



Salt Lake City BA Block Residents' Association

Regd. Office: BA - 122/1, Salt Lake City, Kolkata 700 064. Regn. No. S/27854.
Website : www.bablocksaltlake.com

NOTICE

12 June, 2015

Respected Members,

The 36th Annual General Meeting of the Salt Lake City BA Block Residents' Association will be held on 28 June 2015 (Sunday) from 11-00 am at 'UTSARGA', BA 122/1 Salt Lake City, Kolkata 700 064 to consider the following.

AGENDA

1. Confirmation of the Minutes of the last Annual General Meeting held on 29 June 2014.
2. To adopt with or without modification the Annual Report of the Association for the Year 2014-15.
3. To pass the Audited Accounts of the Association for the Year ended 31.3.2015
4. To appoint qualified Auditor and to fix remuneration thereof.
5. To transact such business as fixed by the Executive Committee which are as follows:
 - a) To consider enhancing the wages for Nights Guards
 - b) To discuss Membership issues and allied matters
6. To transact such business as may be brought forward by giving 14 days' prior notice from any member who is not a defaulter
7. To consider resolution(s) by the Members of the Association after being properly proposed and seconded by any Member of the Association who is not a defaulter.
8. To conduct General Elections to be held and to elect the Executive Committee and Office-Bearers for the Year 2015-16.

Thanks and Regards,

Yours Sincerely,

(Subhendu Kundu)

Secretary