

USHA SELF RELIANT COOPERATIVE SOCIETY, DEHRADUN

NOTICE OF THE 19th ANNUAL GENERAL MEETING (AGM)

Dated: 6 March 2026

To

All Members of

USHA Self Reliant Cooperative Society

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Usha Self Reliant Cooperative Society will be held as per the following schedule:

Date: Sunday, 12 April 2026

Time: 3:00 PM (15:00 hrs)

Venue: The Club House

All members are requested to attend the meeting on time. Members who are unable to attend in person may participate through video conferencing to discuss and deliberate on the following agenda items.

Proposed Agenda

1. *Welcome Address*

Opening remarks and welcome by the President.

2. *Previous AGM Compliance & Secretary's Report*

a. Presentation of the compliance report of the 18th AGM held on 10 November 2024.

b. Brief summary of actions taken by the Executive Committee (EC) since the previous AGM.

3. *Financial Reports*

a. Adoption of the Treasurer's Report for the financial year 2024–25, as audited by the Chartered Accountant.

b. Presentation of a brief summary of Income and Expenditure for the year 2025–26.

4. *Security Audit*

Discussion on the existing security loopholes and measures to strengthen the boundary wall and overall security of the Society.

5. *Tenants*

Implementation of proper and comprehensive verification of tenants, along with mandatory prior permission from the Executive Committee before renting out properties.

6. *Re-allotment of Plot Numbers*

Consideration of the request to allot new plot numbers 96, 97, and 98 to three associate members (who do not possess voting rights), in place of A1, A2, and A3, as proposed in the 18th AGM.

7. *Revision of Annual Maintenance Charges (AMC)*

Proposal to increase the Annual Maintenance Charges to ₹40,000 for the next financial year, in order to address inflation and support the maintenance and development of upgraded parks, fountains, and other society amenities.

8.*Property Registration & Legal Matters*

- a. Discussion regarding the transfer of plots to members for registration.
- b. Review of the report submitted by the Special Committee chaired by Shri Indu Kumar Pande.
- c. Formal adoption of the legal opinion provided by

Sr. Advocate Shri T. S. Bindra.

9. *Miscellaneous*

Discussion of any other matter with the permission of the Chair.

10. *Elections & Tenure*

Formal adoption of a two-year tenure for the Executive Committee, as proposed during the 18th AGM.

11. *Closing*


Vote of thanks by the outgoing Secretary:

12. *Handover of Charge*

Handover and assumption of charge by the newly elected Executive Committee.

Members are kindly requested to send any suggestions or additional items they wish to include in the agenda to the Secretary in advance.

By Order of the Executive Committee


6/17/2025
Treasurer
Secretary
USHA Self Reliant Cooperative Society
Dehradun