## Presidency Alumni Association Calcutta

(Registered under the West Bengal Societies Registration Act, 1961) Presidency University Campus, 86/1 College Street, Kolkata 700 073 www.presidencyalumni.com | presi.alumni@gmail.com

## NOTICE TO THE MEMBERS

Notice is hereby given that the ANNUAL GENERAL MEETING of the Association will be held at the Alumni Office, Presidency University, on Saturday, 27<sup>th</sup> July, 2023, at 3 PM to discuss the following agenda:

## **AGENDA**

- 1. Confirmation of proceedings of the previous Annual General Meeting.
- 2. Consideration of Annual Report including the Audited Statement of Accounts for the FY 2023-2024. A copy of this Report will be made available at the Alumni Office which may be accessed with prior intimation.
- 3. Election of the Executive Council 2024-26.

Last date of submission of duly filled in nomination form is 10<sup>th</sup>. July, 2024 at Alumni Office, and the last date of withdrawal of nomination, either through email/post or physical submission at office, is 18<sup>th</sup>. July, 2024. The nomination form and related rules as per Bye-laws of the Association are available at the website www.presidencyalumni.com.

- 4. Appointment of an Auditor.
- 5. Rules for endowment awards.
- 6. Any other matter with permission of the Chair.

Members are requested to be seated by 2:30 p.m.

June 10, 2024 Kaushick Saha
Secretary