

NOTICE

FOR THE 4TH ANNUAL GENERAL BODY MEETING (AGM)

No. BAA/AGM/2021

Dated: 29 Dec 2020

To,
Members of BAA

Subject: **Notice for 4th Annual General Body Meeting of BAA**

This is to notify you that the **4th Annual General Body Meeting** of the members of Buying Agents Association will be held on Friday, **15th January, 2021** at **04 P.M.** through zoom meeting. Please find below the link for the same:

Join Zoom Meeting

<https://us02web.zoom.us/j/82526335854?pwd=WFFDSDd6K2w0dHRabE1iMXZBQTFSdz09>

Meeting ID: 825 2633 5854

Passcode: 802974

The Agenda is enclosed below for your reference.

Note: Please note that in case of adjournment due to lack of quorum, the adjourned meeting shall be held after one hour at the same Day, Date and Place i.e. on **15th January, 2020** at **05:00 PM**.

We request all our members to make it convenient to attend the Annual General Body Meeting. A line of confirmation would be highly appreciated.

By order of the Governing Body



(Anchal Kansal)
General Secretary

Place: New Delhi

Date : 29th December, 2020

AGENDA

FOR THE 4TH ANNUAL GENERAL BODY MEETING (AGM)

DATE: 15th January 2021 (Friday)

VENUE: Zoom Call

TIME: 04:00 PM

The following are the agenda items:-

Item No.	Agenda	Notes / remarks
1	It is proposed that the Minutes of the 3rd Annual General Meeting held on 19.06.2020 to be ratified by the members of the General Body. (Annexure – I)	
2	It is proposed that the Action Taken Report of the 3rd Annual General Meeting held on 19.06.2020 to be ratified by the members of the General Body. (Annexure – II)	
3	It is proposed to ratify new changes in the Articles of Association by the members of the General Body. (Annexure – III)	
4	Financial matters: To receive, consider and adopt the annual report and audited statement of accounts for the year 2019-20. (Annexure IV)	
5	To consider and sanction (with or without modifications) the budget estimated for the ensuing year.	
6	Appointment of auditors for the ensuing year and fixing their remuneration (as recommended by Governing Body)	