

उत्तराखण्ड सर्विसेस हाऊसिंग एसोसिएशन, देहरादून

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USHA SOCIETY

SAHASTRADHARA ROAD, DEHRADUN, UTTRAKHAND

Notice and Agenda Points for 17th AGM

The EC has decided that the 17th AGM of USHA Society will be held on 07 may 2023, at 4.00 p.m. at USHA club house, Shahastradhara Road Dehradun.

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

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

Agenda: The following items will be taken up for discussion.

1. Welcome remarks by the President.
2. Presentation of annual report by the Honorary Secretary.
3. Presentation of Treasurer's report, financial status of society and future budget.
4. Approval of Budget, Balance sheet & Annual accounts.
5. Discussion and ratification of decision taken by the EC during the tenure.
6. Discussion on the expansion of the club house as the number of residential members is growing.
7. Post facto 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.
8. Installation of a fountain on the crossing opp. Plot No 88.
9. Redesigning of main gate of USHA society.
10. Direct election of office bearers by amending the existing bye laws which have a provision for indirect election.

11. To consider making / strengthening 100 mtrs of boundry wall every year so that the security of the society can be ensured .

12. Redesigning the societys office , so that a place is creared to keep society's documents properly & a place to sit & work, can be created .

13. It is again reiterated that the construction plan of new houses should be communicated to society for approval before starting construction .

14. To consider 3% increase in AMC every year.

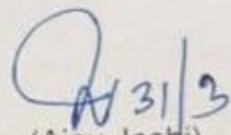
15. Any other issue with the permission of the chair.

16. Election of office bearer's for the year 2022-23.

17. Vote of thanks by outgoing secretary.

18. Assmption of charge by newly elected EC .

Dated: Mar 2023,
Place : Dehradun


(Ajay Joshi)
Hon. Secretary
USHA
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN

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


(Ajay Joshi)
Hon. Secretary
USHA
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN