

NOTICE FOR THE THIRTY THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of St. Xavier's College (Calcutta) Alumni Association will be held on Saturday, 21st September, 2019 at 05.30 PM at the College Xavier Hall (1st floor) with the following Agenda:

1. Welcome Address by the Fr. President.
2. Confirmation of Minutes of the 32nd Annual General Meeting held on 15th September, 2018.
3. To receive, consider and adopt the Secretary's Report for the Year 2018 – 2019.
4. To receive, consider and adopt the Audited Accounts of the Association for the Accounting year ended 31st March 2019.
5. To Appoint Auditors for the Accounting Year 2019 – 2020.
6. To Elect the Members of the Governing Council for the Year 2019-2021.
7. Any other matter with the permission of the Chair.

Place: Kolkata
Date: 5th September, 2019

Sanjib Koner
Hony. Secretary

Note:

1. Copy of the Secretary's Report for the year 2018-2019, Audited Accounts for the Financial Year 2018-2019, Minutes of the 32nd Annual General Meeting held on 15th September, 2018, are uploaded in the SXCCAA website. (www.sxccaa.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 Fr. Peter Arockiam, B.Com Evening Office (between 04.00pm to 07.30pm) in person on or before 19th September, 2019. The Election Committee has been constituted with Rev. Fr. President (Ph: 2255-1231) as its Chairman and Rev. Fr. Xavier Savarimuthu SJ (Ph: 2255-1202) and Rev. Fr. Peter Arockiam SJ (Ph: 2255-1233) 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.