

ALLIANCE ORCHID SPRINGS FLAT OWNERS ASSOCIATION Reg.No.219/2011

54, Water Canal Road, Korattur, Chennai-600 076 Notice for Annual General Meeting of our Association Email id: <u>aosfoa@yahoo.in</u>

WEBSITE: https://www.aosfoa.com/home

22.01.2020

Notice is hereby given to all members that the Annual General Meeting of Alliance Orchid Springs Flat Owners Association for the year ended March 2019 will be held on **Sunday, 16th February ,2020 (16.2.2020) at 10 am in the Conference Hall of Club House** to consider the following items of agenda.

AGENDA

- 1) Welcome address by the President.
- 2) Confirm and approve the minutes of last AGM
- 3) Annual Report of Association by the Secretary
- 4) Presentation of Audited Financial Statements by the Treasurer for the year ended 31.03.19.
- 5) Consider and approve appointment of auditor for the year 2019/20
- 6) Ratification of Actions/Expenditures approved by EC
- 7) To discuss the following issues.
 - a) Formation of Single Association in AOS b) Payment of Maintenance charges
- 8) Any other matter with the permission of the chair.
- 9) Election of New Office bearers
- 10) Vote of thanks by Secretary

All the members are requested to attend the meeting.

Note:

The meeting shall start at 10:00 AM sharp. If within fifteen minutes, quorum is not present, the meeting shall stand adjourned for half an hour from 10:15 AM to 10:45 AM. The adjourned meeting shall take place at 10:45 AM on the same date and venue. In the adjourned meeting, no quorum is necessary.

Best Regards

PRESIDENT