

**Ref No. NYCS/ARGBM/2023-24/002**

**Date: 06-August -2024**

**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 2023-2024 will be held on 25<sup>th</sup> August 2024 at 10:00 am at National Cooperative Union of India, Alpha Hall, 2<sup>nd</sup> 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 29<sup>th</sup> September 2023.
2. To take note of the action taken report on the decisions of the last Annual Representative General Body Meeting of NYCS held on 29<sup>th</sup> September 2023.

**SUBSTANTIAL ITEMS**

1. Consideration of the Audited Statement of accounts of the Financial Year 2023-2024.
2. Consideration of the Audited Report and Annual Report for the Financial Year 2023-2024.
3. Consideration of the Audited Compliance Report for the Financial Year 2023-2024.
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 2024-2025.
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 2024-25 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 2023-24 are enclosed herewith. Agenda Notes on their items along with Annual Report of NYCS for the year 2023-24 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)**