**<THE GREAT URBAN CO-OPERATIVE HOUSING SOCIETY LIMITED>**

Address: < Mumbai – 400001>

**NOTICE FOR THE ANNUAL GENERAL MEETING OF <SOCIETY>**

Notice is hereby given to all the members that the <**XXth**> Annual General Meeting (AGM) for the financial year <**2014-2015**> of the Society will be held at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on <**Sunday the 30th August 2015 at 10:30 a.m**.> to transact the following business:

1. Welcome address by any designated member of Managing Committee
2. To read the minutes of the XXth Annual General Meeting of the Society held on <12th August 2014> and to note the action taken thereon
3. To read the minutes of the Special General Meeting of the Society held on <21st April 2014 & 18th June 2014> and to note the action taken thereon
4. To receive from the Managing Committee the <XXth> Annual Report, Balance Sheet and the Income & Expenditure Account for the year ended 31st March <year> and to approve the same
5. To consider and approve Annual Budget for <next financial year>

1. To consider Statutory Auditor’s Report for the year ended 31st March <year> along with the Audit Rectification Report and to note the action taken by the Committee thereon
2. To appoint an Auditor for the Statutory Audit for the year <2014-2015> and fix their remuneration
3. To consider and decide on following specific issues
4. ……………………….
5. ……………………….
6. ……………………….
7. ……………………….
8. ……………………….
9. ……………………….
10. ……………………….
11. To consider any important communications received from the Registering Authority, the Statutory Auditor, Government, Collector, Local Authority or any other competent authority
12. Discuss any other matters with the permission of the Chair which are permitted under the Act, Rules & Bye-laws (excepting those requiring proper notice)

1. Vote of thanks

By Order of the Managing Committee

Place: <Mumbai> <A J Kumar – Hon Secretary>

Date : <10th August 2015>

N.B.:

* If there is no quorum at the time appointed for the Annual General Meeting of the Society, the meeting shall be adjourned to <**time**> on the same day at the same venue and the adjourned meeting will commence with the members present irrespective of whether there is quorum or not.
* No proxy or a holder of power of attorney or letter of authority shall be eligible to attend the Annual General Meeting on behalf of a member of the society
* At the Annual General Meeting of the society, every active member of the society and in his/her absence, his/her associate member shall have one vote only.