



F.GEUCT &CS/AGM (57)/2024-25

GOVT. EMPLOYEES (URBAN) CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD.

159-160-161, 1st Floor, Cycle Market, Jhandewalan Extension, New Delhi-100055,

Phones: 011-41554806 & 43501273

NOTICE FOR ANNUAL GENERAL BODY MEETING

1. All members of the Govt. Employees (Urban) Co-operative Thrift & Credit Society Limited are hereby informed that the Annual General Body Meeting (AGM) will be held on **Sunday, the 27th October, 2024 at 09:30 A.M.** at the place mentioned below:-

**Community Centre, Sec-IV,
Raza Bazaar (Behind Cottage
Emporium, Baba Kharak Singh
Marg) Gole Market,
New Delhi-110001.**

2. If there is no quorum for the meeting within half an hour at the appointed time, in terms of applicable provision of DCS Act & Rules, the meeting shall stand adjourned for another 15 minutes and shall be started at 10.15 A.M. at the same place on the same day for which no quorum will be required. **BEFORE TAKING THE AGENDA, NATIONAL ANTHEM WILL BE PLAYED OR SUNG.**
3. **The Agenda of the meeting are as under :-**
- Observing two minutes silence to pay homage to respected members of the Society who left for their heavenly abode during the year 2023-24.
 - Considering the Annual report on the working of the Society (**ANNEXURE "A"**).
 - Considering Audit Report along with Audited Statement of Accounts for the year ending 31st March, 2024. (**ANNEXURE "B"**).
 - Allocation of Net Profit for the Financial Year 2023-24.
 - Approval of Debts pertaining to deceased members written off out of the Society's Bad Debts Fund during the Financial Year 2023-24.
 - Society's new proposals for the Financial Year 2024-25 for seeking approval of the House.
 - Felicitation of meritorious children of members of Society, who secured 90% and above marks in their Senior Secondary or Equivalent Examination-2024 by the Chief Guest.
 - Felicitation to members who are blessed with a Baby Girl by the Chief Guest.
 - Any other item, with the permission of the Chair.

Note:

- Members willing to raise any point or seek any clarification on any issue pertaining to the Society's activities in the forthcoming AGM, they may submit their points in writing, in the Society's office in person or by post or through e-mail latest by **19th October, 2024 positively** so that Society could prepare replies in time.
- Members are requested to bring their Society's Photo-affixed Pass Book or Office Identity Card or any other valid document for justifying their identity at the time of attending the AGM.
- An 'SMS Alert' reminding members to attend the AGM will also be sent to the members on their Registered Mobile Number with the Society. Further, a copy of the Notice incorporating its annexure is being uploaded on the Society's website www.gechpcs.com simultaneously.
- The AGM will be followed by Veg. Lunch.

(S. K. Sharma)
Hony. Secretary

Dated: 07th October, 2024

- Members are requested to fill Know Your Member (KYM) Form available on the website and also available with this notice which is mandatory as per RCS Office circular No. F.No. 47/Policy/RCS/21/2016 dated 03.05.2016. (otherwise no transaction will be entertained in future).
- RI (Gift) will be distributed up to 31st December, 2024.