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BAMBOO SOCIETY OF INDIA™

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No. BSI/AGM-Meeting/831/2024-25

Date: 19.10.2024

Annual General Body Meeting of Bamboo Society of India, Bengaluru

Sub: Annual General Body Meeting of Bamboo Society of India scheduled on 12.11.2024, 3.00 PM at Vana vikas Building, Malleswaram, Bengaluru-560003.

The Annual General Body meeting of Bamboo Society of India for the year 2023-24 will be held on 12.11.2024 at 3.00 PM at Vanavikas Building, Malleswaram, Bengaluru-560003 which will also be available for participation on hybrid mode. Members are requested to attend in person or online. The agenda for the meeting is as follows:

1. Welcome address by Chair.
2. Review of the previous AGM proceedings and the Action taken report.
3. Adoption of the Annual Audit Report for the year 2023-24.
4. Adopting the Annual Report for the year 2023-24.
5. Appointment of statutory auditors for the year 2024-25.
6. Approving the activity plan for 2024-25.
7. Members may propose any other subjects for discussion, in the AGM, 10 days prior to the date of AGM, so that the same can be communicated to all.
8. Any other subject with the permission of the Chair.

All the members of the Bamboo Society of India are requested to make it convenient to attend the AGM in Person in HO Bengaluru or online mode without fail and contribute their ideas for strengthening BSI and bamboo sector in our country.

The link for the meeting login ID will be communicated a couple of days before the meeting.

Chairman