

WESTERN PARK CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LIMITED

Registration No. MUM/MHADB/GEN/O/13530/2023-24

Registered Address: Oshiwara MHADA Complex, Plot No. H-51 to H-58, CTS No. 1 (PART) of Village Oshiwara, Off Link Road, Andheri (West), Mumbai- 400 053.

Email: westernparkcoop@gmail.com

NOTICE DATED: 12th December, 2023 FOR THE FIRST ANNUAL GENERAL BODY MEETING

All the Members of the Western Park Cooperative Housing Society Association Ltd are hereby informed that the Annual General Body Meeting of the Association will be held on Tuesday, the 26th December 2023 at 7.30 pm in the office of the Building 22 at the terrace of the building.

All Members are requested to make it convenient to attend the Meeting at the time specified in this notice. As many important issues will be discussed.

If the quorum is not complete, then with permission of the Chair the Meeting will be adjourned for half an hour and will be reconvened at 18.00 pm on the same day and at the same venue.


The Agenda for the Annual General Meeting will be as follows:

1. To elect Jt. Secretary and Vice chairman of the Association.
2. To approve n pass a sum of Rs 1500/ for the Association towards monthly contribution.
3. To approve n pass appointment for manager to take care of day to day work and to decide on his remuneration.
4. To discuss the process n procedures Joining of new members.
5. To discuss and approve PMC eligibility criteria including 3 types of additional services..Technical, financial and legal.
6. To appoint and approve the Auditor for the Association.
7. To discuss and approve a non refundable earnest money amount to b taken from PMC.
8. Any other Matter with permission of the chair.



For Western Park Co-Op Hsg Soc Assoc. Ltd.


Secretary


Chairman


Treasurer