

Vincentian Old Boy's Association (VOBA)

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

Email : vobapune@hotmail.com Website : www.vobapune.com

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 **23rd AGM** is being held on **Saturday, 18th December 2021** at **Gulati Hall** of the St.Vincent's High School and will be followed by snacks.

The programme for the evening is as follows.

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

- Note:**
- 1 *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. 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 *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*
 - 3 *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.*
 - 4 *We have tied up with www.campusmall.in to make available T-shirts and other VOBA souvenirs which Vincentians across the globe can order online.*
 - 5 *Due to Government notifications if there are any changes to be made in AGM date , it will be done & all shall be notified .*

Dt. 30/ 11 / 2021

Pune.

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

Notice is hereby given of the **Twenty Third** 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 18th December 2021**, 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 22nd AGM held on 25th January 2020.
2. To approve and pass the minutes of the 22st AGM held on 25th January 2020.
3. President to present the Annual Report of the Executive Committee for the year ended 31.03.2020 , 31.03.2021
4. To approve and pass the Annual Report of the Executive Committee for the year ended on 31.03.2020, 31.03.2021 .
5. To approve and pass the Balance Sheets and the Income and Expenditure Accounts for the year ended 31.3.2020 , 31.03.2021
6. To approve and pass the Budget estimates for the year 2021/22.
7. To elect / nominate members to the Executive Committee (EC), in place of the retiring members and to fill up the vacancies. **There are 5 vacancies – 5 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. [clause 6 (c) (a)]. The election blocks have been notified accordingly, with the cut of being the 31st 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 27th 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.
9. Any other business with the permission of the chair.

T.N.Solanki

Date : 30th November 2021
Place : Pune

By order of the Executive Committee, VOBA
Thanmal Solanki - (Secretary)

NOTES in respect of the AGM:

1. **Members enrolled up to 30/11/2021 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 :

Last Block 2019-2015	2nd Last Block 2014-2010	3rd Last Block 2009-2005
4th Last Block 2004-1995	5th Last Block 1994-1985	6th Block 1984 -1975, 7th Block – 1974 - 1965 and so on

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, 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. **11 / 12 / 2021 uptill 6 pm**). The last date for withdrawal of nomination is **13 th December 2021** before 6 pm. The list of eligible candidates will be available with the VOBA. Secretary on 14th December 2021. 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. **11 th December 2021**).

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.