



The BHEL Officers Housing Co-Operative Society Ltd.

Regn. No. JRB/CRD/Regn/25/4902/82-83 dt 14/10/82

No. B1, BHEL Township "A" (Opp Kashi Mutt), 19th cross, Malleswaram, Bangalore - 55.

Ref: GBM/19-20


Dt: 25.10.2020

Notice & Agenda of Virtual General Body Meeting

All the members are requested to attend the VIRTUAL General Body Meeting of Society for the year 2019-2020 on 25.12.2020, friday at 11.00 AM.

Agenda:

1. Invocation
2. Welcome Address
3. Address by President
4. Report by General Secretary
5. Submission of Audited statement of accounts for the year 2019-20 and acceptance of the same and compliance to the audit observations
6. Appropriation of net profit for the year 2019-20
7. Approval of Budget for the year 2020-21
8. Appointment of Auditor for the year 2020 – 21
9. **Layout Related Matters:**
 - Project Status
 - Completion of Pending 60 Registrations
 - Completion of balance Developmental activities
 - Maintenance of the layout
 - Club House membership
 - Club House Contract
10. Appeal : 1) Construction of Houses 2) Formation of Residential Welfare Association
11. Other subjects if any with the permission of president.
12. Vote of thanks


(President)

Distribution:

1. Members
2. Jt. Regr. of Cooperative Societies, Bangalore City Divn.

Encl. : Annual accounts for the year 2019-20