

### **Notice of 102nd Annual General Body Meeting**

The 102nd Annual General body meeting of The Goa Hindu Association will be convened in person as well as virtually on 30th September 2022 at 5.00 pm. All the members of the Association are cordially invited to attend the meeting. The Venue of the meeting will be The Goa Hindu Association,358,Gomantdham,Dr.Bhadkamkar Marg, Mumbai 400007.

### **Agenda of the Meeting**

1. To read and approve the minutes of the previous Annual General Body Meeting dt. December 08, 2021.
2. To approve the Managing Committee report for the year 2021-2022.
3. To approve and adopt the Income and Expenditure, Balance sheet for the year 2021-2022.
4. To approve the Annual Budget for the year 2022-2023.
5. To Appoint Statutory Auditors as per Provisions of Bombay Public Trust Act 1950 for the financial year 2022-23 and to fix up their remuneration.
6. To consider any other matter with the permission of the Chair.

**“Gomantdham”**  
358, Dr. Bhadkamkar Marg,  
Mumbai 400007

Yours Truly  
S/d  
Rajendra Pai  
Bhushan Jack

*(Joint Secretaries)*

### **Note:**

1. Members can attend meeting physically as well as virtually in electronic form. Meeting Id or link for meeting /other details will be displayed on website of The Goa Hindu Association 48 hours before start of meeting or member can avail the information from our office.
2. If quorum is not generated, meeting will be adjourned by 30 minutes. Meeting will be held at same venue after 30 minutes and there will not be any requirement of quorum at that time.
3. If any member wants any clarification regarding points mentioned in agenda, he/she should submit the same in writing at least 4 days before the meeting.