



THRISSUR

YMCA THRISSUR
YMCA Tower, Palace Road, Thrissur – 680 020
Ph: 0487.2331190

Email:secretary@ymcathrissur.org, ymcathrissur@gmail.com

133rd Annual General Meeting Notice

No.003/AGM-ELE/YMCA/TSR/2019-20/003

Dated: 24.08.2020

To
All Members,

It is notified that the 133rd Annual General Meeting of YMCA Thrissur, will be held at 4.30 pm on Saturday the 26th of September, 2020 through Zoom on-line platform to transact the following business.

1. Annual Report for the year 2019-20
2. Audited Accounts for the Year 2019-20
3. Appointment of Auditors and fixing up their remuneration for the Year 2020-21
4. Election to the Board of Directors for the term 2020 - 23, if required.
5. Disposal of the immovable property of YMCA, Thrissur at Kannara, situated at Peechi village
6. Any other matter permitted by the Chair.

The Nomination Committee appointed by the President in consultation with the Board, has nominated the following members to be elected to the Board of Directors of YMCA Thrissur for the term 2020-23.

1. **Sri. Jack Chandy Francis**
2. **Sri. Pius Alapatt**
3. **Sri. Joy George Chiriankandath**
4. **Sri. George Jacob**

All members are requested to be present for the AGM on time.

By Order of the Board
Sd/-
General Secretary

Please Note:

1. Counter Nominations, if any, addressed to the Nomination Committee, should be submitted at the YMCA Office before 5.00 pm on or before the 16th September 2020 in accordance with Article IV Section 2 of the Constitution and Bye-Law of YMCA Thrissur.
2. Audited accounts for the year 2019-20 are available in the Office for verification from 10.00 am to 5.00 pm from 16th September, 2020.
3. Questions and Resolutions, if any, should be submitted at the YMCA Office or sent to its Registered E-Mail :ymcathrissur@gmail.com before 5.00 p m on or before 24th September 2020
4. Members are requested to furnish their E-Mail Id to YMCA, Thrissur immediately or else we have no other option except to proceed.
5. Full Members who are in default of their Annual Subscription shall not be in the electoral roll. Such Members can enroll into the electoral roll only if they clear the Annual Subscription arrears before 5.00 pm on or before the 16th September, 2020.

As per the instructions of Central and State Governments, only virtual Annual General Meeting can be conducted now. We have decided to conduct the meeting through 'ZOOM'. You are requested to login to the Zoom Platform on time for your on-line participation in the Annual General Meeting with the User ID 4362169811 and password YMCA. The meeting will be recorded.

YMCA Thrissur

YMCA Tower, Palace Road,
Thrissur – 680 020, Ph: 0487 - 2331190

ANNUAL REPORT AND AUDITED BALANCE SHEET BY E-MAIL

In accordance with the decision of the Annual General Meeting taken at the 125th AGM held on 15th September, 2012 the Annual Report and Audited Balance Sheet shall be sent through email and also posted in the website of YMCA Thrissur (www.ymcathrissur.org). All members who have not given their emails are hereby requested to register their email ids with the General Secretary, quoting their full name and membership number, at ymcathrissur@gmail.com or in person at the office. However, printed copies of the Annual Report and Audited Balance Sheet can be obtained from the YMCA office upon a written request after 16th September 2020, during office hours.