## उत्तराखण्ड सर्विसेस हाऊसिंग एसोसिएशन, देहरादून

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## **USHA SOCIETY**

## SAHASTRADHARA ROAD, DEHRADUN, UTTRAKHAND

Notice and Agenda Points for 17th AGM

The EC concluded on 25 Sep 2022 has decided that the 17th AGM of USHA Society to be held on 29 October 2022, at 4.00 p.m. at USHA club house . Shahastradhara Road Dehradun.

This information is shared with the members of USHA by their E mail, watts App gp of USHA and is displayed on the Society's website separately for information.

Mr NS Napalchyal has kindly consented to preside over the proceeding of Election of EC

The EC has decided that the 17<sup>th</sup> AGM of USHA Society shall be called to apprise the members, the works done during the period and discuss the following points which may be of importance for the society for future.

- Welcome remark by the President.
- Presantation of annual report by the Honorary Secretary.
- Presentation of Treasurer's report financial status of society and future budget.
  - Approval of Budget ,Balance sheet & Annual accounts .
  - To discuss & ratify the decisions taken by the EC during the tenure.
  - To consider making residential facility for USHA workers.
- To discuss making the club house bigger as the number of residential members is growing.
- Approval of new layout of plot No 82, 83, 84& 85 so that the USHA land behind these plots can be managed better & a walking lane can be made.
  - 9. Installation of a fountain on the crossing opp. Plot No 88.
  - Redesiging of main gate of USHA society .

- Election of President & vice President should be made direct as in the present by laws it is indirect.
- To consider making / strengthing 100 mtrs of boundry wall every year so that the security of the society can be ensured.
- 13. Redesigng the societys office, so that a place is creared to keep society's documents properly & a place to sit & work, can be created.
- 14. It is stated again that the construction plan of new houses should be communicated to society for approval before starting construction.
  - To consider 3% increase in AMC every year.
  - Any other issue with the permission of the chair.
  - 17. Election of office bearer's for the year 2022-23.
  - 18. Vote of thanks by outgoing secretary.
  - 19. Assmption of charge by newly elected EC .

Dated: 26 Der 2022, Place: Dehradun

(Ajay Joshi) Hon, Secretary USHA

A copy of this may be placed on the USHA website for kind information and nacessary action for all members .

(Ajay Joshi Hon, Secretary USHA