



Sa-Dhan
20 Annual General Body Meeting
15 June, 2018
 Ahmedabad, Gujarat

AGENDA

S.N	Time	Agenda Item
1.	09:00-10:00	Registration
2.	10:00-10:15	Unveiling new logo of Sa-Dhan and welcome address by Chair
3.	10:15-11:15	Special Address by Founder Members
4.	11:15-11:30	Welcoming New Members
5.	11:30-12:15	Presentation of Director's Report (Draft Annual Report)
	12:15-12:30	Tea Break
6.	12:30-12:35	Consideration and Adoption of Draft Annual Report for the FY 2017-18
7.	12:35-12:40	Consideration and Adoption of Minutes of Annual General Body Meeting held on 20 June, 2017
8.	12:40-01:00	Consideration and Adoption of Audited Accounts for the FY 2017-18 & re-appointment of Statutory Auditor for the FY 2018-19
9.	01:00-01:15	Presentation of Sa-Dhan Annual Programme & Budget for the FY 2018-19
10.	01:15-01:30	Update on the Governing Board Status, Election Process and Submission of Nomination Papers
	01:30-02:15	Lunch Break
11.	02:15-02:20	Withdrawal of Nomination
12.	02:20-03:00	Election of Governing Board members - All members to vote and result
13.	03:00-03:10	Any Other Matters
14.	03:10-03:15	Summing up by the Chair
15.	03:15-03:20	Vote of Thanks
	03:20-03:30	Tea Break
		Meeting of Outgoing and newly elected Board for handover and plan immediate next steps