

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting of members of Uttarakhand Services Housing Association will be held on **Sunday 16, October, 2016 at 11.00 am. at Club House of USHA society, Sahashtradhara Road Dehradun** to transact the following Agenda points. The meeting shall be followed by lunch.

1. Welcome and presentation of 'Action Taken Report' by the President
2. Presentation of Annual Report by Secretary.
3. Presentation of Treasurer's report by Shri Anand Bardhan.
4. Approval of Annual Accounts and Balance Sheet.
5. To consider and ratify the decisions of the Executive Committee since last AGM.
6. Registration of plots/houses in favour of individual members on approval by state Govt.
7. Recent legal issues faced by society and need to set up a permanent mechanism.
8. Increase in plot transfer charge from Rs7.5 lakh to 10.00 lakh.
9. Problem of sewage cleaning and requirement to construct Sewage Treatment Plant (STP).
10. Repair of roads inside the premises.
11. Addition of Ist & IInd Floor to Bank building.
12. Construction of Jogging and walking track inside the premises.
13. Erection of Mobile telephone tower on the roof of bank building.
14. To consider action against the defaulters under Uttaranchal Self Reliant Co operative Society Act.
15. Any other /issue with the permission of Chair.
16. Election of office bearer for 2016-17.
17. Vote of thanks by Secretary.

Date: September 09, 2016

Place: Dehradun

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(S.K. Shukla)

Honorary Secretary

Uttaranchal Services Housing Association,
Dehradun

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