



INDIAN RED CROSS SOCIETY,
ANDHRA PRADESH STATE BRANCH
RAJ BHAVAN, HYDERABAD

NOTICE OF THE ANNUAL GENERAL MEETING

Notice under clause (4) read with clauses 4 (b) and 4 (c) of IRCS, Branch Committees Rules, 2017, is hereby given that the 60th Annual General Meeting of the Indian Red Cross Society, Andhra Pradesh State Branch will be held at **11.30 a.m. on 18th December, 2018** at **Red Cross Conference Hall**, Maharaniipeta, Visakhapatnam, A.P., to transact the following business:-

- (i) Confirmation of Proceedings of AGM held on 21.04.2018
- (ii) Presentation Consideration and adoption of Annual Report for the year 2017-18
- (iii) Presentation Consideration and adoption of Audited Annual Accounts for the year 2017-18
- (iv) Presentation Consideration and adoption of Budget Estimates for the year 2019-20
- (v) Appointment of statutory Auditor for the year 2019-20

Security staff will admit Members on production of Identity and Admission Card.

Sd/-
S.Balasubramanyam, I.A.S.(Retd.)
General Secretary