

Ref.: ISB/CIR/AGM-101/2021

30 December 2021

Dear Parents

The Annual General Body Meeting (AGM) 2020/21 will be held in the Indian School, Isa Town campus Auditorium on Friday, 21st January 2022, from 8:00 a.m. onwards as per the agenda listed below. Due to COVID-19 protocol norms, MOE has permitted the physical attendance of a maximum 250 members. The members who are willing to attend the AGM are requested to register by filling the Google form available in the following link <https://forms.gle/kjCzyu8wkw6WqUtn8> Only 250 members, based on first come first serve basis will be allowed to attend the AGM. The members having green sealed vaccination certificate only will be allowed to attend the AGM. The members should strictly adhere to all the COVID-19 protocol norms. Members are also requested to produce their CPR card and the Membership number at the entrance. Members must have paid their Annual Compulsory membership subscription of BD 5/- to be eligible to attend the AGM. Please note that, as decided by the General Body, the Members having fee due for more than 2 months are not eligible to attend the AGM.

Agenda

1. To confirm the minutes of Annual General Body Meeting held on 6 December 2019
2. Annual Working Report of the Executive Committee (2019-2020 & 2020-2021).
3. Academic report (2019-2020 & 2020-2021).
4. Approval of Audited Accounts for the year ended 31 March 2020 & the year ended 31 March 2021.
5. Ratification of major contracts.
6. Capital Project Proposals 2021-2022.
7. To discuss any Resolutions, Proposals and Amendments.
8. Any other matter with the permission of the Chair.

The Programme

	From	To
AGM	08:00 hrs	11:30 hrs
Break for Prayer	11:30 hrs	12:30 hrs
AGM continues	12:30 hrs	14:00 hrs

The draft of the Audited Report and Statement of Account shall be displayed on the School Notice Board at Isa Town campus on 06.01.2022. Members seeking copy of the draft of the Audited Report and Statement of Accounts should submit a written request addressed to the Principal on or before 10.01.2022 and the copy of the same shall be available for collection from the School Office at Isa Town during the office hours from 11.01.2022 to 13.01.2022. Members seeking clarifications of the Statement of Accounts should send a request in writing giving their Name, Membership Number, Address and Telephone Number to the Principal on or before 16.01.2022 in order to arrange for discussions before the General Body Meeting. Any resolutions/ Proposals/ Amendments should be submitted in writing duly proposed and seconded, to the school office, addressed to the Hon. Secretary on or before 09.01.2022.

For and on behalf of the Executive Committee

Saji Antony
Hon. Secretary

