



### **THE WELHAM GIRLS ALUMNI ASSOCIATION**

**The Annual General Meeting of The Welham Girls Alumni Association is scheduled to be held on Saturday, 5<sup>th</sup> October 2019, from 4.00 pm - 6 .00 pm at C 574 Basement, Defence Colony, New Delhi 110024.**

#### **AGENDA**

- 1. To approve and pass the audited accounts and Balance Sheet for the financial year April 2018 – March 2019.  
Appendix A attached**
- 2. To approve and appoint the auditors for the financial year 2019-2020. We have decided to continue with the services of K. Khanna and Company, which have been found to be very satisfactory.**
- 3. To present and adopt the President's Annual Report, which will be presented at the Meeting.  
Appendix B attached**
- 4. To ratify the totally revised Memorandum of Association and its Rules and Regulations as already passed in previous AGM's. This will then be sent to the Registrar of Societies.**
- 5. To fix time and date of the next AGM.**
- 6. Any other matters with the permission of the Chair.**

**Shivani Anand**

**President ,WGAA**

**4rth September 2019.**