

AGENDA NOTICE FOR ANNUAL GENERAL BODY MEETING

Dear Members,

Agenda Notice is hereby given for the Annual General Meeting (AGM) of the Society to be held on Sunday i.e. 20th September, 2026 at 10.00 A.M. at the Society Premises i.e. Plot No.3, Sector 18, Dwarka, New Delhi-110078.

The following will be the agenda in the proposed AGBM for the F.Y. 2026-2027:

AGENDA

1. Opening address by the Secretary and extending condolences of departed souls followed by the address of Vice President & the President.
2. Report on Society will be presented by the Secretary.
3. Confirmation of Minutes of last AGBM held on 24.08.2025 & SGBM on 08.03.2026.
4. Adoption of Audited Financial Accounts for the financial year ended on 31st March, 26.
5. Approval of Budget for F.Y. 2027-2028
6. Approval of Maintenance Charges for F.Y.2027-2028
7. Review of Corpus Fund for F.Y.2027-2028
8. Update on legal Issues
9. Discussion on Water Bills & Rain Water Harvesting system
10. Decision on defaulters
11. Any other point with the permission of the Chair.

ONLY the enrolled members (singly / jointly) are allowed to attend the Meeting as per the scheduled date & time under provisions of DCS Act, 2003 & DCS Rules 2007.

With regards,

**JATIN MITTAL
SECRETARY**

Encls: Copies of financial statements for the year ended 31st March, 2026, Budget & List of legal cases

Note: The quorum (one-third of enrolled members of society) of the Meeting will be observed for half an hour ie upto 10.30 AM. If quorum is not complete, the meeting shall be adjourned for 15 minutes and will re-commence at 10.45 AM on the same date & at the same place, where no quorum is required in terms of norms of Delhi Co-operative Societies Act & Rules framed thereunder.

Copy to: 1. All enrolled members of the Society (through Speed Post / Hand delivery / whatsapp group/e-mail/website <http://www.chinarcghs.com>) & Notice Board

2. Assistant Registrar (Section-2), O/o Secretary-cum-Registrar of Co-operative Societies, Old Court Building, Parliament Street, New Delhi-110001.

P.S.: Light refreshment will be served before start of the Meeting ie at 10 to 10.30 AM. All the members alongwith their family members are requested to join for lunch at 2.00 PM.