

Kendriya Vihar-II Apartment Owners' Association

Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, NOIDA-201304, U.P.

(Website: www.noidakv2.org; E-mail: noidakv2@gmail.com; Tel: 0120-2463700)

No.: NOIDA/KV2/GBM-8/2012-14 Dated: 23/08/2014

NOTICE

Notice is hereby given for the 8th General Body Meeting of the Kendriya Vihar-II, Apartment Owners Association to be held on **14-09-2014 (Sunday) at 10.00 A.M.** in Community Centre-1, Kendriya Vihar-II Campus, Sector 82, NOIDA to transact the following business:-

- 8.1 Action Taken Report on the decisions of 7th AGBM.
- 8.2 To confirm minutes of the 7th AGBM held on 17-03-2013.
- 8.3 To consider and adopt presentation of Annual Report 2012-13 & 2013-14.
- 8.4 To consider and adopt audited accounts for the year 2012-13 & 2013-14.
- 8.5 To consider and adopt Budget for the year 2014-15.
- 8.6 To consider and adopt the resolutions moved by EC.
- 8.7 Consider and adopt the resolutions, if any, moved by members.
- 8.8 To consider any other business that may be brought forward during G.B.M. with the prior permission of the chair.

It is further informed that, if any member intends to move any resolution in the General Body Meeting for item no. 8.7, he/she is requested to send the same in writing, in duplicate, to the Secretary duly proposed and seconded by at least one other member each, so as to reach the undersigned latest by **07-09-2014 (19:00 hrs)**. All such resolutions will be notified on the AOA notice board / KV-II web site on **09-09-2014**, which shall be deemed as notice to the members of the AOA. Resolutions not submitted in the above manner will not be accepted for placing before the General Body Meeting.

If quorum is not complete within half-an-hour of the scheduled time on **14-09-2014**, the General Body Meeting will be adjourned for further half-an-hour and the same will be held thereafter on the same day and place for considering the same agenda and no further notice will be given for the adjourned meeting.

(D. P. Singh) Secretary

Copy to: 1) The President, AOA, KV-II

- 2) All EC Members
- 3) All members of AOA
- 4) Notice Boards/AOA KV-II Website

Copy for kind information to:

- 1. The District Magistrate, Gautam Buddha Nagar.
- 2. The Chief Executive Officer, NOIDA, Administrative Complex, Sector 6, Noida 201301
- 3. The Deputy Registrar, (Regional Office), Firms, Societies & Chits, Vikas Vihar, Mohanpuri, Meerut, U.P.