



SHIVALIK SHARDA PARK VIEW CO OPERATIVE HOUSING SERVICE SOCIETY LIMITED

Registration No. : REG/AHD/SA(HAA) 12471/2020 | Est. Date: 26/02/2020

📍 Shivalik Sharda Parkview, Near Club 07, Shela, Ahmedabad-380058 ✉ parkviewshivalik@gmail.com 📞 +91 9898 444 264

Date: 1st-Sep, 2023

Dear Member,

We are pleased to inform you that the 2nd Annual General Meeting ("AGM") of **SHIVALIK SHARDA PARK VIEW CO OPERATIVE HOUSING SERVICE SOCIETY LIMITED** is scheduled to be held on:

Date :- Sunday, 24-09-2022

Time : 10:00 Am Onwards

Location :- Banquet Hall E Block

Your presence and active participation in this meeting are highly anticipated as we discuss various important matters related to our society's operations and future plans.

Agenda Details

1. To read the minutes of the last Annual General Body Meeting of the society held on 02nd October;2022 as well as the Special General Body Meeting held on 11th March 2023 and to note the action taken thereon.
2. Discuss income expense accounts for the Year 01.04.2022 to 31.03.2023. which is already circulated by Email/Notice Board/ Society Website/ NBH App/ Whats app group.
3. To discuss and declare the existing committee, as the Existing Committee is appointed for the term of Five Years on 02nd October; 2022.
4. To Discuss and adopt the Bye Laws of the Society and get approval of changes in ByLaws of the society.
5. To Discuss and approve Society Rule book Which will be published on 14th-September-2023
6. To authorize a committee to insure property / call quotations & finalize service providers for overall society daily Maintenance.
7. Maintenance bill, Payment receipts, Statement, Notice, Circular will be provided by Email / Website & Society App / Whatsapp group only.
8. Review of Society's Activities and Achievements
9. Future Plans and Projects
10. Member's Questions and Suggestions which was submitted prior at least 3 days before AGM
11. To consider any other matter, with the permission of the Chair, excepting those requiring proper notice, after the regular agenda is over and which are permitted under the provision of the Act, Rules & bye-laws.



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Note:

1. Only One bonafide member per Flat of the Society will be permitted to attend the Meeting. Family members or spouses, or joint holders shall be allowed in the absence of primary members, but primary owner consent letter required to attend meeting. Similarly proxies or Power of Attorneys will neither be accepted nor allowed.
2. If there is no quorum at the scheduled time, the meeting shall be postponed and re-convened at 10.30 a.m. on the same date and at the same place even if there is no quorum.
3. Decisions taken at the meeting shall be deemed to have been taken with the consent of and binding on all members of the Society including absentee members.
4. Society's Registers, Books shall be available for inspection to all members from 14/09/2023 to 20/09/2023 in the society office between 3 pm to 7 pm.
5. Members are requested to enter their names, date & time and sign in a register which will be kept.
6. Members are requested to give suggestions / questions they want to ask in AGM at least 3 days before AGM (on or before 21/09/2023), in writing to the society office, so that it can be addressed properly. On the Spot questions will not be allowed in AGM.

Society Contact Details

1. Email :- parkviewshivalik@gmail.com
2. Contact and Whats app :- +91-9898 444 264
3. Website :- www.shivalikparkview.com
4. Society Management App : No Broker Hood

We request all members to make a special effort to attend this meeting as it plays a crucial role in shaping the future of our society. Your input and feedback are invaluable in making informed decisions. Light Refreshments will be provided after the meeting.

Thank you for your continued support and participation in the affairs of our society. We look forward to your presence at the Annual General Body Meeting.

For and on behalf of the Managing Committee
SHIVALIK SHARDA PARK VIEW CO OPERATIVE HOUSING SERVICE SOCIETY LIMITED