

# TRI SERVICES EX-SERVICEMEN WELFARE ASSOCIATION

Date: 30<sup>th</sup> May 2021

## AGENDA HOLDING OF 6<sup>th</sup> 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 6<sup>th</sup> Annual General Body Meeting of TSEWA at 1000hrs on 27<sup>th</sup> June 2021.

AGM will be conducted on Virtual Platform due to prevailing Pandemic.

*Please use link below: - “<https://meet.google.com/qok-mfmp-azr>”*

### Agenda points: -

1. Welcome address by the President
2. Confirm and approve the Minutes of the 5<sup>th</sup> Annual General Body meeting held on Google Virtual Platform on 08<sup>th</sup> November 2020.
3. Receive and adopt Annual Report and Audited Financial Statement of Accounts for the year ending 31<sup>st</sup> Mar 2021. (Audited statement will be put up in TSEWA website - [www.tsewa.org](http://www.tsewa.org) by 19<sup>th</sup> June 2021).
4. Consider and Approve Appointment of Auditor (s) for the year 2021-2022
5. Approval of activities undertaken by TSEWA during the year 2020-2021
  - a) Awareness camps in 2020-21
  - b) Other activities organized during the year 2020-2021
6. State Presidents to identify active members in their jurisdiction in the states where TSEWA activities could be propagated & discuss the designation to be assigned to these appointments. We need to appoint Vice Presidents area wise rather than one from each state where concentration of Ex-Servicemen is there.
7. **NATIONAL CONFEDERATION OF EX-SERVICEMEN ORGANISATION (NCESMO)** & its activities in the last Two and half years.
8. Charitable activities carried out during last six years.
9. Proposed Budget for the year 2021-2022
10. TSEWA has been Granted exemption under section 12A, 80G by Commissioner of Income Tax Hyderabad, benefit accrued thereof.
11. Status of Legal cases and action being taken how to expedite the cases

12. Effective communication channel with TSEWA members

a) TSEWA Blog - [www.tsewa.org](http://www.tsewa.org)

13. To invite Members to express their views:

a) *State Presidents*

b) *EC Members to give their impression about functioning of TSEWA*

c) *Any beneficiaries of charities from TSEWA.*

14. Nominations are called for the Executive Committee Members.

➤	President	As TSEWA in Secunderabad based these three nominations be made from Secunderabad/Hyderabad members.
➤	General Secretary	
➤	Treasurer	
➤	Two Vice Presidents	Nominate One from Army & one from Air force
➤	Two Joint Secretaries	Nominate One from Navy & One from Airforce, (Nominations for the appointments are open to JCO's/NCO's of any Armed Forces)

15. Cmde K S Sandhu Membership No.1976, has been nominated as Returning officer for the election of the New Executive Team, Nominations duly proposed / Seconded be sent to the General Secretary under intimation to Cmde KS Sandhu email - [sharan.kuldip@gmail.com](mailto:sharan.kuldip@gmail.com).

16. Proposers and seconders are requested to kindly get acceptance of the member being nominated for the post. Nominations must be received by 21<sup>st</sup>. June 2021. The pro forma for nomination is attached which can be downloaded for filing the nominations & returned to the General Secretary & the returning officer by due date.

17. Brig CS Vidyasagar to Welcome the NEW TEAM

18. Discuss any other matter with the permission of the Chair.

19. Vote of thanks

Col. Dr. G B Sethi (Retd)

Gen. Secretary, TSEWA

Membership No: TSEWA- 58

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**Distribution: -**

- All members through email, SMS, WhatsApp & TSEWA Blog
- Registrar of Societies, Hyderabad
- Minutes Register & File Copy
- Copy of audited statement of accounts for the year ending March 2021 will be put up in TSEWA Blog [www.tsewa.org](http://www.tsewa.org) by 19<sup>th</sup>. June 2021.

**Note: -**

Only Members of TSEWA are eligible to attend meeting and participate in the Virtual meeting according to the bye-laws of the association. No proxy attendance or voting will be allowed.

**NOTE: -**

**Please do not pass the logging details to unauthorized**