

Uttaranchal Housing Services Association

(USHA) SOCIETY

Sahastradhara Road, Dehradun

REVISED NOTICE FOR 16th ANNUAL GENERAL MEETING

1. The **16th Annual General Meeting** of the members of Uttaranchal Services Housing Association (USHA) was originally scheduled to be convened on 19th April, 2020. However, the same could not be held due to the lockdown on account of the COVID-19 pandemic.

2. It has now been decided that this AGM will be held at 6:00 PM on **Saturday, 4th July, 2020, at the Club House of USHA Society, Sahastradhara Road Dehradun.** All Social Distancing and related norms in force shall be strictly adhered to.

3. The list of members as borne on the records of the Society on 31st January 2020 has already been shared by email with our members and also displayed on the society's website for information.

4. The EC has decided that **the 16th Annual General meeting of the USHA Society to be held on Saturday, 4th July, 2020, shall convene to consider the following Agenda points.**

- a. Welcome and Opening Remarks by the President
- b. Presentation of Annual Report by the Hon. Secretary.
- c. Presentation of Treasurer's report and proposed Budget for the coming year.




- d. Approval of Annual Accounts and Balance Sheet.
- e. To ratify the extended tenure of the EC beyond April 2020 in view of COVID-19
- f. To consider and ratify the decisions of the Executive Committee since the last AGM.
- g. To consider revision of the AMC charges from Rs. 25,000/per annum to Rs. 35,000/per annum in view of rising costs of goods and services all around.
- h. To consider pressing infrastructural needs of the society such as road painting, boundary wall maintenance, sewage management etc. and seek members opinion as to meet them.
- i. To consider mechanism for dealing with non-payment of society dues for a period of several years.
- j. To consider a mechanism for allowing use of society's facilities such as Badminton Court for non-members under special circumstances.
- k. To consider appointment of an Auditor for the Society and approving an Annual Fee for him.
- l. Any other point with the permission of Chair.
- m. Election of office bearers for 2020-21.
- n. Vote of Thanks by Secretary.



5. The EC has requested Sri N. S. Napalchyal to be the Election Officer for the purposes of election of office bearers, to which he has kindly acceded. Elections shall thus, be carried out under the directions of the Election Officer.

The meeting notice is being communicated to all members by email on the mail addresses available on the Society's records, as also by posting on its website. No individual notices are being sent.

All members are requested to attend the AGM in person to deliberate upon the agenda items as listed above. Copies of the Auditor's Report for 18-19 and the EC Meeting minutes of 11th June 2020 are also available on the website of the society. The AGM shall be followed by dinner for Members and their families. Kindly confirm your participation by WhatsApp or email so as to facilitate arrangements to be made accordingly.


(Samir Sinha)
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN

Honorary Secretary

Date: June 11th, 2020

Place: Dehradun

Uttaranchal Services Housing
Association, Dehradun

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