



**WELHAM GIRLS ALUMNI ASSOCIATION**  
B-317, New Friends Colony, New Delhi-25  
(Society Registered under the Societies Registration Act XXI of 1860)

The Annual conference meeting of the Welham Girls Alumni Association is scheduled to be held on Friday 14 December 2018 from 4.00pm-6.00pm 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 2017- March 2018.  
Appendix A attached.
2. To approve and appoint the auditors for the financial year 2018-2020. 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 Presidents Annual Report for 2018, which will be presented at the meeting.  
Appendix B attached for your perusal.
4. To propose and confirm changes to the Welham Girls Alumni Association's Memorandum of Association and Rules & Regulations.  
Appendix C attached for your perusal.
5. To fix time and date of the next AGM.
6. Any other matters with the permission of the chair.

Anjali Sapra  
President, WGAA

14<sup>th</sup> of November 2018