



Ref: ISB/ CIR/ AGM- 101/2017

14<sup>th</sup> November 2017

Dear Parents

The Annual General Body Meeting (AGM) 2017 will be held in the Jashanmal Auditorium at the Indian School, Isa Town campus on Friday, 8<sup>th</sup> December 2017, from 08:00 am onwards as per the agenda listed below. Members are kindly requested to attend the meeting. 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/ Election

**Agenda**

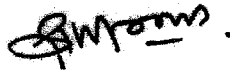
- 1) Election to the Executive Committee 2017-2020
- 2) To confirm the minutes of Annual General Body Meeting held on 25<sup>th</sup> November 2016
- 3) Annual Working Report of the Executive Committee (2016-2017).
- 4) Academic report (2016-2017).
- 5) Approval of Audited Accounts for the year ended 31<sup>st</sup> March 2017.
- 6) Ratification of Major Contracts.
- 7) Capital Project proposals for the year 2017-2018.
  - NHRA Licensing of medical staff and facilities
- 8) Pay Revision Proposal
- 9) Constitution Revamp-Draft Report
- 10) To discuss any Resolutions, Proposals and Amendments.
- 11) Any other matter with the permission of the Chair.

**The Programme**

	From	To
AGM	08:00 hrs	14:30 hrs
Break for Prayer	11:30 hrs	12:30 hrs
Voting	09:00 hrs	19:00 hrs

The draft of the Audited Report and Statement of Accounts shall be displayed on the School Notice Board at Isa Town campus on 21.11.2017. 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 26.11.2017 and the copy of the same shall be available for collection from the School Office at Isa Town campus during the office hours from 27.11.2017 to 29.11.2017. 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 02.12.2017 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 Hon. Secretary on or before 23.11.2017.

For and on behalf of the Executive Committee.



Dr. Shemily P John  
Hon. Secretary



**ACKNOWLEDGEMENT**

**Circular to Parents**

I acknowledge the receipt of Circular No. ISB/ CIR/ AGM- 101/2017, dated 14<sup>th</sup> November 2017 send through my ward ..... GR No. .... Class & Section.....  
Name & Signature of the Parent: ..... Date: .....

Transport Arrangement for AGM –

The following buses will ply for the parents. Starting time for the buses will be 7.00 am and return at 2.45 pm from the school.

**Route No.1**

Muharraq Petrol Pump  
Last Chance, Hala Girls School  
Delmon Bakery, Casino Garden  
Opp Mothercare & Opp Al Hilal Hosp

**Route No.2**

Sitra Filling Stn  
E Riffa Po Stn  
Delmon Bakery  
Al Ahli Bank & Awai Pharmacy

**Route No.3**

City Bank  
Naim Hospital  
Lulu Rd Mosq  
Bateico & Dubai Fd Ctr

**Route No.4**

Family B Shop, AHM, Kabana  
Toyota S Room, Water Gdn Mosq  
Kanoo Gdn, Khamis Mosque  
Baqer Furnishing

**Route No.5**

Atlas Hotel, Ramada Palace  
Universal  
Kitchen Magic, Hafza  
Old Bateico Bus Stop & Ashrafs

**Route No.6**

Mansouri Mn  
Kottakal bstop, Sahar Rest  
Aseel, Global Institute  
Nasser Pharmacy, Zinj Sni

