

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

Ref.No. CCGHS/SGBM/2025-26

Date: 02.05.2025

AGENDA NOTICE FOR SPECIAL GENERAL BODY MEETING

Dear Member,

Agenda Notice is hereby given for the Special General Body Meeting of the Society to be held on **Sunday i.e. 11th May, 2025 at 9.30 A.M.** at Community Hall of Society ie Chinar CGHS Ltd. (Majestic Apartments), Plot No.3, Sector 18, Dwarka, New Delhi-110078.

The agenda for the proposed Special General Body Meeting is as under:

AGENDA

1. Confirmation of minutes of last Special GBM held on 23rd February, 2025.
2. Discussions on Corpus Fund
3. Discussions on monthly water bills received by the Society.
4. Floor Area Ratio (FAR) - Taking up FAR Expansion Project & Way Forward: Discussion and Decisions in regard to finally appointing Architect (out of the three) as well as the next steps for the project, including:
 - Steps for Statutory approvals from concerned authorities
 - Timelines
 - Other relevant matters

All the enrolled members are requested to attend the Special GBM as per scheduled date & time.

With regards,

JATIN MITTAL
SECRETARY



- Note: 1. The quorum of the Meeting will be observed till 10.00 AM. If quorum is not completed, then the meeting shall be adjourned for 15 min. and will re-commence at 10.15 AM on the same date & at the same place, where no quorum is required in terms of laid down norms of Delhi Co-operative Societies Act & Rules framed thereunder.
2. **Please note that only members (single or joint) are allowed to join the meeting and no other person will be allowed.**
3. Light refreshment will be served at the end of the meeting.

Copy to:

1. All the members of the Society (through email / whatsapp group of members, personal delivery to resident members & speed post to members residing outside Society).
2. Notice Board of the Society & website of Society www.chinarcghs.com.
3. Assistant Registrar (Section-2), O/o Secretary-cum-Registrar of Co-operative Societies, Old Court Building, Parliament Street, New Delhi-110001.

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