

# AIR FORCE & NAVAL OFFICERS CGHS LTD.

PLOT NO.11, SECTOR – 7, DWARKA, NEW DELHI – 110075

(Regn. No. 477/80)

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AFNO/09

24<sup>th</sup> May 2023

## CALL-UP NOTICE FOR SPECIAL GENERAL BODY MEETING TO BE HELD ON 4<sup>th</sup> JUNE 2023 AT THAPA MEMORIAL HALL OF THE SOCIETY

1. Notice is hereby issued for conducting of Special General Body Meeting of members of AFNO CGHS Ltd. to be held on 4<sup>th</sup> June 2023 (Sunday) at 1030 hours at Thapa memorial hall (Community Center) at AFNO CGHS Ltd. Plot no. 11, Sector-7, Dwarka, New Delhi-110075.
2. The following will be the agenda for the meeting:-
  - (a) Discussion and decision of sub-committee report dated 17.05.2023 submitted to MC
  - (b) Change of bank for FD and current account.
3. Members may please forward their comments on the report of Air Cmde SB Prasher President Sub-committee by 30.05.2023 to the MC.
4. The meeting is scheduled to start at 1030 hrs on 4<sup>th</sup> June 2023. Existing SOP regarding quorum as provided in the Act and Rules of DCS will be observed. The proceedings will be video graphed as per RCS guidelines. Since the issues are of great importance to the society the members are requested to spare time and attend the meeting.
5. A detailed brief on agenda points will follow.



  
24 May 23

(KGR MENON)  
Secretary  
For Management Committee

### Distribution:

1. All members- through Website, E-mail and notice boards of society.

**Copy to-** Registrar of Co-operative Societies  
Old court Building Parliament Street, New Delhi-110001