

Programme for Annual General Body Meeting 17th September 2017

8.00 am	Worship and Holy Communion	
9.30 am	Breakfast	
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 2016 – 17	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 2016 – 17	Treasurer
11.20	Presentation of audited accounts of the Society for the year 2016-17	Treasurer
11.25 am to 12.00 noon	Discussion on audited accounts and reply	Treasurer
12.00	Approval of the audited accounts of the Society	
12.05	Presentation of the budget for the Society for the year 2017-18	Treasurer
12.05 to 12.25	Discussion on the budget and reply	Treasurer
12.25	Approval of the Budget for the year 2017-18	
12.30	Resolution to appoint auditors for the year 2017-18 and to fix remuneration	Secretary
12.35	Authorization to incur expenditure for first six months of the year 2017 – 18	Treasurer
12.40	Other matters if any with the approval of President	
	Vote of thanks	Secretary

Prayer and Benediction

Lunch

Dr Rajan Varghese
Secretary