

**Vincentian Old Boy's Association (VOBA)**

C/o St.Vincent's High School, 2005/6, St.Vincent's Street, Pune 411 001.

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Dear Vincentian,

It is once again time to hold the AGM and to elect a Committee for the coming year. The Notice and Agenda is detailed below.

The **21<sup>st</sup> AGM** is being held on **Saturday, 10<sup>th</sup> March 2018** at **Gulati Hall** of the St.Vincent's High School and will be followed by snacks.

The programme for the evening is as follows.

- 5.30 pm - Polling.
- 6.30 pm - VOBA General Body Meeting.

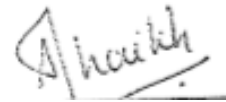
- Note:**
1. *All those who have passed out from **Std X – 1992-93 or Std XII - 1994-95** may please note that your batch celebrates the **silver jubilee** of your passing out, this academic year. VOBA can assist you in chalking out your silver jubilee celebrations. You may contact any of the executive committee members or the school office for the same.*
  2. *VOBA **Directory of members** is online with **contact details** (cell nos, email ID and address) of the VOBA members. Members may edit their details online or inform VOBA by sending an email to [vobapune@hotmail.com](mailto:vobapune@hotmail.com). This is important for VOBA communications to reach you. In case you do not want your contact details to be put up, please delete your information and send us an email specifying the same.*
  3. *VOBA Photo Albums are available online. School (Class and Teacher photos), VOBA activities (Alumni Dinner, Batch Reunions, JAAI National & Zonal Congress', Province, Zone and National meet etc.).Photos can be viewed through links available on VOBA website.*
  4. *You are also invited to visit the Federation of Jesuit Alumni website [www.jaaindia.com](http://www.jaaindia.com) to get inputs on the activities of Jesuit Alumni Associations in India.*
  5. *We have tied up with [www.campusmall.in](http://www.campusmall.in) to make available T-shirts and other VOBA souvenirs which Vincentians across the globe can order online.*

## Notice of Annual General Body Meeting of the V.O.B.A

Notice is hereby given to the **Twenty First** Annual General Body Meeting of the members of the **VINCENTIAN OLD BOYS ASSOCIATION** which will be held at **Gulati Hall** of the St.Vincent's High School, St. Vincent Street, Pune 411 001, on **Saturday 10th March 2018, at 6.30 pm** (or at 6.45 pm with those present constituting the quorum), to transact the following business:

### Agenda

1. Welcome by the Secretary and presentation of minutes of 20<sup>th</sup> AGM held on 18<sup>th</sup> March 2017.
2. To approve and pass the minutes of the 20<sup>th</sup> AGM held on 18<sup>th</sup> March 2017.
3. President to present the Annual Report of the Executive Committee for the year ended 31.03.2017
4. To approve and pass the Annual Report of the Executive Committee for the year ended on 31.03.2017.
5. To approve and pass the Balance Sheets and the Income and Expenditure Accounts for the year ended 31.3.2017
6. To approve and pass the Budget estimates for the year 2017-2018.
7. To elect / nominate members to the Executive Committee (EC), in place of the retiring members and to fill up the vacancies. **There are 8 vacancies – 6 to be elected and 2 to be nominated.**  
Please note that those who have been members for at least **one year** prior to the date of this AGM are eligible to stand for the election. [clause 6 (c) (a)]. The election blocks have been notified accordingly, with the cut of being the 31<sup>st</sup> of March of the year prior to the year in which the AGM is being held. This change was approved by the General Body members in the AGM held on 27<sup>th</sup> October 2012
8. To appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Body Meeting. M/s P. Khavte & Co., the retiring auditors are eligible for re-appointment.
9. Any other business with the permission of the chair.



Date : 5<sup>th</sup> February 2018  
Place : Pune

By order of the Executive Committee, VOBA  
Afaque Shaikh - (Hon. Secretary)

### NOTES in respect of the AGM :

1. **Members enrolled up to 09/02/2018 only shall be eligible to vote.**
2. **System of Election :**
  - a) Elections are on the basis of blocks of academic year of the Alma Mater (w.r.t. 'Year of Passing' – the last two digits of your membership no.) as follows :  

<b>Last Block 2016-2012,</b>	<b>2<sup>nd</sup> Last Block 2011-2007,</b>	<b>3<sup>rd</sup> Last Block 2006-2002</b>
<b>4<sup>th</sup> Last Block 2001-1992,</b>	<b>5<sup>th</sup> Last Block 1991-1982,</b>	<b>6<sup>th</sup> Block 1981 -1972, and so on.</b>
  - b) Candidates for election can be from any of the above blocks.
  - c) Eligible members shall vote for all candidates by indicating their order of preference serially, from first to last.
  - d) The preferences shall be tabulated candidate wise and selection to the EC shall be made on the higher number of preferences received.
  - e) No block shall have more than three representatives on the EC.
  - f) Each block shall be represented equally on the EC as far as possible. For this and 'e' above, candidates with lower number of preferences will be eliminated.
  - g) A new member will get preference if he has polled at least 90% of the preferences received by an old EC member, of that block.
3. In case the members standing for elections are not more than the vacancies for election, all members will be deemed elected, and the vacancies, if any, shall be filled by the EC by nominating members.
4. Members intending to stand for elections should submit their names, duly proposed and signed by at least **five other members eligible to vote**, along with details of address, membership no. and the year of passing (please attach a photocopy of the candidates VOBA membership card), of the Candidate and the Proposers in a **sealed envelope** addressed to the President – VOBA, at the Night School Office (Mr. Joe D'souza M- 7798012026 between 6.30 and 8.30 pm) or to the Secretary Mr. Afaque Shaikh M- 8237073115 at least seven days before the date of the AGM (i.e. **3rd March 2018**). The last date for withdrawal of nomination is **5<sup>th</sup> March 2018** before 8 pm. The list of eligible candidates will be available with the VOBA Secretary on **6<sup>th</sup> March 2018**. A copy of the draft application for standing for election is available on the website or can be collected from the VOBA Secretary.
5. A request for any other matter to be taken up at the meeting has to be submitted in writing at least seven days before the AGM (i.e. **3<sup>rd</sup> March 2018**).
6. **Please bring along your membership cards to facilitate the smooth conduct of the voting.**
7. The Annual Report, Audit Report and Accounts will be available at the venue to those attending the AGM.