



**THE NATIONAL ASSOCIATION FOR THE BLIND  
KARNATAKA BRANCH**

*(Regd. Under The Karnataka Societies Registration Act 1960-S No. 379/78-79)*



**By Registered Post, Acknowledgement Due**

**NOTICE**

**Annual General Meeting  
Sunday, September 24, 2023**

**August 21, 2023**

**To :**

**NOTICE FOR ANNUAL GENERAL BODY MEETING**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting of the members of National Association for the Blind, Karnataka, will be held on **Sunday, 24<sup>th</sup> September 2023 at 11:00 am.** at NAB Karnataka, C.A.Site No 4, Jeevanbimanagar, Bangalore 560 075 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive and consider minutes of the last AGM held on 24<sup>th</sup> Sep 2022
2. To receive and consider Annual report of the Association for the year 2022\_23
3. To receive, consider and adopt the Audited Financial statements for the year 2022\_23 as of 31<sup>st</sup> March 2023 together with the reports of the Auditor and Governing Council thereon.
4. To appoint Auditors to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
5. To ratify the resolutions passed by the Governing Council with respect to the change in the clauses in the Memorandum of Association.
6. Any other matter, with the permission of the chair

**FOR NATIONAL ASSOCIATION FOR THE BLIND, KARNATAKA**

**HONORARY GENERAL SECRETARY**

Place: Bangalore, Date: 21<sup>st</sup> August 2023

P.S: In order to conserve the environment and save costs, we are – wherever possible - avoiding printing and mailing hard copies of the Notice, the Nomination Form, the Annual Report, our Audited Financial Statement and the Proxy Vote form. These documents and all updates on Nominations, Withdrawals and the Final List will be emailed to members. Hard copies, if required, will be available at our office.