



The Oriental Insurance Employee's Co-op. Thrift & Credit Society Limited

(Registered No. 440-U)

Regd. Office : 88-Janpath, New Delhi-110001, PH.: 43083850
E-mail : oicsociety@gmail.com • Website : www.oicsociety.com

President : Lokesh Dewan
Secretary : Yogesh Rawat

Vice President : Kailash Bisht
Treasurer : Naveen Kumar Gupta

Dated: August 5, 2022

AGENDA NOTICE

Notice is hereby given to all members of the Oriental Insurance Employees Co-op Thrift & Credit Society Ltd., that 48th Annual General Body Meeting of the Society is scheduled to be held on 03.09.2022 at 2.00 p.m. at Convention Hall, Scope Minar, Laxmi Nagar Distt Center (Near Nirman Vihar Metro Station) New Delhi 110092, to transact the following business.

1. To confirm the minutes of 47th Annual General Body Meeting.
2. Presentation of Secretary Report.
3. Adoption of Policies and Programmes for the financial year 2022-23.
4. To adopt Audited Accounts for the financial year 2021-22 including Budget estimate for the financial year 2022-23
5. Declaration of distribution of dividend.
6. Distribution of Pratibhashali award to Meritorious students – 2021-22.
7. To consider any other subject that may be placed before the General Body for which due notice is given. (Members who wish to move any suggestions in this meeting should give prior notice in writing to the Secretary on or before 29.08.2022).
8. Any other matter with the permission of chair.

Members are requested to be present at least 10 minutes before the time fixed for the meeting so that proceedings may be commenced in time.

Yours sincerely,

(Yogesh Rawat)
Secretary

Note:

1. If due to any reason quorum does not complete till 2.30 PM then meeting will be adjourned for fifteen minutes and will restart at 2.45 PM at same place, same day and on same agenda.
2. Eatables and electronic items are not allowed in the meeting hall. You are requested to maintain the discipline for the smooth functioning of the meeting.
3. Members coming to attend the AGBM will be required to maintain social Distancing.
4. All members will be required to wear mask during AGBM.
5. All members will sanitize their hands at entry gate of the Auditorium to attend AGBM.

C.C. Registrar, Co-operative Society, Parliament Street, New Delhi-110001