

Ref No.: _____

Date: _____

NOTICE FOR THE ANNUAL GENERAL BODY MEETING.

05TH MARCH, 2021

Notice is hereby given to all members of our Society, that the 4th Annual General Body Meeting is scheduled to be held on Sunday, 21st March, 2021 at 11am. Because of current Pandemic Situation and as per the govt norms, this AGM will be held online on Zoom to transact the following business as per the Agenda. We will be sharing a Zoom meeting ID separately.

AGENDA ::


1. Read the Audit Report of 2019-20.
2. To adopt and approve the accounts for the Year 2019-2020.
3. To appoint the Statutory Auditor for the financial year 2020-21.
4. To admit the persons as members of the society whose Flat Transfer has taken place during the year, along with rights, title and capital of such membership and proposals are duly recommended by our Society appointed Advocate.
5. Society building insurance Renewal
6. AMC of LIFTS – Schiendler Company(For 5% increased p.a. as against 7@ previous yrs.
7. Increments to :
 - a. Society Staff (One month paid leave).
 - b. Housekeeping
8. Elections of Society.
9. Gymnasium & Swimming Pool Maintenance Services to be confirmed.

THE FOLLOWING HAVE BEEN IMPLEMENTED AS PER REQUIREMENTS, AND THIS IS FOR YOUR INFORMATION.

- MGL Line
- FRDs for Refuge Area.
- New Security Agency (Regd. Under Maharashtra Govt. PASARA ACT) appointed.
- Accounting contract given to Way2Society.

AMCs :

- New CCTV fixtures as per Govt. norms
- New appointment of CCTV AMC, Fire AMC, Pest Control AMC


(Nityanand M. Samant)
Authorised Officer



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If anybody has queries please submit your queries at least 7 days prior to AGM date in writing/email (manavsthaltower@gmail.com) to the society office.

All members are requested to ATTEND the AGM.

PLEASE NOTE :

Only AGENDA mentioned above will be followed.

As per Rule no. 10 of the Maharashtra Co-operative Society Act of 1960, incase, no quorum is formed , at the scheduled time, the meeting will be adjourned for half an hour, after which the adjourned meeting will transact business, as per the agenda only with the no. of members present, who will be deemed to have formed the Quorum.

CS.W. Cs : The Deputy Registrar of Co-operative Societies, SRA-Bandra West, Mumbai (P- Ward)

For MANAVSTHAL TOWER CHS

(Nityanand M. Samant)
Authorised Officer

