



THE KARNATAKA MOUNTAINEERING ASSOCIATION (R)

Room No. 205, 1st Floor, Kanteerava Sports Complex - 2
Kanteerava Stadium Premises, Kasturaba Road, Bangalore - 560 001
Phone : 080-22113333 E-mail : kma1966@gmail.com
Web : www.kmaindia.net

NOTICE

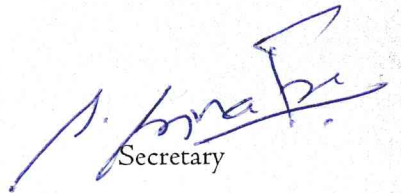
Dear Member,

08.10.2018

Notice is hereby given that the forty fifth Annual General Body Meeting of the association will be held on Sunday the 28th of October 2018 at **the Bharat Scouts and Guides, Shanthigruha, 39, Palace Road, Bangalore - 560 001** at 09.30 AM to transact the following business.

AGENDA

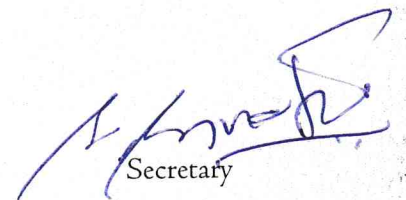
1. Welcome address by the President.
2. Confirmation of the minutes of the Annual General Body Meeting held on 24-09-2017.
3. Adoption of the Annual Report and audited statement of accounts for the period 01-04-2017 to 31-03-2018
4. Appointment of auditors for the year 2018-2019 and fixing of their remuneration
5. Election for the following posts to the executive committee for the years 2018 and 2019
 - i. President
 - ii. Vice-Presidents (Two)
 - iii. Secretary
 - iv. Joint Secretary
 - v. Treasurer
 - vi. Committee Members (four)
(2 from life members and 2 from annual members)
6. Highlight of activities of 2018 and planned programmes for 2019
7. Any other subject with the permission of the Chair.
8. Announcement of results of the election.
9. Vote of thanks.


Secretary

NOTES:

1. Members on the rolls of the association as on 27-09-2018 and wishing to contest for any of the said posts should send their nominations to the Secretary, The Karnataka Mountaineering Association at the above address so as to reach on or before Thursday the 18th October 2018 (7 PM)
2. List of valid nominations will be announced on 18th October 2018 (8 PM)
3. Last date for withdrawal of nominations is Tuesday the 23rd October 2018 (7 PM)
4. Final list of valid nominations will be announced on 23rd October 2018 (8 PM)
5. Notice of any resolution not inconsistent with the objectives of the association, which a member desires to move should reach the Secretary at least 7 days before the date of the Annual General Body Meeting.

Secretary's report and copies of accounts for the period 01-04-2017 to 31-03-2018 can be collected from the association office between 6.30 PM and 8 PM on weekdays w.e.f 15-10-2018


Secretary

AFFILIATED TO

INDIAN MOUNTAINEERING FOUNDATION, New Delhi * NATIONAL ADVENTURE FOUNDATION, New Delhi
GETHNA, Govt. of Karnataka, Bangalore