



NOPANY ALUMNI ASSOCIATION

25/1, Baranashi Ghosh Street, Near Girish Park, Kolkata – 700 007
(Registered Trust Deed No. IV-1903-02749/2019)

Notice is hereby given that the **5th Annual General Meeting** of the members of Nopany Alumni Association will be held on 25th Day of September, 2024 (Wednesday) at 05.00 p.m at Merlin Infinite, 1101, 11th Floor, DN 51, Salt Lake City, Sector V, Kolkata 700091, West Bengal, India to transact the following business :-

1. To call the meeting to order.
2. Welcome speech by the President.
3. Presentation by the Treasurer.
3. To receive, consider and adopt the Audited Income & Expenditure Account, Receipts & Payments Account for the year ended 31st March, 2024 and the Balance Sheet as on that date together with the Auditors' Report thereon.
4. Presentation by the Secretary
5. To appoint Auditors and fix their remuneration.
6. Retirement of trustees & induction of new trustees.
7. To consider and adopt appointment of 2 trustees instead of 3 trustees for next year.
8. To consider any other matter(s) with the permission of the chair.
9. Concluding remarks by the Trustees.
10. Vote of thanks.

Accounts are being circulated shortly.

Looking forward and Requesting all Life Members to be present at the AGM.

General Secretary
Nopany Alumni Association

Place: Kolkata

Date : 3rd Day of September, 2024

Note : In case of any other matter, only the matter which is received 3 days prior to the date of AGM will be considered in the meeting.

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