



Sankalp Ek Prayas Society

(A society registered under CG Society Registration Adhiniyam, 1973. Regd. No. 20810 dtd. 15.03.2011)
Room # 3, Contractor Shed, NSPCL Township, Bhilai 490006, Dist: DURG, Chhattisgarh, INDIA
Phone No.: +91 788 2282437, Website: www.sankalpekprayas.org
PAN : AAKAS3480P

NOTICE

NOTICE is hereby given that the ANNUAL GENERAL MEETING for the year 2020 of the Members of Sankalp Ek Prayas Society will be held on Sunday, September 17, 2020 at 1.30 P.M. at on line platform to transact the following business:

- 1) Welcome address by the President.
- 2) Presentation of Annual Report by the Secretary.
- 3) To receive, consider and adopt the Audited Financial Statement of the Society for the Financial Year ended March 31, 2020 and Reports of the Executive Board and Auditors thereon.
- 4) To take note of the appointment of M/S. Ishant Bansal, Chartered Accountants, as statutory auditors for the Financial Year ended March 31, 2021.
- 5) Executive Committee – Election for the three year term 2020-2023.
- 6) Any other matter with the permission of the Chair.

In case of lack of quorum, the meeting will be adjourned for 15 minutes. The meeting will be reconvened and the meeting will be then held even in the absence of quorum.

Kindly make it convenient to attend the meeting.

ELECTION TO THE EXECUTIVE COMMITTEE FOR THE THREE YEAR TERM

As per bye-laws of the Society, the term of office of the current executive committee has come to a close and elections are due for the selection of new executive committee for the three year term 2020-23.

Accordingly, nominations are invited for Election to the Executive Committee of Sankalp Ek Prayas Society comprising a total of 7 members' viz.: President, Vice-President, General Secretary, Treasurer, joint Secretary and 2 executive members as per prevailing bye-laws of the Society:

Nominations to be made only by present Sankalp subscribing Members. The nominee proposed must be a present Sankalp subscribing Member of good standing and should have been enrolled as a Member at least 24 months, as on date of nomination.

The nominations should be emailed to the sankalpekprayasociety@gmail.com by or before the nomination deadline 5pm of 15th September 2020.

All the eligible nominations received per the deadline indicated above, shall be placed at the AGM for the process of voting and the decision of the Returning Officer shall be final.

Parimal Sinha
General Secretary



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NOMINATION FORM FOR ELECTION TO MANAGEMENT COMMITTEE YEAR 2020 TO 2023

TO BE COMPLETED BY THE PERSON NOMINATING THE CANDIDATE

I, _____ (name of the nominator), being a member of Sankalp Ek Prayas Society,
hereby nominate _____ (name of nominee) for the office of (select only one):

- President
- Vice President
- General Secretary
- Treasurer
- Joint Secretary
- Executive Ordinary member of committee (two positions available)

(signature of nominator) (date)

TO BE COMPLETED BY THE PERSON SECONDING THE NOMINATION

I, _____ (name of the seconder), being a member of Sankalp Ek Prayas Society,
second the aforemade nomination.

(signature of seconder) (date)

TO BE COMPLETED BY THE NOMINEE/CANDIDATE

I, _____ (name of the nominee), being a member of Sankalp Ek Prayas Society,
hereby accept the aforemade nomination.

(signature of nominee/candidate) (date)