

NOTICE

Notice is hereby given that the 44th Annual General Body Meeting of Bunts' Sangha Pune will be held on Saturday, 9th Nov, 2024 at 11a.m at Bunts Sangha Pune,(Buntara Bhavana Pune) S. No. 104/Part, Near Mercedes Showroom on Mumbai-Bangalore Highway, Village Baner, Pune - 411045.

AGENDA

1. Invocation.
2. Condolence.
3. Meeting called to order and Welcome address by President
4. To read and confirm the minutes of the last Annual General Body meeting held on 13th January 2024.
5. Secretarial Report for the year of 2023-24.
6. To consider & adopt Annual Reports and Audited financial statements for the financial year ended 31st March, 2024.
7. Consider & approve the recommendation of MC & favorable opinion of our Adv. Manoj Wadekar, "for extending the present term till end of March, 2025, as we have unanimously decided to celebrate 50th anniversary of our sangha on 26th January 2025"
8. To appoint an auditor for the year 2024-25.
9. To discuss any other item with the permission of the chair.
10. Vote of Thanks
11. Meeting will be followed by Lunch to all members.

By order of the Managing Committee,

Mr. Ajith K Hegde,

Place: Pune

Date: 17/10/2024.

Hon. General Secretary,

Bunts' Sangha Pune

PLEASE NOTE:

1. The quorum of the AGM shall be one-eighth of the number of the members on the sangha's register as on date of the meeting. And If there is no quorum, within half an hour on the same day, an adjourned meeting will be held & disposed of the business related to said agenda whether there is quorum or not.
2. Any queries regarding the accounts or resolutions proposed for the approval of AGM is to be duly proposed and seconded by a member of our sangha, are to be sent to the secretary, office on the address given below on or before 31/10/2024, during office hours (10.00 a.m. to 5.00 p.m. on all working days).
3. Registered Office address: Bunts' Sangha Pune (Buntara Bhavana Pune), S. No. 104/part, Near Mercedes Showroom, Mumbai-Bangalore Highway, Baner, Pune – 411045

PROPOSED RESOLUTIONS TO BE PASSED IN THE AGM 2024

a). "It was unanimously resolved that M/s Dayanand Shetty and Co hereby appointed as the statutory auditors for the year 2023-24 of Bunts Sangha Pune and the managing committee is hereby authorized to fix the fees for their service".

Proposed by:

Seconded by:

b). It was unanimously resolved that "the present term of our managing committee has been extended till end of March, 2025, as we have unanimously decided to celebrate 50th anniversary of our sangha on 26th January 2025"

Proposed by:

Seconded by: