

JNV SHINE HEALTH CARE SOCIETY

Satyadev
President
7376574817

Kalyan Singh
General Secretary
9413301684

Prosenjit Paul
Treasure
8800614428

Notice of the governing body meeting and annual general meeting of jnv shine health care society ...

Dear members,

This is to advise you of the upcoming governing body meeting and annual general meeting of the members of jnv shine health care society. The details of this meeting are as follows:

Date: 07 January 2018

Time: Governing body meeting 12 pm to 2 pm

Annual general meeting 4 pm onward...

Agenda for governing body meeting...

1. Approval of last governing body minutes.
2. Seminar expense balance sheet presentation.
3. Executive committee members status discussion.
4. Appointment of CA and pay.
5. Collaboration terms and condition discussion with other personal/organisations/ institutions.
5. Others topic as per president.

Agenda for annual general meeting...

1. Presentation of annual development report.
2. Approval of society members and different committees.

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3.Approval of last financial year report.

4.And all matters which are subject of AGM.

At the annual general meeting ,members will have the opportunity to:

*Find out about the jnv shine health care society operations and finances.

*Ask questions about the operations and finances of society.

*Speak about any items on the agenda.

*Vote on any resolutions proposed.

At the annual general meeting, members will be asked to vote to:

*Accept the annual report.

*Accept the annual financial statements.

*Appoint and pay an auditor.

*Accept members.

The following special resolution/s will be proposed at the annual general meeting:

*Special resolution regarding executive members status.

Regards,

For JNV Shine Health Care Society


President

SATYADEV

PRESIDENT

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