

**WESTERN PARK**  
**CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LTD**

Registration No. MUM / MHADB / GEN / O / 13530 / 2023 - 24  
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](mailto:westernparkcoop@gmail.com)

**NOTICE DATED: 12<sup>th</sup> SEPT, 2024**  
**FOR THE 2<sup>ND</sup> ANNUAL GENERAL BODY MEETING**

All the Representative Members of the Seven member Societies of the **Western Park Co-Operative Housing Societies Association Ltd.** are hereby informed that the 2<sup>nd</sup> Annual General Body Meeting of the Society will be held on Sunday 29<sup>th</sup> September, 2024 at 12.00 noon at **Building No. 17, Oshiwara Green View CHSL, in the office of the Society at terrace of the building.**

All Representative 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 12.30 a.m. on the same day and at the same venue & the Business as per Agenda of the meeting will be transacted whether there is quorum or not.

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

1. To read and confirm the minutes of 1<sup>st</sup> Annual General Body Meeting held on 26<sup>th</sup> Dec, 2023.
2. To read and approve the Audited Income & Expenditure A/c & Balance Sheet & Statutory Auditors report for the financial year ended March 31<sup>st</sup>, 2024.
3. To appoint a certified Statutory Auditors from the panel maintained by Registrar of Cooperative Societies, Mumbai for the Audit of Society Financial Accounts for the year ended 31<sup>st</sup> March 2025.
4. Discussion and decision on amendments in the Bye Laws of the Association.
5. Ratification of the decisions taken at the MC meeting dt. 10<sup>th</sup> Sept, 2024.
6. To read and confirm the minutes of the Special General Body Meeting held on 1<sup>st</sup> Sept, 2024.
7. Any other matter with the permission of the Chair.

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

  
Secretary      Chairman      Treasurer

**NOTE:**

1. Representative Members are requested to send their questions if any, on the Statement of Accounts & Annual Report for the year 2023-2024 to the Hon. Secretary at least 3 days before the Annual General Body Meeting. This will facilitate the discussion.
2. Only Representative Members are entitled to attend the meeting & participate in discussion and vote.

Encl :- Copy of Audited Annual Financial Statements for the Year ended 31<sup>st</sup> March 2024.  
CC To: 1) Registrar of Cooperative Housing Societies Mumbai.

