

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 , M- 9822631795 (T N Solanki) 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 **24th AGM** is being held on **Saturday, 21st Oct , 2023** 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 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. 02 / 10 / 2023

Pune.

Notice of 24 th Annual General Body Meeting of the V.O.B.A

Notice is hereby given of the Twenty Fourth 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 21st Oct 2023, 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 23rd AGM held on 18 th Decembar 2021.
2. To approve and pass the minutes of the 23st AGM held on 18 th Decembar 2021.
3. President to present the Annual Report of the Executive Committee for the year ended 31.03.2022,31.03.2023
4. To approve and pass the Annual Report of the Executive Committee for the year ended on 31.03.2022 ,31.03.2023
5. To approve and pass the Balance Sheets and the Income and Expenditure Accounts for the year ended 31.3.2022 and 31.03.2023
6. To approve and pass the Budget estimates for the year 2023/24.
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.
8. To discuss & pass few proposed amendments.
9. To appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Body Meeting
10. Any other business with the permission of the chair.

Thanmal Nemichand .Solanki
(Secretary)

By order of the Executive Committee, VOBA

Date : 2nd Oct , 2023

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 - 2018 to 2022	2nd Latest Block - 2013 to 2017	3rd Latest Block - 2008 to 2012
4th Latest Block - 1998 to-2007	5th Latest Block - 1988 to 1997	6th Latest Block - 1978 to 1987
7th Latest Block - 1968 to 1977	8th latest Block - 1958 to 1967 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. 14/10 / 2023 uptill 4 pm). The last date for withdrawal of nomination is 15 th Oct 2023 before 6 pm. The list of eligible candidates will be available with the VOBA. Secretary on 16 th Oct 2023. 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. 14th Oct 2023
 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, Audit Report and Accounts will be available at the venue to those attending the AGM.