



THROUGH HUMANITY TO PEACE



Indian Red Cross Society

(CONSTITUTED UNDER ACT XV OF 1920)

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No. N.15015/01/21/AGM

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13th APRIL
March, 2022

CIRCULAR

TO ALL THE STATE/UT BRANCHES OF IRCS

Dear Sir/Madam,

The Hon'ble President has fixed 17th May, 2022 for holding the Annual General Meeting (AGM) of the Indian Red Cross Society (IRCS). It has also been decided that this meeting will be presided over by the Hon'ble Health Minister, who is the Hon'ble Chairman of the Managing Body of IRCS.

Accordingly, the Hon'ble Chairman, IRCS, NHQ (Hon'ble Minister of Health & Family Welfare and Minister of Chemicals & Fertilizers, GoI) has agreed to preside over the Annual General Meeting on 17th May, 2022 at 11.00 AM from the Conference Room of IRCS, NHQ, New Delhi. It has also been desired that members of the National Managing Body be called physically to attend the AGM. All others who are entitled to attend the AGM under Rule 4.2 of the IRCS Rules 1994 may attend the AGM in virtual mode from their respective locations. Notice for holding the AGM is being published in the Statesman (all editions) shortly.

The following business will be transacted in the AGM:-

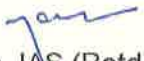
- i. Confirmation of the proceedings of the last AGM held on 15th October, 2020.
- ii. Presentation, consideration and adoption of Annual Report and Audited Annual Accounts of the IRCS for the years 2019-20 and 2020-21.
- iii. Presentation, consideration and adoption of Budget of the IRCS for the year 2022-23..
- iv. Approval of the appointment of statutory auditors for IRCS for the years 2022-23 & 2023-24 and their remuneration.
- v. Announcement of awards to the best performing branches for Fund Raising & Membership, blood collection and volunteers/workers of IRCS for the years 2019-20 and 2020-21. The awards would be sent later by post.

Keeping in view of the above you are requested to join the meeting online and also inform all your delegates/participants accordingly for joining the meeting.

Link for joining the meeting and further information, including detailed Agenda Notes, may be seen on IRCS Website w.w.w.indianredcross.org shortly.

Thanking you,

Yours faithfully


R.K. Jain, IAS (Retd.)
Secretary General