



# St. Xavier's College (Calcutta) Alumni Association

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## NOTICE FOR THE THIRTYFIRST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of St. Xavier's College (Calcutta) Alumni Association will be held on Friday, 15<sup>th</sup> September, 2017 at 7.00 PM at the College Auditorium with the following Agenda:

1. Welcome Address by the Fr. President.
2. Confirmation of Minutes of the 30<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> September, 2016.
3. To receive, consider and adopt the Secretary's Report for the Year 2016 – 2017.
4. To receive, consider and adopt the Audited Accounts of the Association for the Accounting year ended 31st March 2017.
5. To Appoint Auditors for the Accounting Year 2017 – 2018.
6. To Elect the Members of the Governing Council for the Year 2017-2019.
7. Any other matter with the permission of the Chair.

*Firdausul Hasan*

Place: Kolkata  
Date: 31<sup>st</sup> August, 2017

Firdausul Hasan  
Hony. Secretary

## Note:

1. Copy of the Secretary's Report for the year 2016-2017, Audited Accounts for the Financial Year 2016-2017, Minutes of the 30<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> September, 2016, have been uploaded in the SXCCAA website. ([www.sxcaa.net](http://www.sxcaa.net))
2. Members desirous of getting elected to the Governing Council are requested to submit their Nomination Forms in duplicate for the post desired, duly signed by them, proposed and seconded by Life Members, to Alumni Office in person on or before 6 pm of 7th September, 2017. The Election Committee has been constituted with Rev. Fr. President (Ph: 2255-1230) as its Chairman and Rev. Fr. Dominic Savio SJ (Ph: 2287-7725) and Rev. Fr. Peter as Members.
3. Criteria for Nomination to Governing Council: No member shall be eligible to seek election for the post of office bearer and/or Governing Council, unless he/she has completed three years as a member of the Association before the date of filing such nomination/candidature. However the nomination/candidature is subject to the satisfaction and approval of Election Committee, the decision of which will be final.
4. Nomination forms will be available from the Association's Office (Rm:5).
5. Queries, if any, must reach the Office of the Association in writing 7 days before the AGM.