

Sa-Dhan  
12<sup>th</sup> Annual General Body Meeting

Date: 31<sup>st</sup> August 2010

Time: 9:30 AM

Venue: The Capitol, Raj Bhavan Road, Bangalore - 560 001

S. No.	Agenda Item
1.	Welcome address by Chair
2.	Welcoming New Members
3.	Consideration and <b>Adoption of Minutes of Extra-Ordinary General Body Meeting</b> held on 25 <sup>th</sup> October 2009
4.	Consideration and <b>Adoption of Directors' Report</b> for the financial year April 2009 to March 2010
5.	Consideration and <b>Adoption of Audited Accounts for the financial year</b> April 2009 to March 2010
6.	Consideration and <b>Approval of Appointment of Auditors</b> for the financial year April 2010 to March 2011
7.	Consideration and <b>Approval of Sa-Dhan Annual Programme and Budget</b> for the year financial year April 2010 to March 2011
8.	Presentation of Proposals for Amendments to the Rules under the Memorandum of Association:  a) Amendments to the Rules 6.8 and 7.2 of Memorandum of Association : <b>Expulsion of a member &amp; Responsibilities of Member</b>  b) Amendments to the Rules 9. And 9.1 of Memorandum of Association: <b>Governing Board &amp; Eligibility Criteria for Election to the Governing Board</b>
9.	Implementation Process of <b>Code of Conduct</b>
10.	<b>Election of Governing Board members</b> in place of members retiring by rotation
11.	Any Other Matters
12	Summing up by the Chair
13	Vote of Thanks