



St. Xavier's College (Calcutta) Alumni Association

30, Mother Teresa Sarani (Park Street), Room No. 5, Kolkata – 700 016. India

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NOTICE FOR THE THIRTY FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of St. Xavier's College (Calcutta) Alumni Association will be held on Saturday, 25th September, 2021 at 05.30 PM at the Fr. Depelchin Auditorium with the following Agenda:

1. Welcome Address by the Fr. President.
2. Confirmation of Minutes of the 34th Annual General Meeting held on 30th September, 2020.
3. To receive, consider and adopt the Secretary's Report for the Year 2020-2021.
4. To receive, consider and adopt the Audited Accounts of the Association for the Accounting year ended 31st March 2021.
5. To Appoint Auditors for the Accounting Year 2021-2022.
6. To Elect the Members of the Governing Council for the Year 2021-2023.
7. Any other matter with the permission of the Chair.

Sanjib Koner

Place: Kolkata

Date: 9th September, 2021

Sanjib Koner

Hony. Secretary

Note:

1. Copy of the Secretary's Report for the year 2020-2021, Audited Accounts for the Financial Year 2020-2021, Minutes of the 34th Annual General Meeting held on 30th September, 2020, are uploaded in the SXCCAA website. (www.sxccaal.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 11.00 AM to 12.00 PM and 03.00 PM to 04.00 PM) in person on or before 18th September, 2021. The Election Committee has been constituted with Rev. Fr. Dr. Dominic Savio SJ (Ph: 2255-1231) as its Chairman and Rev. Fr. Joseph Kulandai 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 Member of 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 (Room No: 5) from 12.00 PM to 05.00 PM.
5. Queries, if any, must reach the Office of the Association in writing 7 days before the AGM.