

ST. MARY'S ALUMNI ASSOCIATION

Registered Office: St. Mary's School (ISC), Sardar Balwant Singh Dhody Marg,
Mumbai - 400 010.

Mailing Address: 7 Chapsey Terrace, 30 Altamount Road, Mumbai - 400 026.

NOTICE

NOTICE is hereby given that the Annual General Meeting of the St. Mary's Alumni Association will be held on Tuesday 20th August 2024 at 6:00 p.m. at M/s Sah & Sanghi, N.S. Patkar Marg, Mumbai - 400007, to transact the following business :-

AGENDA

1. To receive and adopt the Managing Committee's Report for the year 2023 - 2024.
2. To receive and consider the Balance Sheet and Income & Expenditure A/c for the year ended 31st March 2024.
3. To conduct election of members to the Managing Committee of the Association and declare results thereof.
4. To appoint an Auditor for the year 2024 - 2025.
5. To transact any other business for which at least 7 clear days' notice in writing has been given by a member to the Honorary Secretary.
6. To transact any other business with the permission of the Chair.

By order of the Managing Committee

Sd/-

Hon. Secretary

Dated: 21st July 2024

Place: Mumbai

NOTE :

- (I) Members are requested to give two days' notice regarding any queries in respect of the Accounts.
- (ii) In the event of there being no quorum at the meeting within half an hour of the Schedule time, the meeting shall be adjourned for half an hour to take place at the same venue.