



Rahara 88 Degree East Foundation

RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION

Registration number S0006348, 2019-20

Governing Body

President:

Dr. Manabendra Roy

Vice President:

Mr. Tirtha Sadhu

Secretary:

Mr. Arindam Dhar

Asst Secretary:

Mr. Abhirup Mukherjee

Treasurer:

Dr. Supratim Biswas

Members:

Mr. Pradip Adhikari

Mr. Bhaskar Roy

Mr. Pijush Kanti Das

Mr. Somnath Mukherjee

Mr. Suratna Mukherjee

Mr. Sandip Ghosh

To

All Members,

Rahara Eighty-Eight Degree East Foundation

Notice for Third Annual General Meeting

Notice is hereby given to all members in conformity with the Regulation of the Foundation that the third Annual General Meeting ("AGM") of the RAHARA EIGHTY-EIGHT DEGREE EAST FOUNDATION is scheduled to be held on Saturday, 28th January 2023, at 5:00pm.

All members with no outstanding dues (subscription and other payments due to the foundation) as on 21st January 2023 are eligible to attend the AGM and vote on the agenda items.

The AGM will be a virtual meeting. Members will be required to cast their vote through electronic voting system. Details pertaining to the virtual meeting and the voting system will be communicated to members two days before the AGM.

Arindam Dhar

Secretary

Dated: 12th January 2023

Agenda of the Meeting

1. Welcome address by the President and brief on projects completed and currently in progress.
2. Readout of meeting minutes of the last Annual General Meeting by the Secretary.
3. Updates on Financials of 2021-22 and compliance status by the Treasurer.
4. Review and approve the Audited statements of Receipts and Payments, Income and Expenditure for the financial year ended 31st March 2022 and the Balance Sheet as on 31st March 2022, together with the Auditor's Report thereon, by passing the following resolution:
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“RESOLVED”: that the Audited statements of Receipt and Payments, Income and Expenditure for the year ended on 31st March 2022 and the Balance sheet as on the date, together with Auditor's Report thereon, be and are hereby APPROVED AND ADOPTED.
5. Proposal to appoint Auditor, for the period from the conclusion of this meeting to the conclusion of the next Annual General Meeting, by passing the following resolution:

“RESOLVED”, that M/s Rahul Bansal and Associates, Kolkata, being eligible, be and are hereby appointed as Auditors of the Association to hold office unit the next Annual General Meeting, on an annual remuneration not exceeding Rs. 5000/- exclusive of taxes.
6. Consider and adopt the report of the Returning Officer on the election of the new members of the Governing Body 2022-2023, at the expiry of the term of the current Governing Body.
7. Consider and approve increasing the Emergency Fund by an amount of INR 1,00,000 (One Lakh Rupees) from the surplus funds collected till date.

The Governing body, in consultation with members, shall utilize the fund to support medical and other exigencies of potential beneficiaries, and shall endeavor to replenish the Fund once utilized in part of full through various channels.
8. Discuss any other matter with the permission of the presiding officer.
9. Vote of Thanks.