

# **Uttaranchal Housing Services Association**

## **(USHA) SOCIETY**

**Sahastradhara Road, Dehradun**

### **NOTICE AND AGENDA ITEMS FOR 16th ANNUAL GENERAL MEETING OF THE SOCIETY**

The **16th Annual General Meeting** of the members of Uttaranchal Services Housing Association (USHA), originally convened on 19<sup>th</sup> April, could not be held in view of the emerging situation due to COVID-19, 2020. It was subsequently decided to hold this on 4<sup>th</sup> July 2020 but that too also could not take place in light of COVID-19.

It has now been decided that this AGM will be held on **10<sup>th</sup> April, 2021, Saturday , 6:00 PM at the Club House of USHA Society, Sahastradhara Road Dehradun.**

A preliminary notice indicating the date, time and venue for this meeting has been communicated earlier on 9<sup>th</sup> March, 2021.

The list of members as borne on the records of the Society on 28<sup>th</sup> February 2021 is being shared by email with our members and also displayed on the society's website for information.

The EC has decided that **the 16th Annual General meeting of the USHA Society shall convene to consider the following Agenda points.**

- 1) Welcome and Opening Remarks by the President
- 2) Presentation of Annual Report by the Hon. Secretary.



- 3) Presentation of Treasurer's report and proposed Budget for the coming year.
- 4) Approval of Annual Accounts and Balance Sheet.
- 5) To ratify the extended tenure of the EC beyond April 2020 in view of COCID-19
- 6) To consider and ratify the decisions of the Executive Committee since the last AGM.
- 7) To consider a mechanism for dealing with non-payment of society dues for a period of several years.
- 8) To consider issues related to registration of plots in favour of individual members, as raised by certain members.
- 9) To consider a mechanism for allowing use of society's facilities such as Badminton Court for non-members under special circumstances.
- 10) To consider appointment of an Auditor for the Society and approving an Annual Fee for him.
- 11) Any other point with the permission of Chair.
- 12) Election of office bearers for 2021-22.
- 13) Vote of Thanks by Outgoing Secretary.
- 14) Assumption of charge by newly elected EC

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.

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

Honorary Secretary

Date: March 16th, 2021

Place: Dehradun

Uttaranchal Services Housing  
Association, Dehradun

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