



# The Mangalorean Milagres Society

Regd. under the Societies Regn. Act 1860 Vide No. Bom 69 of 1959 & Mumbai Public Trust Act, 1950 Vide No. F-71652(M)  
Office: Milagres House, 81 Hill Road, Bandra (West)), Mumbai-400 050 Ph:022-68836523

**Place: Bandra, Mumbai - 400050**

**Date: 15-08-2023**

## NOTICE

**Notice is hereby given to all the Members of The Mangalorean Milagres Society that the Annual General Body Meeting of the society shall be held on Sunday, the 24<sup>th</sup> September 2023, at the Society's Premises at Milagres House, 81 - Hill Road, Bandra (West), Mumbai - 400050 at 10.30 A.M. to transact the following business:**

## AGENDA

1. Opening Prayer.
2. Roll Call, Apologies, and Absentees
3. To confirm the Minutes of the last Annual General Body Meeting held on 25/09/2022.
4. To confirm the Minutes of the Special General Body (Budget) Meeting held on 19/02/2023.
5. To receive the Managing Committee's Report for the preceding year 2022-23.
6. To adopt the Audited Accounts of the previous year ended 31/03/2023 together with Auditors Report.
7. To appoint the Auditors for the Financial Year 2023-24 and fix their remuneration.
8. To transact any other business with the permission of the Chair.
9. Closing Prayer.

**For and on behalf of the Managing Committee**

**Sd/-**

**Charles P. Pereira**

**Hon. General Secretary**

## **Please Note:**

- 1) If there is no proper quorum at the appointed time, the meeting shall be adjourned by a week and shall be held on 01.10.2023 at the same place and time with or without a quorum.
- 2) The members desirous of any additional information or clarifications arising out of the Managing Committee's Report or Statements of Accounts, are requested to inform the Hon. Gen. Secretary, in writing, which should reach 3 days before the scheduled date of the AGM.
- 3) For any other matter, prior information in writing is required to be given to Hon. Gen. Secretary within 3 days before the scheduled date of the AGM.