



National Adventure Foundation

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

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/2023/

11 Sep 2023

To

All NAF Members

NOTICE

1. The Annual General Body Meeting of the National Adventure Foundation is scheduled to be held on 27th Nov, 2023 at 1100 hrs in the **Youth Hostel Association of India, 5 Nyay Marg, Chanakyapuri, New Delhi 110021.**

PROGRAMME OF WORK

2. Preliminaries

- (a) Welcome Address by President.
- (b) Executive Director to seek Ratification of the Minutes of the last Annual General Body Meeting held on 11th Dec 2022.

3. **Executive Director's Annual Report 2021-2022.** Presentation of the 'Executive Director's Annual Report' by the Executive Director and seeking confirmation thereof.

4. **Points for information by President.**

5. Announcement of Brig Gyan Singh National Adventure Award 2023 by the President, presentation of citation and cash awards.

6. Launch of NAFER – 2023 by the President, NAF.

7. Agenda Points:

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

- (i) Appointment of the New Chartered Accountant, Mr. Dhiraj Kumar & Co for the financial year 2022-2023 to cover the services being rendered for Income Tax, Audit, GST & TDS matters, and other related issues.
- (ii) NAF National HQ Balance Sheet and audited accounts for the financial year 2022-2023.

- 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.

8. **Points by the Members. (To be forwarded by 15 Nov 2023. Nil will be assumed thereafter)**

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

ATTENDANCE AT THE MEETING

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

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

12. **You are also cordially invited to join for the lunch at 1300 hrs at the same venue.**

13. Please confirm your attendance by 15 Nov 2023 since lunch arrangements have to be made accordingly.



**Wg Cdr KK Verma
Executive Director**