

!! सर्वभूतहिते रताः !!



# अखिल भारतीय वरिष्ठ नागरिक महासंघ All India Senior Citizens' Confederation

(Regn. No. MAH/302/03 Thane under Societies Registration Act, 1860)

(Regn. No. : F/11854/ Thane under Bombay Public Trust Act, 1950)

Office : Jyeshtha Nagarik Bhawan, Plot No.7-C, Behind Gaondevi Mandir, Sector 12, Nerul (West), Navi Mumbai - 400 706. Tel : 022-2770 1228  
Website : [www.aisccon.org](http://www.aisccon.org), E-mail : [aisccon2001@gmail.com](mailto:aisccon2001@gmail.com)

To,  
All Members of Central Council of AISCCON,

Saprem Namaskar,

## Sub – Notice of the 18<sup>th</sup> Annual General Body Meeting.

Notice is hereby given that the 18<sup>th</sup> Annual General Body Meeting of AISCCON (AGM) will be held on Friday, the 27<sup>th</sup> Sept. 2019 at 10.00 hrs. at Jyeshtha Nagarik Bhawan, Plot 7/C, Behind Gaondevi Temple, Sector 12, Nerul (W), Navi Mumbai 400 706. If there is no quorum at the appointed time, the Meeting will be adjourned for 30 minutes. The same adjourned Meeting will be called to order at 10.30 hrs. am at the same place to consider the same Agenda, for which no quorum will be necessary.

### AGENDA

1. Confirmation of the Minutes of 35<sup>th</sup> CC Meeting held at Indore, M.P. on 3<sup>rd</sup> Nov 2017 and 17<sup>th</sup> Annual General Body Meeting (AGM) held on 08.09.2018 at Jyeshth Nagarik Bhawan, Nerul, Navi Mumbai.
2. Presentation of Annual Report of AISCCON for the year 2018-19 by Secretary General.
3. Adoption of Audited Accounts of AISCCON for the year 2018-19.
4. Adoption of Budget of AISCCON for the year 2019-2020.
5. Appointment of Statutory Auditors and fixing their remuneration for 2019-2020.
6. Consideration of Plan of Activities for 2019-2020.
7. Presentation of Report by Chairmen of various AISCCON Committees on the progress of the Committees.
8. Declaration of Results of AISCCON Elections by the Returning Officer.
9. To consider letters/suggestions received from members.
10. Any other matter with permission of the Chair.

Navi Mumbai.  
Date : 19/5/2019

Anil P. Kaskhedikar  
Secretary General, AISCCON

### NOTE :-

1. Queries/Suggestions, if any, from the members should reach Secretary General atleast 7 days before the Meeting.
2. Stay arrangement has been made at J N Bhawan on 27<sup>th</sup> September, 2019.
3. Those members who would come one day in advance (i.e. on 26.09.2018) should advise Secretary General Shri Anil P. Kaskhedikar (09969128678) or Shri. Dilip Jadhav (8898262642) Administrator.