From
SECRETARY

Ref. No. JARJRC014/21/01

Dated... 05/09/2020

SUCHANA/ NOTICE

This is my pleasure to informed all the members of JARI Employees' Cooperative Credit Society Ltd. that this year despite of pandemic situation of COVID-19, the 59th Annual General Meeting for the financial year 2019-20 of this society will be held in online mode on 26th September, 2020 at 11.00 am. The Hon'ble Director, ICAR-CRIJAF will preside over the meeting. All the respected members are requested to ensure their active participation in the online meeting with their cell phone at 11.00 AM and view the proceedings of the meeting.

The enclosed agenda items will be discussed in the house.

This notice is being issued with the approval of the Director, ICAR-CRIJAF.

न्यायिक कुमार बसवा

(न्यायिक कुमार बसवा)

सचिव/Secretary
AGENA ITEMS FOR 59TH ANNUAL GENERAL MEETING

1. To confirm the minutes of the 58th Annual General Meeting of the Society held on 8th July, 2019.
2. To approve the audited annual accounts for the year 2019-20.
4. To approve the estimated budget for the year 2021-22.
5. To approve the dividend for the year 2019-20.
6. Consideration of the latest audited report and compliance thereof.
7. To consider the proposal & other matters brought by the members in accordance with the Rules and Bye laws of the Society.
8. Consideration of matter relating to loans and advices given to the Directors.
9. Approval of the appointments, if any, of the relatives of Directors of the board other than those selected.
10. Creation of specific reserves and other funds and review of the actual deployment of reserves and other funds.
11. Distribution of net profit, if any.
12. Fixation of borrowing limit, if any.
13. Expulsion of member if any.
14. To approve the amendment of Cooperative Bye-Laws if any.
15. Consideration of any report of inspection or inquiry made in accordance with the provision of this Act. and Bye-laws, if any.
16. Consideration of any matter which may be brought at the meeting as miscellaneous items in accordance with the provisions of this Act. and bye laws of the Coop. Society.
17. Review of operational deficit or loss and consideration of the plan to make good the losses, if any.
18. Election/Selection of Board of directors for next Managing Body if any.