

NOTICE & AGENDA

Notice is hereby given that the 23rd Annual General Body Meeting of The Advocates' Mutually Aided Co-op. Society Ltd., will be held on Sunday the 31st day of July 2022 at 11:00 A.M. at City Civil Court Premises, Hyderabad, to discuss the Agenda

AGENDA.

1. To ratify and approve Minutes of previous Annual General Body Meeting held on 05.09.2021.
2. To approve the audited Annual Report for the year ending 31st March, 2022.
3. To approve Interest on shares for the financial year 2021-22.
4. To approve the Revised Budget Estimates for the year 2022-2023.
5. To ratify the conversion of 248 Associate Members as Share Holders and 202 Waiting List Members as Associate Members as approved by the Board.
6. To ratify the Board Decision on enhancement of GPA Policy coverage from Rs.10 Lacs to Rs.15 Lacs with the applicability of permanent disability clause w.e.f 03.12.2021.
7. To ratify the Board Decision on enhancement of Mediclaim Coverage from Rs.1.5 Lacs to Rs.2.00 Lacs w.e.f 24.02.2022
8. To appoint the Auditor for the financial year 2022-2023.
9. To discuss on the proposal for development of Muneerabad Land in the light of development of IT Tower at Kandlakoya Village by Government of Telangana.
10. To discuss and to approve the Board Resolution prescribing the Standing Membership of 25 years in respective Bar Association for contesting as Society Director.
11. To ratify the Board Resolution for paying Death Claim Benefit of @Rs.6 Lacs to Share Holders, Rs.5 Lacs to Associate Members and Rs.4 Lacs to Waiting List Members.
12. To ratify the Board decision to pay the Death Benefits only to 1st Class Legal Heirs of the Deceased Members

IMPORTANT NOTE-

1. Oral Representations will not be entertained at the venue of AGM. Only Written representations, if any, will be referred to the Board and appropriate action will be taken on such representations subsequently.
2. Any Member desirous of raising any question with regard to Accounts of the Society, the Members shall give the same in writing /by mail prior to ten days of AGM. The Balance Sheet and AGM Agenda are displayed in the Society Website www.advocatessocietyhyd.com
3. The A.G.M. Attendance Register will be closed at 12:30 p.m. sharp on 31-07-2022.

Place : Hyderabad

Date :01.07.2022

Sd/-

KASI REDDY JAGATHPAL REDDY
PRESIDENT

NOTE :

1. Election & AGM Notice is published in two daily News Papers i.e., Andhra Jyothi & Business Standard both are dated 17-06-2022.
2. Attendance for two preceding AGM's continuously is essential to contest in the Society Elections duly adhering to the other rules & Bye-Laws.
3. Please collect the copies of Annual Reports from Head Office in advance, un-collected copies will be sent by post to the Members. The Members are requested to carry the Annual Report Booklet to the A.G.M. on 31-07-2022.