

# **+** Indian Red Cross

&



## **St. John Ambulance (India)**

National Head Quarters

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### **NOTICE**

The Annual General Meeting of the Indian Red Cross Society and St. John Ambulance (India) will be held on TUESDAY, the 30th August 2016. The details of venue, time and business to be transacted is given below:

**Ceremonial Session - 13.00 to 14.00 hrs. at Rashtrapati Bhavan Auditorium, New Delhi (Awards ceremony of Indian Red Cross Society & St. John Ambulance (India))**

1. National Anthem
2. Welcome Address by the Secretary General
3. Address by Hon'ble Chairman
4. Presentation of Awards by Hon'ble President
5. Address by Hon'ble President
6. Vote of Thanks by Deputy Secretary

**Lunch Break-2.00 p.m. to 3.00 p.m. at DRDO Bhawan, New Delhi**

**Business Session – 3.30 p.m. onwards at Dr. D. S. Kothari Auditorium, DRDO Bhawan, New Delhi.**

#### **A. Indian Red Cross Society**

1. Confirmation of the proceedings of the Annual General Meeting held on 18<sup>th</sup> November 2014
2. Presentation of –
  - (i) Annual Report for the years 2014-15 and 2015-16
  - (ii) Annual Audited Accounts for the years 2014-15 and 2015-16
  - (iii) Annual Budget Estimates of Income and Expenditure for the years 2016-17 and 2017-18
  - (iv) Appointment of Statutory Auditors for the year 2016-17 and their remuneration.

for consideration and adoption by the General Body.

#### **B. St. John Ambulance (India)**

1. Confirmation of the proceedings of the Annual General Meeting held on 18<sup>th</sup> November 2014
2. Presentation of –
  - (i) Annual Reports for the years 2014-15 and 2015-16
  - (ii) Annual Audited Accounts for the years 2014-15 and 2015-16
  - (iii) Annual Budget Estimates of Income and Expenditure for the year 2016-17 and 2017-18.
  - (iv) Appointment of Statutory Auditors for the year 2016-17, and their remuneration.

for consideration and adoption by the General Body.

**Secretary - General**