No. BSI/AGM-Meeting/762/2023-24   Date: 10.11.2023

Annual General Body Meeting of Bamboo Society of India, Bengaluru

Sub: Annual General Body Meeting of Bamboo Society of India scheduled on 02.12.2023, 11.00 AM in Hybrid mode ie physical presence at Vana Vikas Building, Malleswaram, Bengaluru-560003 or joining online

The Annual General Body meeting of Bamboo Society of India for the year 2022-23 will be held on 02.12.2023 at 11.00 AM at Vanavikas Building, Malleswaram, Bengaluru-560003 which will also be available for participation hybrid mode. Members are requested to attend in person or online. The agenda for the meeting is as follows:

1. Welcome address.
2. Review of the previous AGM proceedings and the Action taken report.
3. Adoption of the Annual Audit Report for the year 2022-23 (copy attached).
4. Adopting the Annual report for the year 2022-23
5. Appointment of statutory auditors for the year 2023-24
6. Continuing the web designer for the year 2023-24
7. Approving the activity plan for 2023-24 (copy attached)
8. Discussion and Approval of the revised Bye-laws of BSI (copy attached).

P.T.O

9. Members may propose any other subjects for discussion, if any, for the AGM, 10 days prior to the date of AGM, so that the same can be communicated to all.
10. Any other subject with the permission of the Chair.

All the members of the Bamboo Society of India are requested to make it convenient to attend the AGM in Person in HO Bengaluru or online mode without fail and contribute their ideas for strengthening BSI and bamboo sector in our country.

The link for the meeting login ID will be informed shortly.

Chairman

Copy with complements to all the members of Bamboo Society of India for information and with a request to participate without fail.

NB: All the AGM details are published in the website.