

# **BRAHMANA SEVA SAMITI (Regd.)**

Flat No. 304, Om Shiv Shakti Apartment, Dr. R. P. Road,  
Bhimwadi, Mulund West, Mumbai - 400 080.

E-mail : [bssmulund17@gmail.com](mailto:bssmulund17@gmail.com) Our Web site : <https://bssmulund.org>

## **NOTICE**

Notice is hereby given that the Twenty sixth Annual General Body Meeting of members of Brahmaana Seva Samiti will be held at 4.00 p.m. on Sunday, the 29th September, 2024 at Mulund Vidya Mandir, Near Vani Vidyalaya, JN Road, Mulund West, Mumbai 400080 to transact the following business :

1. To read and confirm the minutes of the 25th AGM held on 26/11/2023.
2. To read and confirm the minutes of the Special GM held on 09/06/2024.
3. President's address.
4. To receive, consider and adopt the report of the Managing Committee and audited Statement of Accounts and Balance Sheet for the year ended 31st March 2024 together with the Auditor's Report.
5. To appoint Statutory Auditor for the year 2024-25 and fix their remuneration.
6. To elect two internal Auditors for the year 2024-25.
7. To decide the issue of about 150 Patrons/Members in the Registers of BSS, who have left their declared residences and postal endorsement indicates that they have left. AGM may consider to make that list of members as 'NON ACTIVE', so that further correspondence is avoided.
8. To consider any other matter with the permission of the Chair.
9. Vote of thanks.

Place: Mumbai  
Date : 18th August 2024

By order of the Managing Committee  
**(N. Srinivasan)**  
Hon Secretary

- NB: (a) If there is no quorum at the appointed time, the Meeting shall stand adjourned at 4.30 p.m. on the same day at the same venue and same agenda of the Meeting shall be transacted. Members present at the adjourned time will be deemed as quorum.
- (b) Members are requested to notify their existing address/change of address/ telephone/mobile number, E-mail address, if any to [bssmulund17@gmail.com](mailto:bssmulund17@gmail.com). Alternately to the WhatsApp number 9987558766.
- (c) Books of Accounts for the year 23-24 would be available in the above mentioned BSS office for inspection by members on 14/9/24 (Saturday) and on 15/9/24 (Sunday) between 2 PM and 6 PM. Any observations pertaining to the accounts or any related matter must be submitted/so as to reach BSS office, within 7(Seven) days on or before 22/9/24. Communication may be sent through E-mail
- (d) Bye laws as amended in Special AGM held on 6/6/24, have been uploaded in the web site "<https://bssmulund.org>."
- (e) The digital copy of Annual Report 23-24 is available on BSS website "<https://bssmulund.org>." Members desirous of having a copy of the Annual Report are requested to write to the Secretary, BSS at the address given above OR send requisition to E-mail [bssmulund17@gmail.com](mailto:bssmulund17@gmail.com), with their complete postal address/WhatsApp number/E-mail address.