



THE SOUTH INDIAN CULTURAL ASSOCIATION

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NOTICE

Dated: 23rd July 2016

Notice is hereby given to all the members of the South Indian Cultural Association (SICA) that the 60th Annual General Body Meeting of the Association will be held on 28th August 2016, the Sunday from 10.00 a.m onwards at the registered office at 14, Sanghi Colony, Indore to transact the following business.

- 1) Lighting of Sacred Lamp followed by Prayer Song
- 2) Condolence towards departed Souls
- 3) Address by President
- 4) To Adopt the Minutes of Previous Years General Body Meetings.
- 5) To Approve Annual Report-FY 2015-2016
- 6) To Adopt the Statement of Accounts along with the Auditor's report for FY 2015-2016
- 7) To sanction the Budget for FY 2016-2017
- 8) To Appoint Auditor / Auditors and fix their remuneration.
- 9) Discussion on resolutions or suggestion received from member's if any
- 10) Any other business permitted by the chair presiding over the meeting.
- 11) To Elect the office bearers and members of the Executive committee for the term 2016-2018 as per Bye-Laws clause 16 (c).

A. President	- One
B. Vice President	- One
C. Secretary	- One
D. Joint Secretary	- One
E. Treasurer	- One
F. Executive Committee members	- Six

Mr. Kaartik Shastri (K015) whose address is "Snehil", 59, Padmavathi Colony, Indore-452 001 and contact details(Mobile: 9165177177 / Residence: 0731-2493858.) has been appointed as Returning Officer for conducting the Election for the term 2016-2018.

Copy of Election Rules is available at the Registered Office of the Association which can be obtained by the members with prior intimation during office hours i.e. from 10.00 AM to 04.00 PM.

All members who have been continuously on roll for at least 12 months immediately preceding the month in which the General Body meeting is being held, having paid their subscription up to 31st March 2016 are eligible to vote. Voter's list is available at registered office. Those members who are not eligible for voting may attend the AGM and observe the proceedings.

Members who are interested in filing their nomination for any post may kindly collect the prescribed nomination form from the Association's office on or before **17th August 2016, the Wednesday** on any working day between 10.00 AM to 04.00 P.M.

Last date for submission of Nomination form is **20th August 2016, the Saturday** upto 04.00 PM. Nomination Form must be submitted in a sealed envelope mentioning the post for which the nomination form is submitted.

Last date for Withdrawal of nomination is **23rd August 2016, the Tuesday** upto 04.00 P.M.

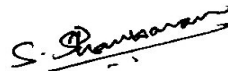
Nomination form scrutiny and final list of Contestants shall be displayed on Notice Board on **24th August 2016, the Wednesday**.

Further information's can be had from the returning officer.

Members who wish to take up resolution if any or suggestion to be taken up in the General body meeting may submit the same in writing to the secretary on or before **19th August 2016, the Friday**.

Note: Note: It is requested Only MEMBERS attend the meeting, to facilitate smooth and a orderly AGM.

BY ORDER OF THE MANAGING COMMITTEE



S. Shankaran
Secretary