

**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

e-mail: nammaroopanagara@gmail.com

**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



Continuation Sheet

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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.