



Salt Lake City

BA Block Residents' Association

Regd. Office: BA - 122/1, Salt Lake City, Kolkata 700 064. Regn. No. S/27854 of 1980-81.

Website : www.bablocksaltlake.com

NOTICE

08 June, 2017

Respected Members,

The **38th Annual General Meeting** of the Salt Lake City BA Block Residents' Association will be held on **25 June 2017 (Sunday) from 11-00 am** at 'UTSARGA', BA 122/1 Salt Lake City, Kolkata 700 064 to consider the following.

AGENDA

1. To Confirm the Minutes of the last Annual General Meeting held on 26 June 2016 and Special General Meeting held on 31st July 2016.
2. To adopt with or without modification the Annual Report of the Association for the Year 2016-17.
3. To pass the Audited Accounts of the Association for the Year ended on 31.3.2017
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) *Proposal for review/enhancement of Community Building usage charges.*
 - b) *Proposal for enhancement of the wages of Night Guards.*
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 2017-18.

Thanks and Regards,

Yours Sincerely,

(Mihir Ranjan Dasgupta)

Secretary (2016-17)