MARSHELIN CO-OPERATIVE HOUSING SOCIETY LTD.

(A PROJECT OF WEST BENGAL HOUSING BOARD)
Regd. No. - 18/CMAH OF 1992 (Under W.B. Act. XLV of 1983)
Regd. Office : EKTP, PHASE - II (E. M. By-Pass) Kolkata - 700 107
Phone : 033 2442-7367

Ref No..... Date.....

Marshelin Co-operative Housing Society Ltd. Reg. No. 18/CMAH/92 E.K.T.P., Ph-II, Kol-107

NOTICE

It is hereby notified for the information of the members of Marshelin Co-operative Housing Society Ltd., that in terms of the provision of Section 29 of the West Bengal Co-operative Societies Act, 2006, as amended upto date , it is expedient and necessary to hold the Annual General Meeting of Its members as per fixed program. Accordingly it has been decided to hold the Annual General Meeting of its members and as such Notice together with the statements of business to be transacted, is hereby given that an annual General Meeting will be held on **Sunday, the 19TH** NOVEMBER-2023 at the Children's Play Ground of the Society at 11 A.M sharp to transact the following agenda.

The members are requested to attend the meeting in time.

(TAPAS MUKHOPADHYAY)
Secretary

AGENDA :

a) Confirmation of the proceedings of the last Half-yearly and Annual General Meetings and Special General Meeting ,if any
b) Consideration of the Annual Report prepared and presented by the Board.
c) Consideration of the latest Audit Report and compliance thereof and audited statement of Accounts referred to in Sec.98.
d) Approval of the Annual Budget.
e) Consideration of any report of inspection or inquiry made in accordance with the provision of this Act and By-Laws, if any.
f) Consideration of matters relating to loans and advances, given to the Directors and their relatives and action to be taken for recovery thereof in case of default.
g) Approval of appointments, if any, of the relatives of Directors of the Board other than those selected by the Co-operative Service Commission.
h) Creation of specific reserves and other funds and review of the actual deployment of reserves and other funds.
i) Distribution of net profit, if any.
j) Review of operational deficit or loss and consideration of the plan to make good the losses, if any.
k) Approval of the long term perspective plan and annual operational plan.
l) Fixation of borrowing limit as may be necessary.
m) Approval of code of conduct of members of the Board, formulated by it.
n) Amendment of By-Laws, if any.
o) Expulsion of members, if any.
p) Consideration of such other matters as specified in by-laws.
q) Consideration of any other matter which may be brought at the meeting as miscellaneous items in accordance with the provision of this Act and By –Laws of the Co-operative Society.

Dated 29TH OCTOBER-2023

(TAPAS MUKHOPADHYAYA)
Secretary.

To/Sri/Smt_____ Flat No._____