

Ref No. NYCS/ARGBM/2022-23/003

Date: 11-September-2023

**To,
The All Representative of NYCS,**

In the terms of Bye – laws No. 20(a) of NYCS is with given that the Annual Representative General Body Meeting of National Yuva Cooperative Society Ltd. for the year 2022-2023 will be held on 29th September 2023 at 3:00 pm at National Cooperative Union of India, Alpha Hall, 2nd Floor, Siri Institutional Area, August Kranti Marg, New Delhi – 110016. List of Agenda items is given below:

FORMAL ITEMS

1. Confirmation of the minutes of the last Annual Representative General Body Meeting of NYCS held on 22nd September 2022.
2. To take note of the action taken report on the decisions of the last Annual Representative General Body Meeting of NYCS held on 22nd September 2022.

SUBSTANTIAL ITEMS

1. Consideration of the Audited Statement of accounts of the Financial Year 2022-2023.
2. Consideration of the Audited Report and Annual Report for the Financial Year 2022-2023.
3. Consideration of the Audited Compliance Report for the Financial Year 2022-2023.
4. Disposal of net profits; if any
5. Review of operational deficit; if any
6. Creation of specific reserves and other funds; if any
7. Approval of the Annual Budget for the Financial Year 2023-2024.
8. Review of actual utilization of reserves & funds; if any
9. Approval of the long-term prospective plan and the annual operational plan.
10. Review of Annual Report and Accounts of Subsidiary Institution; if any
11. Expulsion of members; if any
12. Consideration of Appointment of Statutory Auditors of NYCS for the FY year 2023-24 and remuneration thereof.
13. List of Employees who are relatives of members of the board or Chief Executive.
14. Amendment of bye-laws; if any
15. Formulation of code of conduct for the members of the board and officers.
16. Election of members of the board; if any
17. Any other subjects with permission of the Chair Person.



A copy of the Annual Audited Balance-Sheet and Profit & Loss Account of NYCS for the FY 2022-23 are enclosed herewith. Agenda Notes on their items along with Annual Report of NYCS for the year 2022-23 will follow soon.

Those member societies/youth clubs who have so far not sent/confirmed the nomination of their delegates to the Representative General Body of NYCS, are requested to kindly send/confirm the same immediately along with relevant resolution. The nominated delegates are also requested to bring a copy of the above and submit the same at the time of registration.

Member institutions are also requested to pass on this Meeting Notice and its enclosures to their nominated delegates.

Thanking you,



Prakash Chandra Sahu
President
National Yuva Cooperative Society Ltd. (NYCS)