

AUTISM SOCIETY WEST BENGAL

147, Krishakpally, Barakhola, Mukundapur, Kolkata – 700099 Mo: 9038008536 Email <u>autismsocietywb@gmail.com</u> Website <u>www.autismsocietywb.org</u>

Ref.No: ASWB/SEC/GB/2024/07/01

Date: 3<sup>rd</sup> July, 2024

To, Members of Autism Society West Bengal (ASWB)

## Sub: 22nd Annual General Meeting (AGM) on 28th July, 2024, Sunday at ASWB, Mukundapur

Sir/Madam,

Notice is hereby given to all members of Autism Society West Bengal (ASWB) that the 22<sup>nd</sup>Annual General Meeting (AGM) of ASWB will be held on **28<sup>th</sup> July, 2024, Sunday at 3pm** at **Autism Society West Bengal premises at Mukundapur** to transact the following items/issues. You are cordially invited to attend the 22nd AGM.

The agenda is given below.

## Agenda:

- 1. Welcome remarks by the Chairperson.
- 2. To read and confirm the minutes of the 21st AGM held online on 23rd September, 2023
- 3. Address by the Director.
- 4. Financial Report by Treasurer.
- 5. To consider, approve and adopt the Audited Financial Statements of ASWB for the period 1st April, 2023 31st March, 2024.
- 6. To consider the appointment of Auditors.
- 7. Annual Report by Secretary.
- 8. Election of GB for 2024 -2026.
- 9. Election of GB office members for 2024 -2026.
- 10. Miscellaneous
- 11. Vote of thanks

Any member who would like to include any matter in Item 10 must inform the Secretary in writing/email at least 7 days prior to the AGM.

Regards

Dr. Mitu De, Secretary (Hony.) Autism Society West Bengal

Date: 3<sup>rd</sup> July, 2024 Place: Kolkata