

# 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 **2020-21** shall be held online using the ZOOM Platform on **Sunday 07<sup>th</sup> November 2021** commencing at **06:00 p.m.** The Governing Body has given their consent vide letter dated **06 October 2021**. H.O. shall appoint the returning officer for the Branch elections.

#### **AGENDA**

- 1 To confirm the Minutes of the Annual General (2019-20) held on Sunday 07<sup>th</sup> November 2021 at 5:00 p.m.
- 2 To discuss matters arising from the Minutes.
- 3 To consider and pass the Income and Expenditure Accounts for the period 01-04-2020 to 31-03-2021.
- 4 To consider and pass the Annual Report for the year 2020-2021.
- 5 Branch President's Address.
- 6 To elect the Branch President, 1 Vice President and 5 committee Members.
- 7 To appoint an Auditor as per Article 116 of the Articles of Association.
- 8 Any other business

(Warren Hopkins)  
Honorary Secretary

#### **NOTES**

- 1 "Only members of 3 months standing and onwards, whose subscriptions have been paid up-to-date shall be entitled to vote or appoint proxies or stand for election or propose/second a candidate and, for the purpose of this Article, the term up-to-date shall be interpreted to mean that the all-in-rate of subscription due under Article 7 of the Memorandum and Articles of Association, including arrears, if any, shall have been paid by the end of the previous month, but one, in which the General Meeting is to be held Sunday 07, November 2021 and Members will not be warned of their arrears previously. Only Members whose subscription has been paid up in full shall be eligible for election"- Art.34/Art.100
- 2 Notice in writing to signify candidates for office, duly proposed and seconded by members of the Association (as per Art.34/Art.100) shall be deposited in person with the undersigned not later than **4:00 p.m. on Saturday 30<sup>th</sup> October 2021.**
- 3 Only executed instruments of Proxy shall be deposited in person with the undersigned not later than **6:00 p.m. on Thursday 04<sup>th</sup> November 2021.** The proxy shall be supported by -
  - i) A medical certificate in case of illness
  - ii) An Affidavit in case of being out of station
  - iii) A Certificate from the employer in case of being on duty (Art. 37/Art.100-Art. 40/Art. 100)
4. a) Any queries on the accounts should be submitted in writing to the Branch office by **4:00 p.m. on Saturday 30<sup>th</sup> October 2021** to enable the queries to be satisfactorily explained.  
b) Queries regarding item 2 "Matters Arising" should be made in writing to the Branch office not later than **4:00 p.m. on Saturday 30<sup>th</sup> October 2021.**  
c) Queries on the "Annual Report" should also be deposited in writing in person with the undersigned not later than **4:00 p.m. on Saturday 30<sup>th</sup> 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)