



# URBANA WELFARE ASSOCIATION

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Facebook Link : <https://www.facebook.com/groups/Urbanawelfare/>

27th June, 2023

NOTICE (REVISED)

## ANNUAL GENERAL BODY MEETING

Date : Sunday, 23th July, 2023  
Venue : Club Urbana, B 1 Multipurpose Hall  
Time : 10:30 AM

(In case of lack of Quorum, the meeting would be adjourned for 15 minutes and reconvened to carry on the business as mentioned in the agenda).


### AGENDA

1. The Secretary to call the meeting to order.
2. Welcome address by the President.
3. Presentation of the annual report for the year 2022-2023.
4. Adoption of the audited financial statement for the year ended 31st March, 2023 (copy attached).
5. Re-appointment of Auditor M/s. Jindal Pankaj & Co for the year 2023-2024.
6. Any other matter with the permission of the chair
7. Handover ceremony: transferring responsibilities from current MC to newly elected MC.

Note: Members intending to raise any question at AGM has to advice Secretary by email to [urbanawelfareassociation@gmail.com](mailto:urbanawelfareassociation@gmail.com) latest by 20th July, 2023).

**Only UWA members are entitled to attend the meeting personally**

All UWA members are cordially invited to attend the meeting.

  
(Tarun Kumar Basu)  
Secretary – UWA



Note: Hard copy of Audited Balance Sheet is available at UWA Office. Any member interested to inspect, may visit UWA Office with prior appointment with the Treasurer @ 9830177150 / 9681349028 on 18<sup>th</sup> and 19<sup>th</sup> July'23 from 6 pm to 8 pm.