



THE AGRI-HORTICULTURAL SOCIETY OF INDIA

1, Alipore Road, Kolkata - 700 027

204th ANNUAL GENERAL MEETNG

Notice is hereby given that 204th Annual General Meeting of the Society will be held at the premises of the Society 1, Alipore Road, Kolkata - 700 027 on Saturday the 11th January, 2025 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS :

- 1) To receive, consider and adopt the Audited Balance Sheet and Statement of Income and Expenditure Account of the Society for the financial year ended 31st March 2023 together with the annual report of council and the Auditor thereon.
- 2) To continue M/s S K AGARWAL AND CO. CHARTERED ACCOUNTANTS LLP. (Formerly S K Agrawal & co.) Chartered Accountants, Kolkata having Firm Registration No. 306033E/E300272, as Statutory Auditor from the conclusion of this 204th Annual General Meeting till the conclusion of 205th Annual General Meeting at the remuneration as decided by the Council for the financial year 2023-2024.
- 3) To elect the President, two Vice President (of whom one shall be the Senior Vice President) and twelve Members of the Council to hold the respective office till the conclusion of the next Annual General Meeting.

SPECIAL BUSINESS :

To consider and if thought fit to adopt the following resolution with or without modifications as Special Resolution: -

“RESOLVED THAT a life or annual member can nominate himself/herself for a position in the council only if he/she has been a Life or Annual member of the society for minimum 3 years.”

Explanatory Statement

The Council is of the view that any member nominating himself or herself for a Council Members position be aware of the Core Objectives of the Society and has a good understanding of the various activities at the Society and the responsibilities of the Council.

“RESOLVED FURTHER THAT nomination for the position of President, Senior Vice President and Vice President in the Council can be made only by life or annual member who has served in the council previously.”

Explanatory Statement

Horticulture being the main objective of the Society, the ongoing work and projects in the Society are ongoing and long term in nature. The Council is of the view that it is important that the nominee for President, Sr. Vice President and Vice president is aware of the manner of functioning of the Society and the activities the Society undertakes in the process of fulfilling its objectives and that continuity is maintained

“RESOLVED FURTHER THAT on the death of a life/annual/associate member of the society, the spouse of the member will be entitled to get associate membership if approved by the Council, without paying any entrance fees but he/she will be required to pay the annual subscription as applicable. The spouse needs to apply within 2 years from the death of the member for getting the entitlement. The spouse can always apply for Life or Annual Membership by paying full applicable entrance fee if approved by the Council.

Explanatory Statement

Currently, the spouse of a member is entitled to a dependent card and has no membership rights. In quite a few cases, the spouse of a member who has sadly passed away, has represented to the Council that they would like to continue use of the facilities at the Society and find it difficult to take a new membership at their advanced age. The Council finds it appropriate to recognize the support and contribution of the deceased member and recommends that the Spouse of a deceased member be allowed use of the facilities under the terms mentioned in the above resolution.

Place : Kolkata
Date : 26-12-2024

By order of the Council



DURGADAS SARCAR
Secretary

N.B.:

- 1) A Member entitled to attend and vote is also entitled to appoint a Proxy, who shall be a Member of the Society to attend the vote.
- 2) The Instrument appointing a Proxy shall be deposited with the Secretary Latest by 48 hours before the time scheduled for the meeting.
- 3) This Notice to members is served by Electronic means as per Article no 48A of the Regulations of the AHSl.