Programme for Annual General Body Meeting 24th September 2016

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

Detailed Programme of the General Body Meeting

10.00 am Prayer
Reporting of Quorum
Appointment of Recording Secretaries
Moving of Condolence Resolution Secretary

10.10 am Introductory Remarks President
10.15 am Reading of Notice Secretary
10.17 am Presentation of Annual Report 2015 – 16 Secretary
10.20 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 2015 – 16 Treasurer
11.30 am Presentation of salient features of the Internal Audit report for the year 2015 – 16 Treasurer
11.35 am Presentation of audited accounts of the Society for the year 2015-16 Treasurer
11.35 to 12.15 pm Discussion on audited accounts and reply Treasurer
12.20 pm Approval of the audited accounts of the Society
12.25 pm Presentation of the budget for the Society for the year 2016-17 Treasurer
12.25 to 12.45 pm Discussion on the budget and reply Treasurer
12.50 pm Approval of the Budget for the year 2016-17
12.52 pm Resolution to appoint auditors for the year 2016-17 and to fix remuneration Secretary
12.54 pm Authorization to incur expenditure for first six months of the year 2016 – 17 Treasurer
12.55 pm Other matters if any with the approval of President

Vote of thanks Secretary

Prayer and Benediction

Dr Rajan Varghese
Secretary