

Federal City Residents' Association (FCRA)

(Registered under The Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act 12 of 1955)

No.EKM/TC/131/2017

Federal City, Karayamparambu, Karukutty P O-683576 Ph.2887501,505,506

01 September 2020

Notice for Annual General Body Meeting 2020 of Federal City Residents' Association (FCRA) - As per Clause(11) of the bye laws of the Association

Notice is hereby given to the members of the Association that the Annual General Body Meeting of **Federal City Residents' Association** will be held on **Saturday, the 26th of September 2020 at 10 am at Federal City, Karayamparambu, Angamaly**. Considering the restrictions in place on account of Covid 19, arrangements will be made to enable the members to participate in the Annual General Body Meeting through an online platform also, if they desire so. Details of the online platform will be informed separately.

Agenda

1. Secretary's Report for the period 2019-2020
2. Presentation of Yearly Audited Accounts
3. Appointment of Auditor and fixing remuneration
4. Appointment of Internal Auditor
5. Counting of Votes and Declaration of the results of Election of Office Bearers & Managing Committee members for the period 2020-2022
6. Revision of monthly Maintenance Charges
7. Any other matters with the permission of the Chair.

Note

1. Secretary's Report for the period 2019-20 will be emailed to the members at least one week before the date of the AGM.
2. Copy of the Yearly Audited Accounts as on 31.03.2020 is emailed along with this Notice.
3. List of members of FCRA as on 01 September 2020 is emailed along with this Notice.
4. Communication regarding appointment of Returning Officer for conducting the Election of Office Bearers & Managing Committee members for the period 2020-2022, Notice for Election and the format of Nomination Form will be emailed to the members separately.

Members are requested to attend the Annual General Body Meeting, either in person or by using the online platform. The meeting will be held by strictly adhering to the Covid protocol, laid down by the Government.



Jenib J Kachapilly
Secretary