



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/AEC/2022/

Nov 2022

To

All Executive Council Members

NOTICE

1. The Meeting of the Executive Council of the National Adventure Foundation is scheduled to be held on 11th Dec, 2022 at 11:30 hrs in the **International Youth Hostel, 5, Nyaya 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 Executive Council Meeting held on 11 June 2022.

3. **Executive Director's Annual Report 2020-2021.** Presentation of the 'Executive Director's Annual Report' by the Executive Director and seeking confirmation thereof.

4. **Review of Progress on Points Discussed During Last Executive Council Meetings.**

- (a) Financial health of NAF.
- (b) Annual Subscription

5. **Points for information by President.**

AGENDA POINTS:

6. **Discussion/ Approval of normal administrative matters/ issues as under : -**

- (a) 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.
- (b) **NAF Balance Sheet and audited accounts for the Financial Year 2021-2022.** The details of Balance Sheet are being emailed to all Executive Council Members.

7. **Points by the Members. (To be forwarded by 22 Nov 2022. Nil will be assumed thereafter)**
8. **Vote of thanks to the Chair – By Executive Director.**

ATTENDANCE AT THE MEETING

9. All members of the Executive Council 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 requested to join for lunch at 13:30 hrs after AGM deliberations.
12. Please confirm attendance by 06 Dec 2022.

**Sd/-
Wg Cdr KK Verma, (Retd)
Executive Director**