

CHITTARANJAN PARK KALI MANDIR SOCIETY

(Registered under Societies' Registration Act XXI of 1860, Reg. No. S17168 dated 19/08/1974)

Chittaranjan Park, New Delhi 110019

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4th January 2021

NOTICE

In accordance with the rules of Society Act 14(2), Annual General Body Meeting for FY2019-20 was supposed to have been held by June 2020; but in view of lockdown due to Covid 19 pandemic and also due to other restrictions imposed by Government of India and Delhi Government, it was not possible to hold the same at the stipulated time.

The Annual General Body Meeting for FY2019-20 has now been scheduled to be held on 7th February 2021 from 6 pm. In view of the prevailing conditions, **the meeting will be held through Video Conference on Zoom**. All Members are requested to attend and ensure smooth and successful conduct of the Annual General Body Meeting. **The members are required to register their willingness to join the meeting, and share their Mobile Number, at the following link. The Zoom Meeting Link will be shared only with the members who register for attending the meeting.**

https://docs.google.com/forms/d/e/1FAIpQLSfJY6_kyQSzqwPegMD9Xi4Nxl-bunQ5cH0ifavDgWG0Kt9tZQ/viewform?usp=sf_link

Agenda:

- I. Confirmation of Minutes of the Extra Ordinary General Body Meeting held on 3rd November 2019.
- II. Action taken Report (ATR) on the decisions of the Extra Ordinary General Body Meeting held on 3rd November 2019.
- III. Consideration and Adoption of Secretary's report on the activities of the KMS undertaken during the period 2019-20.
 - a) Dr. Pradeep Majumdar (from April 2019 to Aug 2019)
 - b) Shri Sreebash Bhattacharjee (Sept 2019-March 2020)
- IV. Consideration and Adoption of Audited Statement of Accounts for the Financial Year 2019-20 and budget for the financial year 2020-21.

The above documents will be placed in the Kali Mandir Society's website for the perusal of members.

Members are requested to go through the attached reports and post their valuable suggestions. Any suggestions or query will be welcome and Managing Committee will give due diligence to any such issues. **These suggestions and queries will need to be informed to the MC at secretarykmscrp@gmail.com 7 days before the AGM so that they can be included.**

Sreebash Bhattacharjee

Secretary

4th January 2021