



### **The association of Adoptive Parents**

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### **NOTICE FOR 23rd ANNUAL GENERAL MEETING**

16 May 2023

The 23rd Annual General Meeting of Atmaja: The Association of Adoptive Parents for the financial year 2022-2023 will be held on 25 June 2023 (Sunday) at 4:30 PM at the Farmers' Hostel Training Hall, WB University of Animal and Fishery Sciences, 37 K B Sarani, Belghachia, Kolkata- 700 037 (Near Belgachia Metro station, towards Dutta Bagan, left-hand side campus while coming from Shyambazar, one minute's walking distance from Belgachia Metro station). The members are requested to kindly attend the meeting to discuss the under-noted agenda items.

#### **Agenda items:**

1. Confirmation of the proceedings of last Annual General Meeting held on 26 June 2022.
2. Consideration of Secretary's report.
3. Consideration of un-audited accounts for the year 2022-23.
4. Appointment of auditor for the year 2023-24.
5. Amendment in Rules and Regulations to include Adoptees as members.
6. Election of office-bearers and members of the Executive Committee for the years 2023-25.
7. Consideration of any other matter with the approval of the Chair.

**Swapan Naskar**

**Chairperson**

PS.: The AGM will be followed by celebration of Rabindra-Nazrul Jayanti