



# KANARA CATHOLIC ASSOCIATION

ESTD 1901 : REGISTERED UNDER THE SOCIETIES ACT XXI OF 1860 AND BOMBAY PUBLIC TRUST ACT 1950

ADMIN OFFICE: KCA Hall & Hostel, Yuvakalaya, Veronica Road, Bandra, Mumbai 400 050

REGD OFFICE: 14 Noble Chambers, Janmabhoomi Marg, Fort, Mumbai-400001

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## Notice:

The 91st Annual General Meeting (AGM) of the members of the Kanara Catholic Association will be held at **10.30 am** on **Sunday, September 18, 2022**, at the Ground Floor Hall in the KCA Premises in Bandra (W), Mumbai.

## Agenda:

1. To confirm the minutes of the Annual General Body Meeting held on September 26, 2021.
2. To consider and adopt the Report of the President, the Auditors Report and the Statement of Accounts for the Financial Year ended March 31, 2022
3. To appoint a Statutory Auditor for the Financial Year ending March 31, 2023 and fix their remuneration.
4. Update on the Legal case pertaining to Model Bank / Noble Chambers.
5. Any other business which may be put forward, with the permission of the Chair.

Explanatory Statements have been provided for each of the above Agenda points

Sd/-

KCA Managing Council

Date: August 6, 2022

## Note:

1. Members requiring any information on any matter arising from the accounts shall give notice in writing to the Managing Council at the KCA Administrative office, **at least 7 days prior to the AGM.**
2. If there is no quorum of 30 members at 10.30 am, the meeting will be adjourned till 11.00 am on the same date, as provided in the Rules & Regulations. The adjourned meeting will commence at 11.00 am at the same venue and transact the business on the Agenda, regardless of the number of members then present.

## **Explanatory Statement:**

### Item 1

As per Rule 18(b) of the KCA Rules & Regulations, the minutes of the AGM held on September 26, 2021 have been circulated to the members present at the meeting for information and concurrence.

As per Rule 16(b), the minutes of the AGM are to be confirmed at this AGM.

Since no objections were received on the minutes of the AGM held on September 26, 2021 within the stipulated time-period of 2 weeks, the minutes will be put up for confirmation without any changes.

### Item 2

The Report of the President, the Auditors Report and the Statement of Accounts for the Financial Year ended March 31, 2022 are circulated with this Notice.

The Financial Statements and Statement of Accounts have been scrutinized and reviewed by the Legal & Finance sub-committee, prior to final review by the statutory Auditor.

The Managing Council recommends to the General Body to consider and adopt the Statement of Accounts for the Financial Year under consideration.

### Item 3

Our auditors, M/s Gonsalves & Associates, have offered themselves for reappointment. The Managing Council recommends to the General Body, to appoint M/s Gonsalves & Associates as Statutory Auditors for the Financial Year ending March 31, 2023 at a remuneration to be finalised by the Managing Council.

### Item 4

Mr Brian D'Lima ( Legal ) will provide an update on the legal cases.