

THE MAR THOMA CHURCH EDUCATIONAL SOCIETY

St.Thomas Nagar, Mukkolakkal
Thiruvananthapuram – 43

NOTICE

Notice is hereby given that the 53rd Annual General Body meeting of the Mar Thoma Church Educational Society will be held at Dr Juhanon Mar Thoma Auditorium, St. Thomas Nagar, Mukkolakkal, Thiruvananthapuram-43 at **10.00 AM on Sunday, the 15th of September 2019** to transact the following business:

1. To consider and adopt the Annual Report and Audited Accounts of the Society for the year ended 31st March, 2019.
2. To consider and approve the Budget for the year 2019 - 2020.
3. To appoint Auditors for the year 2019 - 2020 and fix their remuneration.
4. To consider other matters, if any, allowed by President.

By Order of the Executive Committee,



Dr Rajan Varghese
Secretary

Thiruvananthapuram,
16th August 2019

Programme for Annual General Body Meeting 15th September 2019

8.00 am	Worship and Holy Communion
9.30 am	Breakfast
10.00 am	General Body Meeting
1.00 pm	Lunch
1.30 pm	General Body Meeting continues if necessary

Programme of the General Body Meeting

10.00 am	Prayer Reporting of Quorum Appointment of Recording Secretaries Moving of Condolence Resolution	Secretary
10.10	Introductory Remarks	President
10.15	Reading of Notice	Secretary
10.17	Presentation of Annual Report 2018 – 19	Secretary
10.20 am to 11.00 am	Discussion on Annual Report and Reply	Secretary
11.10 am	Approval of Annual Report	
11.15 am	Presentation and approval of excess over Budget for the year 2018 – 19	Treasurer
11.25 am	Presentation of audited accounts of the Society for the year 2018-19	Treasurer
11.30 am to 12.15 pm	Discussion on audited accounts and reply	Treasurer
12.15 pm	Approval of the audited accounts of the Society	
12.20	Presentation of the budget for the Society for the year 2019-20	Treasurer
12.25 to 12.40	Discussion on the budget and reply	Treasurer
12.50	Approval of the Budget for the year 2019-20	
12.52	Resolution to appoint auditors for the year 2019-20 and to fix remuneration	Secretary
12.54	Authorization to incur expenditure for first six months of the year 2020 – 21	Treasurer
12.55	Other matters if any with the approval of President	
	Vote of thanks	Secretary
	Prayer and Benediction	

Dr Rajan Varghese
Secretary

**The Mar Thoma Church Educational Society
Annual General Body Meeting on 15th September, 2019**

Bus Route

1st Trip

<u>Route No. 1</u>		<u>Route No. 2</u>	
Peroorkada	6.45 am	PMG	7.10 am
Ambalamukku	6.48 am	Plamood	7.11 am
Kowdiar TTC	6.50 am	Pattom	7.13 am
Vellayambalam	6.53 am	G G Hospital	7.16 am
Vazhuthacaud	6.56 am	Kumarapuram	7.19 am
Bakery Jn.	6.58 am	Medical College	7.22 am
Statue	7.00 am	Ulloor	7.24 am
Pattoor	7.03 am	Kesavadasapuram	7.28 am
General Hospital	7.05 am	Paruthippara	7.30 am
Palayam M L A Qrts.		Nalanchira	7.32 am
Bus Stop	7.07 am	Mannanthala	7.35 am
Museum	7.09 am	School	7.45 am
Nanthencode	7.11 am		
Devaswom Board	7.13 am		
Y M R	7.15 am		
School	7.45 am		

2nd Trip

<u>Route No. 1</u>		<u>Route No. 2</u>	
Peroorkada	9.00 am	PMG	9.05 am
Ambalamukku	9.03 am	Plamood	9.06 am
Kowdiar TTC	9.07 am	Pattom	9.08 am
Vellayambalam	9.09 am	G G Hospital	9.11 am
Vazhuthacaud	9.12 am	Kumarapuram	9.14 am
Bakery Jn.	9.14 am	Medical College	9.17 am
Statue	9.17 am	Ulloor	9.19 am
Pattoor	9.20 am	Kesavadasapuram	9.23 am
General Hospital	9.22 am	Paruthippara	9.26 am
Palayam MLA Qrts.		Nalanchira	9.28 am
Bus Stop	9.24 am	Mannanthala	9.31 am
Museum	9.26 am	School	9.50 am
Nanthencode	9.28 am		
Devaswom Board	9.30 am		
YMR	9.32 am		
School	9.50 am		

**Buses will ply after the meeting to drop you back.*