



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 (W), Mumbai 400 050

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

TEL: 26421037 / 26431584 E-MAIL: contact@kcamumbai.org WEBSITE: www.kcamumbai.org

Notice:

The 88th Annual General Meeting (AGM) of the members of the Kanara Catholic Association will be held at **11.00 am** on **Sunday, September 22nd, 2019**, at the Ground floor hall at the KCA Premises - Yuvakalaya, Veronica Road, Bandra (West) , Mumbai, 400 050.

Agenda:

1. To confirm the minutes of the Annual General Body Meeting held on September 30, 2018 and the Special General Body Meeting held on December 8, 2018.
2. To consider and adopt the Report of the Managing Council , the Auditors Report and the Statement of Accounts for the Financial Year ended March 31, 2019.
3. To appoint a Statutory Auditor for the Financial Year ended March 31, 2020 and fix their remuneration.
4. Any other business which may be brought forward with the permission of the Chair.

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

Sd/-

Merwyn D'souza
Hon. Secretary, KCA

Date: August 10, 2019

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. Members who want to raise any other business concerning KCA at the AGM may also do so by giving their questions in writing to the Managing Council at the KCA administrative office at least 7 days prior to the AGM.
3. If there is no quorum of 30 members at 11.00 am, the meeting will be adjourned till 11.30 am on the same date as provided in the Rules and Regulations. The adjourned meeting will commence at 11.30 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 Rules 18(b) of the KCA & Regulations, the Minutes of the AGM held on September 30, 2018 and the SGM held on December 8, 2018 have been circulated to Members present at the meeting for information and concurrence.

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

Since no objections were received on the Minutes of the AGM held on September 30, 2018 and Minutes of the SGM held on December 8, 2018, 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 Managing Council, the Auditors Report and the Statement of Accounts for the Financial year ended March 31, 2019 are being circulated with this Notice.

The Financial Statements and Statement of Accounts have been scrutinised 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 Auditor, M/s Gonsalves & Associates, have offered themselves for re-appointment. The Managing Council recommends to the General Body to appoint M/s Gonsalves & Associates as the Statutory Auditor for the Financial year ending March 31, 2020 at the remuneration to be finalised by the Managing Council.

Item 4

The chair will take up business and questions that have been raised in writing if any, 7 days in advance.