



BHAWANIPUR GUJARATI SHISHYA PRATISTHAN

Dated: - 01.10.2021

NOTICE OF ANNUAL GENERAL MEETING

Annual General Meeting for the financial year ended 31/03/2021 will be held at 6:00 p.m. on Saturday 23rd October 2021 at 12B, Heysham Road, Kolkata – 700 020

AGENDA

1. To Approve minutes of last annual general meeting held on 20/09/2020
2. To adopt and approve audited accounts and Annual Reports for the financial Year ended 31.03.2021
3. To appoint auditors and fix their remuneration.
4. To elect executive committee for term 2021-2024.
5. Any other matter with the permission of the chair.

BY ORDER OF THE COMMITTEE

Pranav Jani
HONY. SECRETARY

Note:-

- 1) Audited accounts of 31.03.2021 will be made available for inspection to members only at the below mentioned address on Saturday 16th October 2021 between 4:00 pm to 5:00 pm. Any questions related to accounts, or any other matter can be raised on the floor during AGM. Members should produce their membership cards while accounts are being inspected.
- 2) Nomination form for election to the executive committee shall be available from below stated address between 4:00 p.m. to 5:00 p.m. on 16th October 2021 only to members against production of his/her valid membership card. Nomination paper duly filled in to be dropped in BGSP box at below mentioned address before 5 pm on 19th October 2021. Nomination can be withdrawn any time before 23rd October 2021 or on the floor on 23rd October 2021. The newly elected committee shall elect office bearers.
- 3) A member shall be entitled to be elected in the governing body provided he has completed 10 years of membership in the association.
- 4) Any Member can hold the post of office bearer of the Governing Body only if he has served the Governing Body for 5 consecutive years and also has attained the age of 40 years.

12-B, Heysham Road, Kolkata 700020.
Tel.: 91-33-4019 66 66

Committee Member Nomination Form

In accordance with the Constitution of the Bhawanipur Gujarati Shishya Pratisthan, Life member can offer himself/herself as nominee for election for term 2021—24.

Details of Nominee

Name of Nominee	
Nomination for Position	
Nominated By	
Address	
Contact Number	

Membership Number: _____

Consent of Nominee

I hereby consent to the above nomination:

Signature of Nominee: _____

NOTE :-

This form must be:

1. Signed by the nominee
2. Received by the Secretary latest by 19th September 2021 at BGSP drop box at 12B Heysham Road, Kolkata – 700020.
3. A member shall be entitled to be elected in the governing body provided he has completed 10 years of membership in the association.
4. Any Member can hold the post of office bearer of the Governing Body only if he has served the Governing Body for 5 consecutive years and also has attained the age of 40 years
5. Nomination can be withdrawn any time before 23rd October 2021 or on the floor on 23rd October 2021.

Acceptance Details: -

Proposed By _____ Signature _____ Membership No. _____

Seconded By _____ Signature _____ Membership No. _____

Date: -