



THE CUTTACK CREDIT CO-OPERATIVE LTD.

Link Road, Arunodaya Market, Cuttack - 12

Regn. No. 2/R.C.S./2002

Under Certificate of Posting

Notice No. : 1770 / 11

Date : 27.07.11

NOTICE

The Annual General Body meeting of The Cuttack Credit Cooperative Ltd. will be held on 28.08.2011 (Sunday) at 10 A.M. in the Registered Office of the Cooperative at Link Road, Arunodaya Market, Cuttack-12.

All the share holder members of the Cooperative are requested to kindly make it convenient to attend the meeting and participate in the discussion.

By order of the Board of Directors


S. Panda
Chief Executive

Agenda

1. To consider confirmation of the proceedings of the last General Body meeting held on 15.08.2010
2. To consider follow up action taken on the proceedings of the last General Body meeting held on 15.08.2010.
3. To consider acceptance of Annual Audited statement of Accounts and the Auditor's report relating to the year 2010-11.
4. To consider disposal of audited surplus (Net Profit) for the year 2010-11.
5. To consider approval of Annual report of activities of the Cooperative for the year 2010-11.
6. To consider approval of Annual Operational Plan & Budget for the year 2011-12.
7. To consider report on deviations form the approved budget and approval of Supplementary Budget for the year 2010-11.
8. To consider appointment of Auditor for the Financial Year 2011-12.
9. To peruse the report on the attendance at meetings by Directors.
10. To review use of core services by the Directors.
11. To elect three Directors to the board in accordance with clause 20 (III) of the Articles of Association and another one post of Director fallen vaccant due to resignation.
12. To select three members of the Cooperative including a presiding member to constitute In-Charge Board for discharging the duties of Board when exigency will arise as provided in clause 16 of the Articles of Association.
13. To consider approval of the returns to be filed with Registrar Self Help Cooperatives, Orissa, BBSR.
14. To consider report of activities and accounts related to education and training of members of the Board, Co-operative and staff .
15. To consider actual utilisation of reserves & other funds.
16. To consider appointment of Arbitral Tribunal