

# **AGM 2011-2012**

2011-03-06, 17:30–19:00

2011-2012 AGM will be held at Sukhdham on Sunday March 6th at 1630 hrs. A short business meeting will be followed by tea. All members are invited. Subscriptions will be due from this date.

## **Agenda for the Fourth AGM on Sunday March 6 at 4:30 p.m. at Sukhdham**

1. Welcome
2. Apologies and news of members
3. Approval of Minutes of the Monsoon Meeting on Aug 8th 2010
4. Matters Arising:
  - 4.1 Testing of so-called "cellulose bags"
  - 4.2 Cloth bag developments and Jan 10th distribution in MBS hospital
  - 4.3 The Cemetery, water bills and brochure
  - 4.4 Tejaji project
5. Website and Garuda
6. Treasurer's report
7. Appointment of auditors
8. City Palace shop
9. Heritage clubs
10. Suggestion of a Kotah pugree-tying session for a future meeting
11. Payment of membership fees of Rs. 750 for 2011-12
12. AOB

**TEA**

