



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

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## **NOTICE FOR THE THIRTY FOURTH ANNUAL GENERAL MEETING**

Notice is hereby given that the 34th Annual General Meeting of St. Xavier's College (Calcutta) Alumni Association will be held Virtually / Digitally on Wednesday, 30th September, 2020 at 06.00pm with the following Agenda:

1. Welcome Address by the Fr. President Rev. Fr. Dr. Dominic Savio SJ
2. Confirmation of Minutes of the 33rd Annual General Meeting held on 21st September, 2019.
3. To receive, consider and adopt the Secretary's Report for the Year 2019 – 2020.
4. To receive, consider and adopt the Audited Accounts of the Association for the Accounting year ended 31st March 2020.
5. To Appoint Auditors for the Accounting Year 2020 – 2021.
6. Any other matter with the permission of the Chair.

As resolved in the last Governing Council Meeting of the Association, this year's Annual General Meeting will be held through a Virtual platform with complete abidance of COVID 19 restrictions & protocols.

The registration will close 48 hours before the beginning of the Meeting. Kindly fill up the following link <https://forms.gle/WoAZEbnvaASrA99x9> and complete the Registration. Registered members will be sent non-transferable link to attend the virtual meeting by email before the meeting.

*Sanjib Koner*

Place: Kolkata  
Date: 10<sup>th</sup> September, 2020

Sanjib Koner  
Hony. Secretary

Note:

1. Copies of the Secretary's Report for the year 2019-2020, Audited Accounts for the Financial Year 2019-2020, Minutes of the 33rd Annual General Meeting held on 21<sup>st</sup> September, 2019, are uploaded in the SXCCAA website. ([www.sxccaa.net](http://www.sxccaa.net))
2. Queries, if any, must reach the Office of the Association in writing 7 days before the AGM.