



The Goa Hindu Association

Established 1919 Registered 1940

Notice of 105th Annual General Body Meeting

The 105th Annual General Body Meeting of The Goa Hindu Association will be convened in person as well as virtually on 11th September 2025 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 confirm the minutes of the previous Annual General Meeting held on 31st August, 2024.
- 2) To approve the Managing Committee Annual Report for the year 2024-25.
- 3) To approve and adopt the Income and Expenditure, Balance sheet for the year ended 31st March 2025.
- 4) To approve the Annual Budget for the year 2025 -2026
- 5) For the post of President for the period of two year from 2025-2027, as only one nomination has been received, that of CA Subash L. Saraf, **this candidate is to be declared as elected unopposed as per the rule No. 13 of the constitution.**
- 6) For the Three post of Vice-President for the period of two years from 2025-2027, only three nominations 1) Smt. Nirupa Quenim 2) Shri Anil B. Pai Kakode 3) Shri Vijay Kenkre have been received and as per the **rule 13 of the constitution, these candidates are to be declared as elected unopposed.**

- 7) For the 10 post of members of Managing Committee, for the period of two years from 2025-27 only Ten Nomination have been received
1) CA Chintamani Nadkarni 2) Shri Shirish Borkar 3) Shri Rajendra Pai 4) Smt Smita Partagalkar 5) Shri Shashank Gulgule 6) CA Bhushan Moya 7) Shri Jitesh Sawant 8) Shri Sameer Kamat 9) Smt Sharmila Redkar 10) Shri Omprakash Pilgaonkar and as per **Rule No.13 of the constitution, these candidates are to be declared as elected unopposed.**
- 8) To Appoint Statutory Auditors as per Provision of Bombay Public Trust Act 1950 for the financial year 2025-26 & 2026-27 and to fix up their remuneration.
- 9) To Appoint Two Internal Auditors for financial year 2025-26 & 2026-27 and to fix up their remuneration.
- 10) To consider any other matter with the permission of the Chair.

"Gomantdham"

358, Dr Bhadkamkar Marg,
Mumbai 400007

Date : 03.06.2025

Yours Truly,

Shri Rajendra Pai
Shri Shashank Gulgule
(Joint Secretaries)

1. Members can attend meeting physically as well as virtually in electronic form the 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 then be held at the same place after 30 minutes and there will be no 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.