

TRI SERVICES EX-SERVICEMEN WELFARE ASSOCIATION

BERT DENT CERTIFIC

(Registration No. 495/2015)

ISO 9001:2015 Cert No. 738914

Date: 13th June 2023

AGENDA: HOLDING OF 8th ANNUAL GENERAL BODY MEETING

Agenda points are forwarded hereby for the information of all Members of TRI SERVICES EX SERVICEMEN WELFARE ASSOCIATION (TSEWA) for conduct of 8th Annual General Body Meeting on 25th June 2023 at 1000hrs at MTDC Residency, Sector 12, Kharghar, Navi Mumbai, Maharashtra.

Agenda points: -

- 1. Welcome address by the President.
- 2. Confirm and approve the Minutes of the 7th Annual General Body meeting held on 26th June 2022 at Community Hall AWHO Ved Vihar, Secunderabad 500 015.
- 3. Receive and adopt Annual Report and Audited Financial Statement of Accounts for the year ending 31st Mar 2023.
- 4. Approval of Budget for the year 2023-2024.
- 5. Consider and Approve Appointment of Auditor (s) for the year 2023-2024.
- 6. Status of Legal cases.
- 7. Extension of Tenure of present Managing Committee by two years.
- 8. Election of New President in place of Cmde Sudheer Parakala stepping down due to personal commitments.
- 9. Venue for Next AGM.
- 10. En masse accredition of other ESM organisations.
- 11. Discuss any other matter with the permission of the Chair.
- 12. Vote of thanks

Lt Col G Parvathesam (Retd) General Secretary, TSEWA

Membership No: TSEWA- 181

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Distribution: -

- > All members through email, SMS, WhatsApp & TSEWA Website
- Registrar of Societies, Hyderabad
- Minutes Register & File Copy
- > Copy of audited statement of accounts for the year ending March 2023 will be put up on TSEWA Website- www.tsewa.org by 15th June 2023.