dear Member,

Notice is hereby given for convening ANNUAL GENERAL BODY MEETING of the JANAKI CGHS LTD to be held on 20th October 2019 at 10.30 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 11.00 hrs at the same venue for which no quorum would be required. No fresh notice for the meeting will be sent.

Agenda:-

1. Condolence Prayer on sad demise of President of the Society
2. Welcome to the Members and Briefing by Vice President.
3. Confirmation of the proceedings of the last GBM held on 24.03.2019 and to note the action taken thereon.
4. Presentation of **Budget Performance & Audit Report** for the financial year 2018-19.
5. **Work Program and Budget presentation** for the year 2020-2021 and approval thereof.
6. Review of **Maintenance charges**.
7. Review of ongoing **Building Repair work**.
8. **Painting of Building structure**
9. **Review of Budget and Collection of fund for Building Repair**
10. **New work Program**
11. Action against members / residents on encroachment of common areas.
12. Action against persistent defaulter members.
13. Any other items with permission of the chair.
14. Vote of thanks.

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

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.

