

**NAMMA ROOPANAGARA RESIDENTS
WELFARE ASSOCIATION**

Reg. No: DRMY/SOR/198/2021-2022 Date: 9th September, 2021

#625, 1st Floor, DHBCS Water Tank Building, 10th Cross
ROOPANAGARA, MYSURU – 570026

Phone No. : 6366981213

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**NOTICE OF THE SECOND ANNUAL GENERAL MEETING
2022-23**

At

Deepa Credit Co-op Society Building, Ground Floor,
Vidyalaya Road, Roopanagara, Mysuru 570026

Date : 3rd September, 2023 Time : 5 PM



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NAMMA ROOPANAGARA RESIDENTS WELFARE ASSOCIATION®

Ref.:

Date :

Ref. NRRWA / Cor/ 054

Date : 16 AUG 2023

Dear Member,

NRRWA – Namma Roopanagara Residents Welfare Association®, Roopanagara, Mysuru here by issues notice for the Second Annual General Body Meeting 2022-23 of the Association. The meeting is scheduled for Sunday 3rd September, 2023 to transact the following business:

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1. Prayer.
2. Welcome
3. To read and record proceedings of the general body meeting held on 24-09-2022
4. To read and adopt the AGM Notice 2022-2023
5. To read and adopt Audited Accounts for for year 2022-23.
6. To ratify expenditure incurred for the year 2022-23.
7. Approval of expenditure for the year 2022-2023
8. To approve budget proposal for the year 2023-2024
9. Approval of action plan for the year 2023-2024
10. Appointment for Auditors for the year 2023-24.
11. Any other matter with the permission of the chair.

*Place: Mysuru**Date: Sunday 20-09-2023**Time : 5 PM**Venue : Deepd Credit Co op Bank Building, former IOB Hall.**Request your presence for the meeting in person**On behalf of the Executive committee**William Franklin**Secretary*

Note: 1) Members raising questions about the activities of the Association to send their views in writing to the secretary Reaching 72 hours before the date of meeting.

2) Members those who are due of their membership renewal fee are requested to pay at the earliest.

3) Light Refreshment will be served at the end of the programme.