

AIR FORCE AND NAVAL OFFICERS CGHS LTD

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AFNO/09

6th August 2026

47th ANNUAL GENERAL BODY MEETING: 23.08.2026

Introduction

1. Further to our advance notice dated 1st August 2026 for convening the annual general body meeting of our society to be held on 23rd August 2026.

2. **QUORUM FOR THE MEETING.** The meeting will start at 10.00 am on 23.08.2026. The quorum for the meeting shall be observed up to 10.30 am. If the quorum is not complete, the meeting shall be adjourned for fifteen minutes that is from 10.30 to 10.45 am. The adjourned meeting will then be held from 10.45 am on the same day at the same venue for which no quorum shall be necessary.

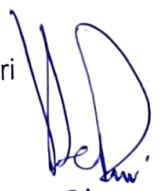
3. **MC's Agenda points.**

- (i) Annual report by the President MC
- (ii) Presentation and passing of the balance sheet for 2025-26
- (iii) Budget for next one year.
- (iv) Increase in the salaries of staff
- (v) Schedule of conduct of election for the next management committee
- (vi) Income tax liability for the f.y 2015-16
- (vii) Amendment of Model Bye Laws

4. **POINTS FROM MEMBERS.** Members desirous of discussing points of common interest may submit the point with a small brief to the office by 14th August 2026 for inclusion in the agenda for AGM. No point would be entertained in case submitted after 14th August 2026.

5. Brief on agenda points would be circulated shortly.

Surg Commodore (Dr) VK Puri
Secretary
For Management Committee



Distribution:

1. All members- through E-mail / whats app / website and notice boards of society.

2. **Copy to:-**

Registrar of Co-operative Group Housing Societies -
Old court Building Parliament Street, New Delhi-110001

BY POST

