

**CHINAR CO-OPERATIVE GROUP HOUSING SOCIETY LTD.
(MAJESTIC APARTMENTS)**

Ref.No. AGBM/2024-25/

Date: 08.08.2024

**AGENDA NOTICE FOR ANNUAL GENERAL BODY MEETING
(Speed Post / E-mail / MESSENGER DELIVERY / WHATSAPP / Website
www.chinarcghs.com)**

Dear Members,

Agenda Notice is hereby given for the Annual General Meeting (AGM) of the Society to be held on Sunday i.e. 25th August, 2024 at 10.30 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. 2024-2025:

AGENDA

1. Opening address by the President.
2. Report on Society will be presented by the Secretary.
3. Confirmation & adoption of Audited Financial Accounts for the financial year ended on 31st March, 2024.
4. Approval of Maintenance Charges for F.Y.2025-2026
5. Approval of Budget for F.Y. 2025-2026
6. Installation of Solar Panal
7. Discussion & review of on-going repair and renovation work.
8. Any other point with the permission of the Chair.

All the members are requested to make it convenient to attend the Meeting as per the scheduled date & time.

With regards,


**JATIN MITTAL
SECRETARY**

Note: The quorum (one-third of enrolled members of society) of the Meeting will be observed for half an hour ie upto 11 AM. If quorum is not complete, the meeting shall be adjourned for 15 minutes and will re-commence at 11.15 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.
2. Notice Board (screens installed near lifts of all towers) of the Society.
3. Assistant Registrar (Section-2), O/o Secretary-cum-Registrar of Co-operative Societies, Old Court Building, Parliament Street, New Delhi-110001.

P.S.: All the members are requested to join for lunch at 1.30 PM.

**Regd.Office : Plot No.3, Sector-18, Dwarka Phase-II, New Delhi-110078
Tel : 011-40791055, e-mail : chinarcghs@gmail.com**