



Police Officers Multi-State Co-operative Housing Society Ltd.

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No. POMCHS..2329..

Date..07/11/2023

To:

Sub: Notice for General Body Meeting of the Society on 26/11/2023.

Dear Member,

At the very outset, I would like to thank you on behalf of all the Directors and myself for extending your wholehearted support to the BOD.

We are pleased to inform you that the next **General Body Meeting of the Society will be held on 26th November 2023 (Sunday) at Delhi Police Public School, B-4, Safdarjung Enclave, New Delhi sharp at 10:30 AM.** You are requested to reach the meeting venue by 10:30 AM positively. The members are requested to identify themselves with their membership number and photo -ID card and mark their attendance before entering the venue.

As you are aware that maximum of members have taken possession of the Flats for renovation. The facilities like, the shopping complex, community center, sewage treatment plant, water treatment plant, and street lights are operational, greenery has been developed all over the complex, and seating arrangements have also been made in the parks.

Agenda of the General Body Meeting:

1. Welcome address by the Chairman.
2. Update on the MC's work and initiatives during the last year.
3. Presentation of key findings from the Forensic Audit Report.
4. Overview and discussion of the current state of the project, challenges and legal matters
5. Maintenance updates and reports on ongoing maintenance activities.
6. Approval of the audit report and balance sheet for the FY 2021-2022 and FY 2022-2023.

7. Appointment of CA and legal consultant.
8. Discussion and payment for Intercom facility.
9. Approval for implementation of individual prepaid meter system in FBD project.
10. Additional critical matters, including outstanding payments due to members and arrears owed to the society.
11. Resolutions pertaining to members who have not cleared their dues and Follow-up Actions/Recommendations.
12. Addressing Sonepat - related Issues.
13. Any other matters to be discussed with the Chair's permission.

Quorum of the Meeting:

As per the Society bye-Laws Section 3(i) & (iii), the quorum for the General Body Meeting is one fifth of the total number of members and if within half an hour from the time fixed for the meeting quorum is not complete, the meeting shall stand adjourned and would be held after half an hour thereafter where the quorum will not be required.

The members are therefore, requested to be present in the meeting well in time to avoid any such situation.

Regards,



(Dinesh Tiwari)
Chairman

Encl: Audit report and Balance Sheet for F.Y. 2021-22 and F.Y. 2022-23.