

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 25th **AGM** will be held on **Saturday, 19 th Oct , 2024** at **Fr . Oesch Hall** of the St. Vincent's High School and will be followed by snacks.

The programme for the evening is as follows.

- 5.15 To 6.15 pm - Polling.
- 6.30 pm - VOBA General Body Meeting.

Note: 1 *VOBA **Directory of members** is online with membership nos of the VOBA members. Members may edit their details online or inform VOBA by sending an email to 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.*

2 *You are also invited to visit the Federation of Jesuit Alumni website www.jaaindia.com to get inputs on the activities of Jesuit Alumni Associations in India.*

3 *Due to Government notifications if there are any changes to be made in AGM date , it will be done & all shall be notified .*

Dt. 01 / 10 / 2024
Pune.

Notice of 25 th Annual General Body Meeting of the V.O.B.A

Notice is hereby given of the Twenty Fifth Annual General Body Meeting of the members of the **VINCENTIAN OLD BOYS ASSOCIATION** which will be held at Fr.Oesch Hall of the St.Vincent's High School, St. Vincent Street, Pune 411 001 on 19 thst Oct 2024, 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 **24 th AGM** held on 21 st October 2023.
2. To approve and pass the minutes of the **24 th AGM** held on 21 st October 2023.
3. President to present the Annual Report of the Executive Committee for the year ended **31.03.2024**
4. To approve and pass the Annual Report of the Executive Committee for the year ended on **31.03.2024**
5. To approve and pass the Balance Sheets and the Income and Expenditure Accounts for the year ended **31.03.2024**
6. To approve and pass the Budget estimates for the year **2024/25**.
7. To elect / nominate members to the Executive Committee (EC), in place of the retiring members and to fill up the vacancies. There **are 3** vacancies – **3** to be elected
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.
- 8 To appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Body Meeting
9. Any other business with the permission of the chair.

Thanmal Nemichand .Solanki

(Secretary)

By order of the Executive

Date : 1 st Oct , 2024

Committee, VOBA

Place : Pune

NOTES in respect of the AGM :

1. 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 :

Latest Block -2019 to 2023	2nd Latest Block 2014 to 2018	3rd Latest Block 2009 to 2013	4th Latest Block 1999 to-2008
5th Latest Block -1989 to1998	6th latest Block 1979 to 1988	7th latest Block – 1969 to 1978	8 th latest Block – 1959 to 1968

and so on.

- b) Candidates for election can be from any of the above blocks.
 - c) Eligible members shall vote for 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.
2. 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.
 3. 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, Mr Vikram Kering , M- 9823124644 or to the Secretary Mr.Thanmal Solanki , M- 9822631795 at least seven days before the date of the AGM (i.e. 12 / 10 / 2024 uptill 4 pm). The last date for withdrawal of nomination is **13 th Oct 2024** before 6 pm. The list of eligible candidates will be available with the VOBA. Secretary on **14 th Oct 2024**. A copy of the draft application for standing for election is available on the website or can be collected from the VOBA. Secretary.
 4. 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. 12 th Oct 2024
 5. Please bring along your membership cards to facilitate the smooth conduct of the voting.If your VOBA card does not have your photo , please bring your any photo ID
 6. The Annual Report and Accounts will be available at the venue to those attending the AGM.