



The Goa Hindu Association

Established 1919 Registered 1940

Notice of 104th Annual General Body Meeting

The 104th Annual General Body Meeting of The Goa Hindu Association will be convened in person as well as virtually on 31st August 24 at 4.30 p.m. All the members of the Association are cordially invited to attend the meeting. The Venue of the meeting will be at The Goa Hindu Association, 358, 'Gomantdham', Dr.D.B.Marg, Mumbai 400007.

The Agenda of The Meeting

- 1) To read and approve the minutes of the previous Annual General Body dated 2nd September 2023.
- 2) To approve the Managing Committee report for the year 2023-24.
- 3) To approve and adopt the Income and Expenditure, Balance sheet for the year ended 31st March 2024.
- 4) To approve the Annual Budget for the year 2024-2025.
- 5) To Appoint Statutory Auditors as per Provisions of Bombay Public Trust Act 1950 for the financial year 2024-25 & 2025-26 and fix up their remuneration.
- 6) To Appoint Two Internal Auditors for financial year 2024-25 & 2025-26 and fix up their remuneration.
- 7) To consider any other matter with the permission of the Chair.

"Gomantdham"
358, Dr Bhadkamkar Marg,
Mumbai 400007

Yours Truly,
Shri Rajendra Pai
Shri Shashank Gulgule
(Joint Secretaries)

1. Members can attend meeting physically as well as virtually in electronic form Meeting ID or link for the meeting /other details will be displayed on website of The Goa Hindu Association 48 hours before start of meeting or member may get information from our office.

2. If there is no adequate quorum, meeting will be adjourned by 30 minutes. Meeting will be held at same place after 30 minutes and there will not be requirement of quorum at that time.

3. If any member wants any clarification regarding points mentioned in the agenda, he/she should submit the request in writing at least 4 days before the meeting.

COPY OF THE RESOLUTION PASSED IN THE MEETING HELD ON 12.08.2023

In the Managing Committee Meeting of The Goa Hindu Association held on 12.8.2023 it was unanimously decided by the members of the committee to set up an internal Award fund of Rs 2,00,000/- (Rupees Two Lakhs Only) in the memory of Late Shri Gopinath Sawkar Memorial Award .

RESOLUTION

RESOLVED TO SETUP AN INTERNAL AWARD FUND OF RS 2,00,000/- (RS TWO LAKHS ONLY) IN THE NAME OF LATE GOPINATH SAWKAR MEMORIAL AWARD TO COMMEMORATE THIS GREAT ACTOR/DIRECTOR.