



National Adventure Foundation

(Registration No.S/10595 dated 6 Nov 1979)

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PRESIDENT

Lt Gen Raman Dhawan, AVSM,VSM,ADC (Retd)**

EXECUTIVE DIRECTOR

Lt Col RK Bhushan (Retd)

Recognized as “All India Organisation (AIO) for National Programme For Youth And Adolescent Development (NPYAD)” by Ministry of Youth Affairs & Sports, Government of India.

NAF/AGM/2020/

19 Oct 2020

To

All NAF Members

NOTICE

1. The Annual General Body Meeting of the National Adventure Foundation is scheduled to be held on 22 Nov 2020 at 1200 hrs at Maini's Green Leaf, 1st floor, Star City Mall, Mayur Vihar Phase –I Extension Delhi 110091.

PROGRAMME OF WORK

2. Preliminaries

- (a) Silence for two minutes to pay homage to the departed souls who left us during the last one year.
- (b) Welcome address by President.
- (c) Executive Director to seek ratification of the Minutes of the last Annual General Body Meeting held on 22 Nov 2020.

3. **Executive Director's Annual Report 2019-2020.** Presentation of the 'Executive Director's Annual Report' by the Executive Director and seeking confirmation thereof.

4. Points for information by President.

- 5. (a) **Release of Souvenir 'NAFER 2020-2021' – By Chairman /President NAF**
- (b) **Achiever of year NAF Award (recommendation with achievements to be forwarded by 10 Nov 2020)**

6. **Agenda Points:**

(a) **Ratification of normal administrative matters / issues as under: -**

- (i) Appointment of the present Chartered Accountant, Sri Raj K Sri & Co for the financial year 2020-2021 to cover the services being rendered for Income Tax, Audit & TDS matters and other related issues.
- (ii) NAF National HQ Balance Sheet and audited accounts for the financial year 2019-2020.
 - The details of Balance Sheet are being emailed to all the Chapters Directors, Executive Council members and other members where such facilities exist.
 - All members are requested to contact the nearest NAF Chapter in order to examine the Balance Sheet.
 - A copy of the Balance Sheet has also been displayed on the Notice Board of the NAF Office and at the venue of the Meeting.

7. **Points by the Members. (To be forwarded by 01 Nov 2020. Nil will be assumed thereafter)**

8. **Vote of thanks to the Chair** – By Executive Director.

ATTENDANCE AT THE MEETING

9. All NAF members are requested to kindly make it convenient to attend the meeting.

10. **Ex-Presidents NAF, Lt Gen GL Bakshi, PVSM (Retd) and Brig Ravi Kumar, SM (Retd) are requested to attend the Meeting as Special Invitees.**

11. **You are also cordially invited to join for the lunch at 1330 hrs at the same venue.**

12. Please confirm your attendance since lunch arrangements have to be made accordingly.



Lt Col RK Bhushan (Retd)
Executive Director