



Rahara 88 Degree East Foundation

RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION

Annual General Body Meeting

27th November 2020

Notice of the Meeting

Notice is hereby given to all members in conformity with the Regulation of the foundation that the Annual General Body Meeting of the RAHARA EIGHTY EIGHT DEGREE EAST FOUNDATION is scheduled to be held on

Saturday, 27th November 2020, at 5:00pm

Through

All members who have paid subscription and other payments due to the foundation are eligible to attend the meeting and vote on the agenda items.

Members unable to be present for the meeting shall have the option to cast his/her vote through electronic voting system being set up for this purpose. Members attending the meeting shall have the option to participate in the discussion before casting his/her vote through the same electronic voting system.

Agenda of the Meeting

1. Welcome address by the President and brief on projects completed and currently in progress.
2. Updates on Financials of 2019-20 and compliance status by Treasurer,
3. Review and approve the Audited statements of Receipts and Payments, Income and Expenditure for the financial year ended 31st March 2020 and the Balance Sheet as on 31st March 2020, together with the Auditor's Report thereon by passing the following resolution:

“RESOLVED”: that the Audited statements of Receipt and Payments, Income and Expenditure for the year ended on 31st March 2020 and the Balance sheet as on the date together with Auditor's Report thereon, be and are hereby APPROVED AND ADOPTED.

4. Proposal to Appoint new 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/sbeing 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 xxx exclusive of taxed.
5. Consider and adopt the report of the Returning Officer on the election of the new members of the Governing Body 2020-2021, at the expiry of the term of the current Governing Body.
6. Discuss any other matter with the permission of the presiding officer
7. Vote of Thanks