

The All-India Anglo-Indian Association Lucknow Branch



APPENDIX IV (Article 96)

PRIVATE FOR MEMBERS ONLY

NOTICE

The Annual General Meeting of the Lucknow Branch for the year **2019-20** shall be held online using the ZOOM Platform on **Sunday 07th November 2021** commencing at **05:00 p.m.** The Governing Body has given their consent vide letter dated 06 October 2021.

AGENDA

- 1 To confirm the Minutes of the Annual General Meeting held on **Saturday 13, April 2019**.
- 2 To discuss matters arising from the Minutes.
- 3 To consider and pass the Income and Expenditure Accounts for the period 01-04-2019 to 31-03-2020.
- 4 To consider and pass the Annual Report for the year 2019-2020.
- 5 Branch President's Address.
- 6 Any other business

(Warren Hopkins)
Honorary Secretary

NOTES

1. a) Any queries on the accounts should be submitted in writing to the undersigned by *4:00 p.m. on Saturday 30th October 2021* to enable the queries to be satisfactorily explained.
- b) Queries regarding item 2 "Matters Arising" should be made in writing to the undersigned not later than *4:00 p.m. on Saturday 30th October 2021*.
- c) Queries on the "Annual Report" should also be deposited in writing at the Branch office not later than *4:00 p.m. on Saturday 30th October 2021*.

N.B. All written queries pertaining to any of the above should be addressed to the Honorary Secretary.

(Lucknow)
(24 October 2021)

(Signature)